



# Southwest Nebraska Public Health Department

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## Southwest Nebraska Public Health Department Board of Health Meeting Minutes February 8th, 2024

The annual meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:00 pm, February 8, 2024, 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 Jones at 7:00 pm. The open meeting law was noted and present in the meeting room.

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

Health Director-Myra Stoney, Assistant Health Director-Heidi Wheeler, CFO-Jessica Glodowski, present.

### **MINUTES OF LAST MEETING**

The regular meeting minutes from December 7<sup>th</sup>, 2023, were reviewed. Motion made by Walrod to approve the minutes. Kutnink seconded the motion. Motion carried with all ayes.

### **BOARD OF HEALTH EDUCATION**

Stoney reviewed programs managed by Sarah Minick, Program Manager and handed out an information page with more information.

### **TREASURER'S REPORT**

CFO Glodowski presented the treasurer's report. Kutnink motioned to accept the treasurer's report and pay the bills totaling \$295,429. Ervin seconded the motion. A roll call vote was taken. Ayes: Jones, Owens, Kutnink, Kolbet, McDonald, Ervin, Bottom, Walrod, Gans. Motion carried with all ayes.

### **BUILDING COMMITTEE**

Stoney presented to board new carpet and new vinyl flooring is needed in basement and upstairs. Kutnink motioned to advertise for bids and present building committee recommendations at next meeting. Kolbet seconded the motion. A roll call vote was taken. Ayes: Jones, Owens, Kutnink, Kolbet, McDonald, Ervin, Bottom, Walrod, Gans. Motion carried with all ayes.

**UNFINISHED BUSINESS AND GENERAL ORDERS**

No Report

**NEW BUSINESS**

The board approved the following:

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

Motion was made by Kolbet to approve all four of these designations. Owens seconded the motion. A roll call vote was taken, ayes: Jones, Owens, Kutnink, Kolbet, McDonald, Ervin, Bottom, Walrod, Gans. Motion carried with all ayes.

The second amended bylaws were reviewed. A motion was made by Kutnink to approve the bylaws with the following change: Article IV Officers; Section 3 Removal; add "Board of Health" to the second sentence after the word "entire". Walrod seconded the motion. A roll call vote was taken, ayes: Jones, Owens, Kutnink, McDonald, Ervin, Bottom, Walrod, Gans; abstain-Kolbet. Motion carried.

Board member attendance for 2023 and term dates were reviewed.

The meeting was turned over to Health Director Myra Stoney for election of officers. Officers from 2023, Rita Jones-President; Kevin Owens-Vice President; and Leon Kolbet-Secretary/Treasurer nominated for 2024. Motion made by Ervin to cease nominations, seconded by Kutnink. A roll call vote was taken, ayes: Jones, Owens, Kutnink, Kolbet, McDonald, Ervin, Bottom, Walrod, Gans. Motion carried with all ayes.

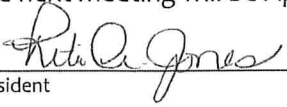
Committee appointments were reviewed with Walrod joining the Personnel Committee.

**PUBLIC COMMENTS**

No public comments.

Motion to adjourn at 7:37 pm made by Kolbet and seconded by Owens. Motion carried with all ayes.

The next meeting will be April 11, 2024, 7:00 pm CST at McCook office.

  
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 President  
 gb

4-11-2024  
 Approval Date