

Social Services Board Minutes

May 17, 2016

- i. MEETING CALLED TO ORDER by Robert Keeney, at 9:45 AM.
Roll Call was taken with Beals, Beinborn, Hood, Loy, Nelson, Ranum, and Splinter present.
Also present was Robert Keeney, County Board Chair and Fred Naatz, Department of Social Services Director.

Certification of Open Meeting Law: The meeting was posted Monday morning in time to provide the 24 hour required notice.

Order of Agenda: Splinter made a motion, seconded by Nelson to accept the Order of the Agenda, which was limited to Election of Officers. The motion carried.

Election of Officers: Carol Beals nominated Dale Hood for Chair; Dwight Nelson nominated Gary Ranum. Nominations were closed. A count of hands showed Hood receiving 4 votes, Ranum receiving 3 votes. Dale Hood was elected Chair.

John Beinborn nominated Carol Beals for Vice-Chair; Grant Loy nominated Gary Ranum. Nominations were closed. Carol Beals received 4 votes, Ranum received 3 votes. Carol Beals was elected Vice-Chair.

John Beinborn nominated Gary Ranum as Secretary. Dwight Nelson moved to closed nominations, and submit a unanimous decision for Ranum. Motioned carried, Gary Ranum is elected as Secretary.

Gary Ranum made a motion to adjourn until June 1, 2016 at 9:00 AM to meet in the DSS Large Conference Room. Grant Loy seconded, motion carried. Board adjourned at 9:53 AM.