



Southwest Nebraska Public Health Department

PREVENT • PROMOTE • PROTECT

Southwest Nebraska Public Health Department Board of Health Annual Meeting Minutes February 13th, 2025

The annual meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:00 pm, February 13th, 2025, at the office of Southwest Nebraska Public Health Department located at 404 West 10th 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.

Introduction of employees and board members.

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

Health Director-Myra Stoney, CFO-Jessica Glodowski, Clinic Manager-Melissa Propp, RN present. Office Manager April Wilson joined at 7:54 pm.

MINUTES OF LAST MEETING

The regular meeting minutes from December 5th, 2024, were reviewed. Motion made by Kutnink to approve the minutes. Tecker seconded the motion. Motion carried with all ayes.

AUDIT REPORT

Kerry Gustafsson with Dana F. Cole & Company, LLP, presented the fiscal year end 2024 annual audit report. A motion was made by Sexton to accept the audit report. Ervin seconded the motion. Ayes: Tecker, Jones, Sexton, Kutnink, Fornoff, Kolbet, Ervin, Bottom, Walrod, and Gans. No opposition. Motion carried with all ayes.

BOARD OF HEALTH EDUCATION

Melissa Propp, RN – Clinic Manager presented on reportable infectious diseases and SW process for investigation follow-up.

TREASURER'S REPORT

CFO Glodowski presented the treasurer's report. Kutnink motioned to accept the treasurer's report and pay the bills totaling \$360,414.27. Kolbet seconded the motion. Ayes: Tecker, Jones, Sexton,

President
aw

Approval Date
4-10-2025

The next meeting will be April 10th, 2025, 7:00 pm CST via Zoom Meeting.

ayes.

Motion to adjourn at 8:19 pm made by Kutnink and seconded by Fornoff. Motion carried with all No public comments.

PUBLIC COMMENTS

Committee appointments were reviewed with Mike Sexton going off the building committee.

Ayes: Tecker, Jones, Sexton, Kutnink, Fornoff, Kolbet, Ervin, Bottom, Walrod, and Gans.

Motion carried with all ayes.

Motion was made by Sexton and seconded by Walrod to nominate Kutnink for Secretary/Treasurer.

Motion carried with all ayes.

Motion made by Kutnink and seconded by Fornoff to nominate Kevin Owens as Vice President.

with all ayes.

Motion made by Ervin and seconded by Gans to nominate Rita Jones for President. Motion carried

resign from the Secretary position.

2024, Rita Jones-President; Kevin Owens-Vice President; and Leon Kolbet-Secretary. Leon wishes to The meeting was turned over to Health Director Myra Stoney for election of officers. Officers from

Board member attendance for 2024 and term dates were reviewed.

ayes.

Secretary/Treasurer; no bylaw changes needed. Gans seconded the motion. Motion carried with all

Cambridge and Horizon Bank, McCook (cash); check signers – President, Vice President and newspaper & radio station – McCook Gazette, High Plains Radio (KICX); bank – 1st State Bank, Motion was made by Walrod to approve mileage rate – IRS federal approved amount; official

motion. Motion carried with all ayes.

Report. A first draft letter was reviewed with discussion to add all board members names and counties. A motion was made by Kutnink to send the letter from the Board. Fornoff seconded the

Stoney requested a letter of opposition for LB261 from Board re: Governors 2025-2027 Biennium Stoney presented Strategic Plan updates and progress.

NEW BUSINESS

No Report

UNFINISHED BUSINESS AND GENERAL ORDERS

lease to own option currently. The search will continue for a building to purchase. Stoney and Ervin presented updates on the Ogallala building search. The board is not interested in a

OGALLALA BUILDING SEARCH COMMITTEE

ayes.

Kutnink, Fornoff, Kolbet, Ervin, Bottom, Walrod, and Gans. No opposition. Motion carried with all