

**Human Resources and Planning Committee**  
**August 10, 2017**

The Human Resources and Planning Committee met on Thursday, August 10, 2017 at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee members in attendance included Chairman George Dixon, Letha Clark, Mike Cox, Alice Henry, Digger Oster, Jennifer Hemingway and County Board Chairman Scott Schwerer. Member Travis Hiel and Dave Nissen were absent. Others in attendance included Animal Control Officer Kelsey Havens, Assistant Animal Control Officer Bonnie Billhymer, Gayle Carper, Dr. Karen & Eric Blakeley and Bonnie Scripps. Gretchen DeJaynes, County Clerk.

Chairman Dixon called the meeting to order at 7:00 p.m.

**Review & Approval of July 13, 2017 Minutes**

Member Cox moved with second by Member Oster to approve the July 13, 2017 minutes as submitted. Motion carried on a voice vote.

**Animal Control Report**

Animal Control Officer Kelsey Havens presented the monthly report and included: animal numbers, after hours call out and accomplishments. Total number of Dogs in shelter at the end of July is 11 and Cats is 31.

On August 26<sup>th</sup> the Kris Moore Give Me Shelter Golf Outing will take place at Gold Hills.

**Policies & Procedures/Planning for the Future**

No report.

**Report of McDonough County Groundwater Protection Education Committee**

Member Henry reported that may try online meets. Some consideration is being given to getting Arsenic test kits for well water and work with FFA to administer.

**Report on GIS Meeting**

No report.

**LP Contract**

We have a credit of \$708.00 with FS. A motion was made to contract and prepay for 800 gallons of LP with FS. Member Cox moved with second by Member Clark. Motion carries on a voice vote.

**Claims**

Member Clark moved with second by Member Henry to approve the claims as submitted. Motion carried on a voice vote.

**Other**

None

Member Oster moved with second by Member Hemingway that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:22 p.m.