



Southwest Nebraska Public Health Department

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Southwest Nebraska Public Health Department Board of Health Meeting Minutes December 7th, 2023

The regular meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:01 pm, December 7th, 2023, 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 7:01 pm. The open meeting law was noted and present in the meeting room.

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

Kerry Gustafsson, CPA – Accountant with Dana F Cole & Company, Health Director- Myra Stoney, Assistant Health Director – Heidi Wheeler present.

MINUTES OF LAST MEETING

The regular meeting minutes from August 10th, 2023, were reviewed. There was no meeting in October due to lack of a quorum. Motion made by Skolout to approve the minutes. Kolbet seconded the motion. Motion carried with all ayes.

AUDITOR REPORT

Kerry Gustafsson gave the auditor's report for fiscal year 2023. Motion was made by Kolbet to accept the audit report. Dr Tobias second the motion. Roll call vote was taken. Ayes: Jones, Owens, Sexton, Kolbet, Wilson, Walrod, Skolout, Dr Jaeger, Dr Tobias; Abstain: Pascoe.

Pascoe joined the meeting at 7:15 pm.
Kerry Gustafsson left the meeting at 7:30 pm.

TREASURER'S REPORT

Health Director Stoney presented the treasurer's report. Skolout made the motion to accept the Treasurer's report and pay the bills totaling \$523,406.44. Pascoe seconded the motion. A roll call vote was taken. Ayes: Jones, Owens, Pascoe, Sexton, Kolbet, Wilson, Walrod, Skolout, Dr Jaeger, Dr Tobias. Motion carried with all ayes.

BUILDING COMMITTEE

Stoney updated the board on the flat roof replacement, electronic sign, and the basement repair with a change of order from General Contractor for the flood repairs. Motion made by Kolbet to approve the change order presented from McCook Contracting of \$5,654.00. Owens seconded the motion. A roll call vote was taken. Ayes: Jones, Owens, Pascoe, Sexton, Kolbet, Wilson, Walrod, Skolout, Dr Jaeger, Dr Tobias. Motion carried with all ayes.

Stoney asked the board to discuss new flooring due to damage and age for the next meeting.

UNFINISHED BUSINESS AND GENERAL ORDERS

Bottom joined the meeting at 7:57pm

Stoney presented the CHA/CHIP/Strategic Plan, Vision, Mission, and Values statement to the board. Dr Tobias made the motion to approve the CHA/CHIP/Strategic Plan, Vision, Mission, and Values Owens seconded the motion. Motion carried with all ayes.

Stoney updated the dissolution of non-profit organization.

NEW BUSINESS

Stoney updated Target Your Health Fees. Sexton made the motion to approve the Target your Health Fees. Pascoe seconded the motion. A roll call vote was taken. Ayes: Jones, Owens, Pascoe, Sexton, Kolbet, Wilson, Bottom, Walrod, Skolout, Dr Jaeger, Dr Tobias. Motion carried with all ayes.

Stoney presented the flex spending plan. Motion made by Dr Tobias to approve the increase of \$2,400.00 per year. Kolbet Seconded the motion. A roll call vote was taken. Ayes: Jones, Owens, Pascoe, Sexton, Kolbet, Wilson, Bottom, Walrod, Skolout, Dr Jaeger, Dr Tobias. Motion carried with all ayes.

Stoney presented a secure website link for the board. Motion by Kolbet for a secure board access portal. Dr Tobias seconded the motion. Motion carried with all ayes.

PERSONNEL COMMITTEE

Motion made by Kolbet to go over the Directors Evaluation results in executive session. Seconded by Owens. Motion carried with all ayes. Board moved into executive session at 8:20 pm.

Board returned from executive session at 8:33 pm.

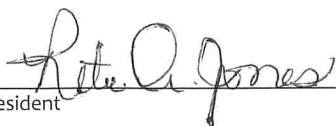
Motion made by Owens to increase Health Director Stoney wage by 4% increase retroactive to 12/01/23. Seconded by Dr Tobias. A roll call vote was taken. Ayes: Jones, Owens, Pascoe, Sexton, Kolbet, Wilson, Bottom, Walrod, Skolout, Dr Jaeger, Dr Tobias. Motion carried with all ayes.

PUBLIC COMMENTS

No public comments.

Motion to adjourn at 8:38pm made by Kolbet and seconded by Skolout. Motion carried with all ayes.

The next meeting will be February 8th, 2024, 7:00 pm CST at McCook office.



President
gb



Approval Date