

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: February 28, 2023 Weekly Agenda Date: March 14, 2023

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Jean Logan, Community Action Executive Director

WORDING FOR AGENDA ITEM:

Appointing Woodbury County Supervisor Representatives to Community Action Agency Board: Kevin Grieme (Health), Sally Hartley (Early Childhood) and Kevin Kay (Financial) for a 3 year term beginning April 1, 2023.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Kevin Grieme and Sally Hartley are seeking reappointment to the Community Action Agency Board. Kevin Kay is a new representative that will take Shelly Sorenson's place as the Financial Representative.

BACKGROUND:

The Woodbury County Board of Supervisors names 1/3 of the 21 member Community Action Agency Board as their representatives. Terms are staggered so that 2-3 individuals each year are required to be appointed. Your financial expert, Shelly Sorensen is retiring. Kevin Kay, a Risk Management Officer and Internal Auditor at Liberty National Bank is recommended be appointed as her replacement.

FINANCIAL IMPACT:

None

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

N/A

ACTION REQUIRED / PROPOSED MOTION:

A motion be made to approve the appointments of Kevin Grieme (Health), Sally Hartley (Early Childhood) and Kevin Kay (Financial) for a 3 year term on the Community Action Agency of Siouxland Board of Directors effective April 1, 2023.