



Southwest Nebraska Public Health Department

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Southwest Nebraska Public Health Department Board of Health Meeting Minutes April 11th, 2024

A meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:30 pm, April 11, 2024, at the office of Southwest Nebraska Public Health Department located at 404 West 10th St, McCook, NE and via Zoom.

The meeting was called to order by Jones at 7:30 pm. The open meeting law was noted and present in the meeting room.

Roll call was taken: Brown, Jones, Owens, Sexton, Kutnink, Unger, Kolbet, Miller, Ervin, Wilson, Walrod, and Gans present; Carpenter, Olson, Pascoe, McDonald, Bottom, Skolout, Dr Jaeger and Dr Tobias absent.

Health Director-Myra Stoney and Chief Financial Officer-Jessica Glodowski, present.

MINUTES OF LAST MEETING

The annual meeting minutes from February 8th, 2024, were reviewed. Motion made by Ganz to approve the minutes. Miller seconded the motion. Motion carried with all ayes.

ADOPTION OF THE BUDGET

A motion was made by Kutnink to approve the amended budget of \$2,076,942.70. Owens seconded the motion. A roll call vote was taken. Ayes: Brown, Jones, Owens, Sexton, Kutnink, Unger, Kolbet, Miller, Ervin, Wilson, Walrod, and Gans. Motion carried with all ayes.

TREASURER'S REPORT

CFO Glodowski presented the treasurer's report. Ganz motioned to accept the treasurer's report and pay the bills totaling \$453,675.67. Brown seconded the motion. A roll call vote was taken. Ayes: Brown, Jones, Owens, Sexton, Kutnink, Unger, Kolbet, Miller, Ervin, Wilson, Walrod, and Gans. Motion carried with all ayes.

BUILDING COMMITTEE

Stoney presented to board new carpet and new vinyl flooring bids received for basement and upstairs. Kutnink motioned to replace the flooring. Kolbet seconded the motion. A roll call vote was taken. Ayes: Jones, Owens, Sexton, Kutnink, Unger, Kolbet, Miller, Ervin, Wilson, Walrod, and Gans. Nays: Brown. Motion carried.

PERSONNEL COMMITTEE

Three personnel policies were presented with updates. Policies include Absence of Health Director, General Employment Policies and Hiring and Orientation Policy. Motion was made by Kolbet to approve the three personnel policies. Unger seconded the motion. A roll call vote was taken, ayes: Brown, Jones, Owens, Sexton, Kutnink, Unger, Kolbet, Miller, Ervin, Wilson, Walrod, and Gans. Motion carried with all ayes.

UNFINISHED BUSINESS AND GENERAL ORDERS

The secure website link for the Board was discussed.

NEW BUSINESS

Discussion was held regarding the closure of the Imperial office due to no staff coverage. Motion by Sexton to close the Imperial office effective April 30th. Seconded by Ervin. Motion carried with all ayes.

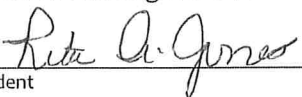
Review of the budget for Fiscal Year 2025 was briefly discussed.

PUBLIC COMMENTS

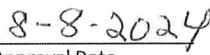
No public comments.

Motion to adjourn at 8:30 pm made by Owens and seconded by Ganz. Motion carried with all ayes.

The next meeting will be June 13th, 2024, 7:00 pm CST at McCook office.



President
mls



Approval Date