

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 5:00 pm
- II. **Attendance:** Present: Dr. Mehlhaus, Kriss Haglund, Vicky Severson, (Steve Duffy arrival at 5:21 P.M)
Additional Attendees: Debi Pestotnik, Daniel Ramirez Villa,
- III. **Changes & Approval of Previous Meeting Minutes 1-6-2020)**
 - Motion by Vicky Severson, 2nd by Kriss Haglund to approve minutes as submitted. Motion carried.
- IV. **Changes & Approval of Meeting Agenda**
 - Motion by Kriss Haglund, 2nd by, Vicky Severson to approve agenda as submitted. Motion carried.
- V. **Open Public Hearing(s) and Consideration Of Request(s)**
 - A. None
- VI. **Unfinished (Old) Business**
 - A. None
- VII. **New Business**
 - A. SCARF application consideration- Rod Wenger presented to the BOH the Demolition project at 109 Third St. Beaver, IA 50031, 111 Third St. Beaver, IA 50031, and 113 Third St. Beaver, IA 50031. This project will address tearing down derelict buildings which will make a safer and healthier environment for the citizens. We having families move into town, plus many people come to town and take pictures, ISU photography class comes over in the spring and they like to get closer than they should, sometimes even entering the buildings. They have been reminded to stay on the sidewalk. It's an accident waiting to happen. We

are hoping with the demolition of these buildings we can get control of raccoon population and other unwanted animals in town. We will also be able to use street parking again as now we have falling bricks there. With the filling in of the basement we will not have standing water which will help with the mosquito populations. The completion of this project will result in a clean green space for the community as well as the possibility for future development. The projected cost is \$37,000 Rodney Wegner is asking for \$5,000 through the SCARF program to help with the cost of this project. No opposing party present, no objections. Approval for the SCARF application for the town of Beaver motioned by Vicky Severson. Voted unanimously. Motion carried.

- B.** Consideration for Repealing and Replacing the Health and Sanitation Ordinance #99 – Daniel Ramirez Villa. In regards to the septic portion of this ordinance the Iowa DNR has updated items in chapter 69: private sewage disposal system on 8/15/2012. Ordinance #99 was last updated on 2/11/09 it would be the best interest for Boone County to reflect the most current up to date version of chapter 69 do avoid any conflicts later down the line if any. The most updated version of chapter 69 includes regulations for the newer septic systems that are being used examples: coco, Advantex, etc. no objections. Approval for the Repealing and Replacing The Health and Sanitation Ordinance #99 motioned by Vicky Severson. Voted unanimously. Motion carried.

VIII. Department Update

- A.** Public Health Department Report- Woodward Resource Center had a kid that tested positive on 5-13-2020 from Polk County. At the time of arrival they did not know that he was positive for COVID-19. Everyone that was in the same unit with him is now in self isolation for the next 14 days and are being temped twice a day. Dr. Mehlhaus advice that any new client coming in should be in self isolation upon arrival to the facility and have at least one negative covid test preferably two negative tests before being in general population. Debi Pestotnik received a letter from a concerned citizen from Boone County that felt that Boone Family Chiropractic was not following the CDC guidelines. Debi Pestotnik reached out to them and

they requested to have everything that is most up to date as they have been trying to stay compliant and that if they are doing anything wrong that they are sorry and will gladly fix it. In addition based on what they are doing Debi Pestotnik believes they are doing everything right. Dr. Mehlhaus stated that Boone nursing homes are doing a decent job in regards to covid. 70% - 75% of covid patients are coming from the west and south of the Des Moines river between Ogden, Woodward and Madrid area which are tied in with either Tyson or the Woodward Resource Center. Boone County has not had any hospitalization due to COVID-19. Vicky Severson Stated that all Woodward Resource Center employees have been tested and has not heard of any positives. Debi Pestotnik foresees a second wave to come through before this is over.

B. Health and Sanitation Department Report: nothing new to report as of now.

IX. Adjournment

Steven Duffy entertained a motion to adjourn. Vicky Severson moved, 2nd by Kriss Haglund to adjourn the meeting at 5:45 pm. Motion carried

Next Meeting July 6th, 2020 5:30 p.m. at Boone County Hospital: 4th floor Board Room