

ONLINE ZOOM ONLY

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 5:30 pm
- II. **Attendance:** Present: Dr. Mehlhaus, Kriss Haglund, Gary Nystrom via phone
Absent: Shawn Bryant and Kristine Johansen
Additional Attendees:
Ed Tharp, Code Enforcement Officer.
- III. **Changes & Approval of Previous Meeting Minutes**
None.
- IV. **Changes & Approval of Meeting Agenda**
 - Motion by Gary Nystrom, 2nd by Kriss Haglund to approve agenda as submitted. The vote was unanimous, Motion carried.
- V. **Open Public Hearing(s) and Consideration of Request(s)**
 - A. None.
- VI. **Unfinished (Old) Business**
 - A. None.
- VII. **New Business.**
 - A. Grants to Counties grant application renewal and Delegation of Signatory Authority approval.
Ed Tharp explained what the Grants to Counties was and talked about plugging wells and what the Signatory Authority was about.
He explained the process and why Mike Salati, the Boone County Sanitarian needed to be able to sign documents for the Board of Health.
Motion by Kriss Haglund, 2nd by Gary Nystrom to approve the delegation of Signatory Authority approval. The vote was unanimous, Motion carried.

VIII. Department Update

A. None.

IX. Adjournment

Dr. Brian Mehlhaus entertained a motion to adjourn. Gary Nystrom moved for adjournment, 2nd by Kriss Haglund to adjourn the meeting at 5:43pm. The vote was unanimous, Motion carried.

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

Respectfully Submitted

Ed Tharp, Secretary.