



# Southwest Nebraska Public Health Department

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## Southwest Nebraska Public Health Department Board of Health Annual Meeting Minutes February 12th, 2026

The annual meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:00 pm, February 12th, 2026, at the office of Southwest Nebraska Public Health Department located at 404 West 10<sup>th</sup> St, McCook, NE.

The meeting was called to order by Owens at 7:00 pm. The open meeting law was noted and present in the meeting room.

Roll call was taken: Weber, Hanes, Owens, Sexton, Kutnink, Fornoff, Kolbet, Johnson, Wilson, Bottom, Walrod present; Brown, Tecker, Pascoe, Wertz, Ervin, Gans, Dr. Jaeger, Dr. Tobias absent.

Health Director-Myra Stoney, CFO-Jessica Glodowski, Office Manager-April Wilson, Red Willow County Sheriff's Office Milton Varney and Kevin Darling, Kerry Gustafsson-Dana F. Cole & Company present.

Introductions of employees, guests and board members.

### MINUTES OF LAST MEETING

The regular meeting minutes from December 11<sup>th</sup>, 2025 were reviewed. Motion made by Fornoff to approve the minutes. Kutnink seconded the motion. Motion carried with all ayes.

### AUDIT REPORT

Kerry Gustafsson with Dana F. Cole & Company, LLP, presented the fiscal year end 2025 annual audit report which did not include the single audit. It will be issued in a separate report. A motion was made by Kutnink to accept the audit report. Sexton seconded the motion. A roll call vote was taken. Ayes: Weber, Hanes, Owens, Sexton, Kutnink, Fornoff, Kolbet, Johnson, Wilson, Bottom, Walrod. Motion carried with all ayes.

Kerry Gustafsson left the meeting at 7:16 p.m.

### BOARD OF HEALTH EDUCATION

Stoney shared information about the free lead testing program and the dental screening program.

### TREASURER'S REPORT

CFO Glodowski presented the treasurer's report. Kutnink motioned to accept the treasurer's report and pay the bills totaling \$277,618.82. Weber seconded the motion. A roll call vote was taken. Ayes: Weber, Hanes, Owens, Sexton, Kutnink, Fornoff, Kolbet, Johnson, Wilson, Bottom, Walrod. Motion carried with all ayes.

## PERSONNEL COMMITTEE REPORT

Stoney presented to board the revisions to the dress code policy. Sexton motioned to approve the dress code policy changes. Walrod seconded the motion. Motion carried with all ayes.

Glodowski presented to the board the results of the Health Director's evaluation.

## UNFINISHED BUSINESS AND GENERAL ORDERS

Stoney updated the board on hail damage repairs for the McCook office. The roof, LED signs, and all other signs are still waiting for repair. All screens and the grey jeep have been repaired. The fence will be getting repaired in the upcoming weekend.

## NEW BUSINESS

Stoney presented the board with changes to the Code of Conduct and Conflict of Interest form. Kutnink motioned to approve the changes to the form. Fornoff seconded the motion. Motion carried with all ayes.

Annual meeting items reviewed:

- Mileage rate – IRS federal approved amount
- Official newspaper and radio station: McCook Gazette, High Plains Radio (KICX)
- Official banks: 1<sup>st</sup> State Bank, Cambridge, and Horizon Bank, McCook (cash), NPAIT (investment)
- Official check signers: President, Vice President, and Secretary/Treasurer.

Bylaws located on Board secure web page and in Board of Health manuals. No changes needed.

Board member attendance for 2025 and term dates were reviewed.

The meeting was turned over to Health Director Myra Stoney for election of officers. Review of officers from 2025, President-Open, Vice President-Kevin Owens, Secretary/Treasurer-Kutnink.

Owens motioned to nominate Kutnink for President. Sexton seconded the motion. Motion carried with all ayes.

Kutnink motioned to nominate Owens for Vice-President. Walrod seconded the motion. Motion carried with all ayes.

Sexton motioned to nominate Walrod for Secretary/Treasurer. Johnson seconded the motion. Motion carried with all ayes.

Committee appointments were reviewed.

Personnel Committee will be comprised of Weber, Owens, Pascoe, Kutnink, Walrod.

Building Committee will be comprised of Sexton, Kolbet, Wilson.

Insurance Committee will be comprised of Kutnink, Hanes.

## PUBLIC COMMENTS

More introduction and information from Kevin Darling and Milton Varney.

Motion to adjourn at 8:16 pm made by Kutnink and seconded by Bottom. Motion carried with all ayes.

The next meeting will be April 9<sup>th</sup>, 2026, 7:00 pm CST at McCook office.

  
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President  
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Approval Date