

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 05:30pm
- II. **Attendance:** Present: Dr. Mehlhaus, Kriss Haglund, Steve Duffy, Kristine Johansen, Gary Nystrom
Additional Attendees: Debi Pestotnik, Daniel Ramirez Villa, Heather Bombei Iowa Dept. of Public Health
All attending where wearing masks.
- III. **Changes & Approval of Previous Meeting Minutes (11-18-2020)**
 - Discussion was held on the content of previous minutes being too wordy, Motion made by Dr. Mehlhaus and second made by Kristine Johansen. Motion Carried.
- IV. **Changes & Approval of Meeting Agenda**
 - A. Motion made by Dr. Mehlhaus to add time under new business for Heather Bombei to address the meeting. Move by Kriss Haglund and second by Kristine Johansen to approve agenda. Motion carried.
- V. **Open Public Hearing(s) and Consideration Of Request(s)**
 - None.
- VI. **Unfinished (Old) Business**
 - A. Petition for Variance # 2020-013 submitted by Jared Hale- Robert Jones stated that as of meeting time there was no written letter of agreement between the two involved property owners. Discussion included accepting and approving the variance with proof provided by Hale that the eastern most lateral was plugged and left in place and the agreement letter between the property owners. Gary Nystrom was asked by Chairman Mehlhaus for an opinion as a retired plumbing contractor. Mr. Nystrom expressed concern about a lack of the notarized agreement and documentation being presented to the board. Haglund asked if there was past precedence in variance cases where two separate property owners were asked to sign agreements. Nystrom stated he felt granting a variance in this case without such an agreement is asking for problems. Further discussion involved changing the verbiage on permit applications.
 - Steve Duffy made a motion to table the Hale variance, seconded by Nystrom. Motion carried.

VII. New Business

- A. Heather Bombei addressed the Board concerning Covid 19. Discussion involved extension of the public health services contract and Medicare reimbursement rates.

VIII. Department Update

- A. Public Health Department Report. Mehlhaus reported on Boone County Covid vaccination statistics and patient eligibility. Deb Pestotnik reported on details of vaccine
- B. Health and Sanitation Department Report: Nothing to report. Robert Jones

IX. Adjournment

Dr. Mehlhaus entertained a motion to adjourn. Kristine Johansen moved, 2nd by Steve Duffy to adjourn the meeting at 7:00 pm. Motion carried

Next meeting will be on May 17th, 2021 @ 5:30p.m. At the Boone County Hospital: 4th floor Board Room.