
**Minutes from the Regular Meeting of the
Region V Human Services Governing Board
March 8, 2021**

Board Members

Butler County: Ryan Svoboda, Fillmore: Kenny Hare, Gage: Dennis Byars, Jefferson: Gale A. Pohlmann, Johnson: Jim Erickson, Lancaster: Christa G. Yoakum, Nemaha: Larry L Holtzman, Otoe: Dan Crowover, Pawnee: Jan Lang, Polk: Jerry Westring, Richardson: John J. Caverzagie, Saline: Janet J. Henning, Saunders: John Smaus, Seward: Ken Schmieding, Thayer: Dean Krueger, York: Bill Bamesberger

Notice of the meeting was given in advance by being published in the legal newspaper. All proceedings hereinafter shown, were taken while the convened meeting was open to the attendance of the public and open meeting laws were posted.

Call to Order

The regular meeting of the region V Human Services Governing Board was called to order at approximately 9:30 a.m. in the Region V Services conference room.

Pledge of Allegiance

All present said the Pledge of Allegiance to the United States of America.

Roll Call

Present: Dean Krueger, Dennis Byars, Jan Lang, John Caverzagie, Ken Schmieding, Bill Bamesberger, Gale Pohlmann, Kenny Harre, Christa Yoakum, John Smaus

Absent: Ryan Svoboda, Jim Erickson, Larry Holtzman, Dan Cowover, Jerry Westring, Janet Henning

Consent Agenda

- a. Past Advisory Committee Minutes
- b. Past Governing Board Minutes
- c. Executive Director's Report

Gale Pohlman moved to approve the consent agenda, Jan Lang seconded, the motion was carried by unanimous vote.

Old Business

Matt Kasik - Executive Director, provided a progress overview of the strategic plan.

New Business

- a. Election of 2021 Officers
 - i. Chairperson

Jan Lang moved to appoint Dennis Byars, Gale Pohlmann seconded, and the motion was carried by unanimous vote.

- ii. Vice-Chairperson

Dennis Byars moved to appoint Gale Pohlmann, Dean Krueger seconded, and the motion was carried by majority vote with Jefferson County abstaining.

iii. Treasurer

Bill Bamesberger, moved to appoint Jan Lange, John Caverzagie seconded, and the motion was carried by majority vote with Pawnee county abstaining.

iv. Secretary

Dennis Byars moved to appoint Christa Yoakum, Gale Pohlmann seconded, and the motion was carried by majority vote with Lancaster county abstaining.

b. Financial Report

Kevin Jeppson - Fiscal Director delivered the financial report.

Dean Krueger moved to accept, Jan Pohlmann second and the motion was approved by unanimous vote.

c. Paylocity Overview

Joanna Donohoe - Human Resources Director, provided an overview of the new digital payroll system.

Next Meeting

The next Governing Board meeting is tentatively scheduled for April 12, 2021 at 9:30 AM.