

# HUMAN RESOURCES AND PLANNING COMMITTEE

June 8, 2023

The Human Resources and Planning Committee met on Thursday, June 8, 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, Vice Chair Vicky Kipling, Dustin Berg, George Dixon, Michael Kirby, Dave Nissen, Jerry Raby, and Dana Walker. Others in attendance included Patrick Stout, Bonnie Skripps, John Vigezzi, Larissa Berg, Karen Blakeley, County Chair Scott Schwerer, and Deputy Clerk Emily Flynn.

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

## **Review and Approve Minutes from May 11, 2023**

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

## **Animal Control Report**

Chair Clark read the Animal Shelter report. They had 29 adoptions in May, they had some pre-paid adoptions. There was 16 dogs and 32 cats in the shelter at the end of May.

## **Humane Society**

Bonnie Skripps informed the Committee that flowers were donated for the shelter, and they took 3 dogs to farmer's market. Patty and Allen Nemec have challenged the community to match a \$10,000.00 donation.

## **Policies and Procedures**

None.

## **GIS Update**

A discussion was held regarding a drone fly over.

## **Claims**

Waste Management is now pre-paid and there will be no longer be late fees.

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

## **Other**

None.

## **County Board Chair Comments**

Chair Schwerer announced that 20% of the tax distribution went out to taxing bodies last week.

## **Adjourn**

Member Berg moved with a second by Member Walker to adjourn the meeting at 7:18 p.m. Motion carried on a voice vote.