

4th Floor Conference Room

Boone County Courthouse

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 5:30 pm
- II. **Attendance:** Present: Dr. Mehlhaus via phone, Kristine Johansen via zoom, Erich Kretzinger, Absent: Kriss Haglund, Gary Nystrom, Shawn Bryant.
Additional Attendees:
Debi Pestotnik, Public Health Administrator.
Ed Tharp, Code Enforcement Officer.
- III. **Changes & Approval of Previous Meeting Minutes (05/20/2024).**
 - Motion by Kristine Johansen, 2nd by Erich Kretzinger to approve minutes as submitted. The vote was 2 to approve, 1- Abstained. Motion carried.
- IV. **Changes & Approval of Meeting Agenda**
 - Motion by Erich Kretzinger, 2nd 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. None.
- VII. **New Business.**
 - A. None.

VIII. Department Update

A. Public Health Department Report – Debi Pestotnik, Public Health

Administrator gave a brief update about the county and said that she finished the Immunization Grant and the local Public Health Services Grant. She submitted them both and they were both approved. She said that the contracts have been signed for the physical year 2025 and have written the final year reports for both of those grants and they are under review for approval. She has final billing for the physical year 2024 complete and will have it finished up this week. She said that the local public health services grant this year will go towards core public health function which is a little bit different than the past. We are trying to get a bigger footprint out in the county. They already have several events scheduled that they are going to participate in throughout the county. They are also going to partner with RSVP. It will be called Samaritans Feet for Seniors. They will distribute 100 pairs of shoes to seniors that can't afford a good pair of shoes. They want to help seniors that have balance problems. She has also been working on the Leadership Advisory Group (LAG) where they partnered up with Green County trying to get this Boone and Green County Mental Health Advisory Committee going. It just hasn't moved forward, and she has been trying to find out why it hasn't. She wants to get this done in the next couple of months. She said that everything is still pretty level with Covid.

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 of the complaints will probably go to court. He said that he had all the paperwork done and was getting it ready to send to the county attorney. He stated that the septic installations have been slow due to the weather, but that will pick up soon. The septic permits were a little behind last year, but that was all due to the weather.

Erich Kretzinger gave some information to the Board about water pressure on the eastern side of the county next to Story County. The biggest concern is along HWY 30 where there isn't enough water for fire suppression. The new businesses going in out there are finding out that there isn't enough water pressure, and they are having to install a pump to take care of the problem. Bill Zinnel and Mike Salati have been talking to Xenia rural water about the problem and they had a study done and found out that it would cost them 5.5 to 8.5 million dollars to fix the problem and they don't want to pay for all of it. He said that the Board of Supervisors is looking into some grants and different things to help with sharing the cost to fix the problem.

IX. Adjournment

Dr. Brian Mehlhaus entertained a motion to adjourn. Motion by Kristine Johansen, 2nd by Erich Kretzinger to adjourn the meeting at 5:47pm. The vote was unanimous, Motion carried.

Next Meeting September 16th, 2024, 5:30 p.m. at Boone County Courthouse: 4th Floor Conference Room.

Respectfully Submitted

Ed Tharp, Secretary.