



# Southwest Nebraska Public Health Department

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## Southwest Nebraska Public Health Department Special Board of Health Meeting Minutes September 11<sup>th</sup>, 2025

A meeting of the Southwest Nebraska Public Health Department Board of Health convened at 12:30 pm, September 11th, at the office of Southwest Nebraska Public Health Department located at 404 West 10<sup>th</sup> St, McCook, NE and via Zoom.

The meeting was called to order by Jones at 12:30 pm. The open meeting law was noted and present in the meeting room.

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

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

Tecker joined the meeting at 12:35.

### **SPECIAL MEETING**

Stoney shared that at the last board meeting the discussion of moving forward with buying the building in Ogallala and asking for additional money if needed.

CFO, Glodowski presented the current cash flow spreadsheet including the beginning balance and outstanding balance.

Stoney shared the Bank Loan Amount (\$100,000), Building Cost and Closing (\$573,371.80) and Remaining Balance (\$262,084.36).

Stoney requested a loan application resolution to get a bank loan in the amount of \$100,000 to cover expenses and shared the amount of outstanding payments due to Southwest Nebraska Public Health Department. The bank loan would be a 5-year loan with the intention of paying it off within 3-6 months. Concerns discussed to confirm no penalty for early payment. Stoney will reconfirm with the banker.

Motion was made by Kutnink to move forward with getting the loan with no penalty for early payment. Owens seconded the motion. A roll call was taken. Ayes: Tecker, Jones, Owens, Pascoe, Kutnink, Johnson, Ervin, Walrod, Skolout. Motion carried with all ayes.

Motion to adjourn at 12:45 pm was made by Kutnink and seconded by Skolout. Motion carried with all ayes.

The next meeting will be October 9<sup>th</sup>, 2025 at 7:00 pm CST at the McCook office.



President  
aw

12/11/25  
Approval Date