

HUMAN RESOURCES AND PLANNING COMMITTEE

May 9, 2024

The Human Resources and Planning Committee met on Thursday, May 9, 2024 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, George Dixon, Michael Kirby, and Dana Walker. Members Dustin Berg, Dave Nissen, and Jerry Raby were absent. Others in attendance included Animal Control Officer Zach Welch, Bonnie Skripps, 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 April 11, 2024

Member Kipling moved with a second by Member Walker 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 38 dogs and 25 cats in the shelter at the end of April.

Humane Society

Bonnie Skripps informed the Committee that they are planning a fundraiser on July 19th. Pella delivered a lot of supplies to the animal shelter.

Policies and Procedures

Member Dixon handed out a draft Resolution – McDonough County Declares it is a Non-Sanctuary County for Immigration. This will be on the HR & Planning June agenda.

Approve Amendment to the Policies and Procedures of the McDonough County Board

Member Dixon moved with a second by Member Kirby to approve the Amendment to the Policies and Procedures of the McDonough County Board. Motion carried on a voice vote.

GIS Update

No report.

Claims

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

Other

None.

Executive Session

None.

Public Comment

None.

County Board Chair Comments

Chair Schwerer informed the Committee that there will be a pre-construction meeting in the Law Library on Friday, May 10th at 10:00 with CAD Construction. He also informed the Committee that Schuyler County wishes to terminate their agreement with us for ETSB effective December 31, 2024.

Adjourn

Member Kipling moved with a second by Member Walker to adjourn the meeting at 7:40 p.m. Motion carried on a voice vote.