

4th Floor Conference Room

Boone County Courthouse

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 5:30 pm
- II. **Attendance:** Present: Dr. Mehlhaus, Kristine Johansen, Kriss Haglund, Shawn Bryant, Gary Nystrom via phone  
**Additional Attendees:**  
Debi Pestotnik, Public Health Administrator.  
Ed Tharp, Code Enforcement Officer.
- III. **Changes & Approval of Previous Meeting Minutes 03/18/2024**
  - Motion by Kristine Johansen, 2<sup>nd</sup> by Kriss Haglund to approve minutes as submitted. The vote was unanimous, Motion carried.
- IV. **Changes & Approval of Meeting Agenda**
  - Motion by Kriss Hagland, 2<sup>nd</sup> by Kristine Johansen to approve agenda and agenda changes. The vote was unanimous, Motion carried.
- V. **Open Public Hearing(s) and Consideration of Request(s)**
  - A. **None.**
- VI. **Unfinished (Old) Business**
  - A. Expenditure Possibility – Community Family Resource – 11/20/2023- Presentation by Shelly Zabel.  
The Board deliberated over the presentation by Shelly Zabel of Community Family Resource. They went through each line item and approved each one. When they came to the Gas cards for \$40.00 the

Board talked about it and wanted them changed to \$20.00 Gas cards. The discussion on the expenditure ended when Gary Nystrom made a motion to approve the amount of 31,000.00 dollars and to have the gas cards be \$20.00 instead of \$40.00, 2<sup>nd</sup> by Kriss Haglund to approve the 31,000.00. The vote was unanimous, Motion carried.

## **VII. New Business.**

- A. Local Public Health Service Grant and Immunization Grant to be written by Debi Pestotnik, Public Health Administrator.

Debi gave a brief report on the two grants and that she will be writing them.

Kriss Haglund made a motion to have Debi Pestotnik write both grants, 2<sup>nd</sup> by Kristine Johansen. The vote was unanimous, Motion carried.

## **VIII. Department Update**

- A. Public Health Department Report – Debi Pestotnik, Public Health Administrator gave a brief update about HHS doing an update on measles and she said that it's been quiet, not a lot going on. She also said that she will be working on the grants and getting them done.

- B. Health and Sanitation Department Report.

Ed Tharp, Code Enforcement Officer.

Gave an update on some complaints that he has been working on. He said that one might be going to court if it doesn't get cleaned up. The others are complying and getting cleaned up. Septic systems are getting started again and it is going to be busy this year. A lot of building is going on in the county.

**IX. Adjournment**

Dr. Brian Mehlhaus entertained a motion to adjourn. Kristine Johansen moved for adjournment, 2<sup>nd</sup> by Kriss Haglund to adjourn the meeting at 6:10pm. The vote was unanimous, Motion carried.

**Next Meeting May 20th, 2024, 5:30 p.m. at Boone County Courthouse: 2<sup>nd</sup> Floor  
Planning and Development Conference Room.**

**Respectfully Submitted**

**Ed Tharp, Secretary.**