



Southwest Nebraska Public Health Department

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Southwest Nebraska Public Health Department Board of Health Meeting Minutes April 16th, 2026

A hybrid meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:00 pm, April 16th, 2026, 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 Kutnink at 7:01 pm. The open meeting law was noted and present in the meeting room.

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

Health Director-Myra Stoney, Chief Financial Officer-Jessica Glodowski, and Office Manager-April Wilson present.

MINUTES OF LAST MEETING

The annual meeting minutes from February 12th, 2026 were reviewed. Motion made by Kolbet to approve the minutes. Hanes seconded the motion. Motion carried with all ayes.

BOARD OF HEALTH EDUCATION

Stoney shared information about the Rural Health Transformation funding. Concerns and discussions were raised by Hanes pertaining to 3.1 – Rural Provider Recruitment & Retention.

Ervin joined at 7:08.

TREASURER'S REPORT

CFO Glodowski presented the treasurer's report. Wertz motioned to accept the treasurer's report and pay the bills totaling \$275,242.21. Weber seconded the motion. A roll call vote was taken. Ayes: Weber, Tecker, Hanes, Pascoe, Kolbet, Wertz, Johnson, Ervin, Wilson, Carter, Dr. Jaeger, Dr. Tobias. Kutnink abstained from the motion. Motion carried with all ayes.

BUILDING COMMITTEE

Stoney requested the building committee (Sexton, Wilson, Ervin, Kolbet) to meet prior to the June 2026 board meeting to address a room for dental care and motorized handicapped door (Ogallala office). The building committee will take a tour of the Ogallala office to look at the floor plan and

discuss options for a dental care room as a water line will have to be run to it. After this is completed, will look at having an architecture come in to review the floor plan.

UNFINISHED BUSINESS AND GENERAL ORDERS

Stoney updated the board on the hail damage repairs for the McCook office. The roof, fence, screens, and signs (LED) are still in progress.

NEW BUSINESS

Rural Health Transformation funding – Waiting to hear if we got the funding. Stoney discussed the dollar amounts requested for each of the programs (1.5-NE Kids Fitness, \$53,781.56; 2.3-Rural Health Hubs & CHW, \$443,146.34; 4.2-Oral Health Programs, \$58,333; 4.4a-Chronic Disease Management & Remote Patient Monitoring, \$61,277.87)

Stoney reviewed the Private Well Water Testing Pricing Policy. Ervin motioned to rescind the fee for well water testing. Pascoe seconded the motion. A roll call vote was taken. Ayes: Weber, Tecker, Hanes, Pascoe, Kolbet, Wertz, Johnson, Ervin, Wilson, Carter, Dr. Jaeger, Dr. Tobias. Kutnink abstained from the motion. Motion carried with all ayes.

LB759 – Passed into law and will be in effect July 17, 2026 where cities/counties or local health departments would be responsible for inspecting swimming pools. Discussion about what would be needed prior to the June board meeting included regulations and fee schedule. Board asked Myra to move forward in writing our regulations to present at the June board meeting.

Stoney shared the overview of FY27 with 12 months of expenses. She encouraged the board members to look it over and share any adjustments that might be needed prior to the June 2026 board meeting.


Stoney reviewed the Ogallala tenant lease agreements. She will have the attorney draft new leases for the June 2026 meeting to finalize in August. Discussion on making due dates the same and look into possibly having separate utilities.

PUBLIC COMMENTS

No public comments.

Motion to adjourn at 8:15 pm made by Pascoe and seconded by Weber. Motion carried with all ayes.

The next meeting will be June 11th, 2026, 7:00 pm CST at the McCook office.



President
aw



Approval Date