

1st Floor Conference Room

Boone County Hospital

I. Call Meeting to Order – by Dr. Mehlhaus at 5:30pm.

II. Attendance: Dr. Mehlhaus Steve Duffy Vicky Severson Kriss Haglund
Kary Keys (joined the meeting at 5:34pm)

Additional Attendees: Debi Pestotnik, Jeremy Stahr

III. Review of Previous Meetings Minutes (11-20-2017)

Motion by Steve Duffy, 2nd by Kriss Haglund to approve minutes. Motion carried.

IV. Changes/Approval of Meeting Agenda – Motion by Kary Keys and 2nd by Steve Duffy to approve agenda as submitted. Vote was unanimous, motion carried.

V. Open Public Hearing(s) and Consideration of Request(s) – None

At 05:32pm Dr. Mehlhaus called to order a public hearing to consider a petition for a variance to allow for the reduction of the required 10' side yard setback for a private sewage disposal system as required by the Boone County Health & Sanitation Ordinance Section 567-69.3 at 403 Iowa Ave Luther (Minimum Distances). The property owner is requesting a 10'varaince due to the size of the Advantex septic system.

At 05:58pm Motion by Vicky Severson to close the puble hearing, 2nd by Kriss Haglund. Motion carried. Dr.Mehlhaus closed the public hearing after hearing all parties.

At 05:59hrs Motion by Steve Duffy to seek legal council from the County Attorney, have staff check on the survey and to hear the variance at the next meeting. 2nd by Vicky Severson. Vote was unanimous, motion carried.

VI. Unfinished (Old) Business

A. None

VII. New Business

A. Selection of Chairman: Nominations for Chairman were opened. Steve Duffy nominated Dr. Mehlhaus for Chairman, seconded by Kriss Haglund. No other nominations were received, motion was carried unanimously.

Selection of Vice-Chairman: Nominations for Vice-Chairman were opened. Steve Duffy nominated Vicky Severson for Vice-Chairman, seconded by Kriss Haglund. No other nominations were received, motion was carried unanimously.

- B. Review of Budget Proposal: Stahr and Pestotnik reviewed the budget sheets prepared for submission with the Board. Motion by Kary Keys, seconded by Kriss Haglund to recommend approval to the Boone County Board of Supervisors, motion was carried unanimously, motion carried

VIII. Department Update

Public Health Department Report – Deb Pestotnik gave the Public Health Department report. Pestotnik reported on measles MMR vaccine, counterfeit drugs and school clinics.

Health and Sanitation Report – Jeremy Stahr. Stahr reported that he is still working on multiple Heath/Nuisance violations, have had a radon seminar, and working a maintenance contracts on alternative septic systems.

- IX. Adjournment** –Dr Mehlhaus entertained a motion to adjourn. Kary Keys moved, 2nd by Duffy to adjourn the meeting at 6:17 pm. Motion carried.

Next meeting: March 26, 2018 at 5:30pm @ Boone County Hospital – 1st Floor Conference Room

**** Note change of date from regular schedule.**