

Human Resources and Planning Committee

February 9, 2023

The Human Resources and Planning Committee met on Thursday, February 9, 2023 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members in attendance included Chair Letha Clark, George Dixon, Michael Kirby, Dave Nissen, Jerry Raby, and Dana Walker. Vice Chair Vicky Kipling and Member Dustin Berg were absent. Others in attendance included Animal Control Officer Zach Welch, Patrick Stout, Bonnie Skripps, Karen Blakeley, County Chair Scott Schwerer, and Deputy Clerk Stacey Alexander.

Chair Letha Clark called the meeting to order at 7:00 p.m.

Review and Approve Minutes from January 12, 2023

Member Dixon moved with a second by Member Raby to approve the minutes as submitted. Motion carried on a voice vote.

Animal Control Report

Animal Control Officer, Zach Welch gave the report. There was 17 dogs and 24 cats in the shelter at the end of January.

Humane Society

On March 4th at 7:00 p.m. there will be a fundraiser at the Macomb Dining Co. called Casino Night, the funds received from this will go towards the new animal shelter building. Bonnie Skripps stated that they have a third of the funds needed for the new shelter.

Policies and Procedures

None.

GIS Update

No report.

Claims

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

Other

A small discussion was held regarding the pipeline.

County Board Chair Comments

County Chair Schwerer informed the Committee that the Governor has announced the Covid Emergency Declaration will be ending on May 11, 2023. Schwerer also said that the County's Wind Farm Ordinance will need to be in compliance with the State's new law by May 27, 2023.

Adjourn

Member Walker moved with a second by Member Raby to adjourn the meeting at 7:22 p.m. Motion carried on a voice vote.