

HUMAN RESOURCES AND PLANNING COMMITTEE

October 12, 2023

The Human Resources and Planning Committee met on Thursday, October 12, 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, Dustin Berg, Michael Kirby, Dave Nissen, Jerry Raby, and Dana Walker. Vice Chair Vicky Kipling and Member George Dixon were absent. Others in attendance included Ken Durkin, Patrick Stout, Bonnie Skripps, John Vigezzi, Amy Betz, County Chair Scott Schwerer, and Deputy Clerk Emily Flynn.

Chair Letha Clark called the meeting to order at 7:01 p.m.

Review and Approve Minutes from September 14, 2023

Member Kirby moved with a second by Member Raby to approve the minutes as submitted. Motion carried on a voice vote with the understanding that Member Dana Walker disagrees with the word “agreed” under the Cat Registration section.

Animal Control Report

No report. There were 25 dogs and 28 cats in the shelter at the end of September.

Humane Society

Bonnie Skripps informed the Committee that cats are over populated. There will be a fundraiser called Cat Tails at Yappy Hour, it will be held on November 4th from 5:00-7:00 p.m., tickets are \$35 and are available online.

Policies and Procedures

A motion was made by Member Walker to approve the Dog Registration Letter, moved with a second by Member Kirby. Motion carried on a voice vote.

Cat Registration

None.

Animal Control Ordinance

A discussion was held regarding highlighted items in the Ordinance. Board Member Ken Durkin gave an explanation of the highlighted items. Member Walker expressed his concerns regarding the cat registration fee.

A motion was made by Member Walker to rescind his previous motion to approve the Dog Registration Letter, moved with a second by Member Kirby. Motion carried on a voice vote.

GIS Update

No report.

Claims

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

Other

None.

County Board Chair Comments

County Chair Schwerer informed the Committee that the jury trial schedule for this month has been waived, so the full Board meeting will be held in Courtroom 201 like normal.

Adjourn

Member Berg moved with a second by Member Walker to adjourn the meeting at 8:08 p.m. Motion carried on a voice vote.