

**Human Resources and Planning Committee**  
**May 11, 2017**

The Human Resources and Planning Committee met on Thursday, May 11, 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, Travis Hiel, Joshua Jefferson, Dave Nissen and County Board Chairman Scott Schwerer. Member Digger Oster was absent. Others in attendance included Patrick Stout, Animal Control Officer Kelsey Havens, Dr. & Eric Blakeley and Bonnie Scripps. Beth Jameson was present as recording secretary.

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

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

Member Nissen moved with second by Member Jefferson to approve the April 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. There were a nice number of adoptions last month.

Bonnie Scripps, Humane Society President, reported that they are putting finishing touches on the June 17<sup>th</sup> Wine, Whiskers & Whimsy fundraising event. It will be a silent auction with live music at Taylor's Hall from 5-7 p.m. The funds raised are used for spade neuter and pet food pantry.

June is National Adopt a Shelter Cat month. Following discussion, Member Clark moved with second by Member Henry participate in National Adopt a Shelter Cat month and offer cat adoptions at special price (06/01/17 to 06/30/17) \$ 37.00 (\$25 + 12) for unaltered cats and \$ 22.00 (\$10 + 12) for altered cats. Motion carried on a voice vote.

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

No report.

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

Member Henry reported that the committee handed out water testing kits at Farm King Monday, Tuesday and Wednesday for Drinking Water Week. A few free kits are still available at the Health Department.

**Report on GIS Meeting**

Member Oster was not in attendance but sent work he would have sample map books for the committee next month.

**Claims**

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

**Other**

Member Hiel moved with second by Member Henry that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:17 p.m.