



MEETING MINUTES
WEDNESDAY, JANUARY 26, 2022

Call to Order – The meeting was called to order by Committee Chair Amy Cesich at 8:36a.m.

Roll Call

| Attendee | Status | Arrived | Left Meeting |
|-------------------|---------------|----------------|---------------------|
| Amy Cesich | Present | | |
| Brian DeBolt | Absent | | |
| Elizabeth Flowers | Absent | | |
| Scott Gengler | Here | | |
| Ruben Rodriguez | Here | | |

With 3 members present, a quorum was established to conduct committee business.

Others present: Kelly Prestegaard, Animal Control Director, Scott Koeppel, County Administrator, and Animal Control Administrator Dr. Gary Schlapp

Approval of Agenda – Motion made by Member Rodriguez, second by Member Gengler to approve the agenda. **With three members in agreement, the motion carried by a vote of 3-0.**

Approval of Minutes – Motion made by Member Gengler to approve the minutes from November 27, 2021, second by Member Rodriguez. **With three members in agreement, the minutes were approved by a 3-0 vote.**

Monthly Reports

- **Census Log – Written Report Provided**
- **Bite Report – Written Report provided.**
- **Operations Report** – Mr. Koeppel reported that the staff continues to update the social media and Facebook pages, and there has been a more positive response from the community including the tremendous outpouring of food and supply donations when the need was presented to the community.
- **Accounting Report** – Mr. Koeppel reviewed the department financials, and reported that new tags are going out and 2021 tags are being returned by the clinics and facilities. **Written report provided.**

Committee Business

- Update and Discussion of Sound Baffles for the Kennels – Mr. Koeppel stated that the

Baffle project was recommended by Dr. Schlapp several years ago. Dan Polvere, KC Facilities Management Deputy Director will send information to the committee about the cost and installation schedule depending on the price of the project.

- Discussion and Approval of a Valentine's Day Adoption Event with Reduced Adoption Fees – Mr. Koepfel reported that we had a similar event last year, and hoped to have a 50% off reduction for the dogs and cats that are currently in the facility. Member Gengler made a motion to approve the event with reduced adoption fees, second by Member Rodriguez. **With three members voting aye, the motion carried.**

Public Comment – None

Executive Session – Not Needed

Action Items for the County Board – None

Adjournment – Member Gengler made a motion to adjourn the meeting, second by Member Rodriguez. **With three members present in agreement, the meeting was adjourned at 8:58a.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and
Recording Secretary