

**MINUTES**  
**PLATTE COUNTY BOARD OF SERVICES**  
Tuesday, March 19<sup>th</sup>, 2024

**Members Present:** Stuart Anderson, Nancy Felix, Wendy Fife, Susan Finn, Dr. Jeffrey Kingsley, Dr. Michael Shafe', Blake Sherer

**Members Absent:** Marsha Perry, Sandra Thomas

**Staff Present:** Diane Bickham, Drew Ehrlich, Martha Jaynes, Jackie Kenworthy, Chad Sinnwell, Richard Vandal

**Guests:** Jeff Janney- Northland Connections, Caroline Krull-Ability KC, Cassidi Jobe- Summit Future Foundations, Casey Melancon-ESMW, Kimbal Mothershead-VSI, Brea Connett- NEEC, Joe Vanover- Platte County Commissioner.

**Call to Order:** The meeting was called to order at 5:32pm by Dr. Jeffrey Kingsley

**Introductions and Public Announcements:** Members and guests were welcomed and introduced.

**Approval of Agenda:** A motion was made by Nancy Felix and seconded by Dr. Michael Shafe' to approve the agenda as presented. Motion passed unanimously.

**Approval of Board Meeting Minutes:** A motion was made by Nancy Felix and seconded by Blake Sherer to approve the minutes from the February 2024 Board meeting. Motion passed unanimously.

**Executive Director's Report:** Martha Jaynes presented the report, which focused on the SB40 Tax Levy. The rate for the tax levy will be set in August. The current rate is .1174 per \$100.00. Martha reminded the Board to "save the date" for May 21<sup>st</sup>, and May 30<sup>th</sup>, to discuss the Strategic Plan for 2024.

**Finance Director's Report:** Drew Ehrlich presented the PCBS financials for February 2024. This included the checks written and cash disbursement reports, and the commercial insurance renewal for 2024. A motion was made by Stuart Anderson and seconded by Blake Sherer to accept the report as presented. Motion passed unanimously.

**Adjournment:** With no further business to discuss, a motion was made by Blake Sherer and seconded by Nancy Felix to adjourn the meeting. The meeting with adjourned at 6:27pm.

Respectfully Submitted:  
Board Secretary, Dr. Michael Shafe'  
Written by Jackie Kenworthy, Office Facilitator