HEALTH COMMITTEE
MEETING MINUTES
August 19, 2009

County Board Members in attendance: *Ron Severson, Ken Iverson, Greg Redford, Jeremy Ly*

County Employees in attendance: *Dan Duffy, Frank Halpin, Susan Bates (Assistant States Attorney)*

Public Health Members in attendance: *Kay Lynn Shoemaker, Dian Brown, James Leonard, Barb Thetard*

Guests: *Kathy Wills, Tim Urbanick, Gerald McKiney*

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Call to Order: R. Severson called the meeting to order at 4:33 pm.

Review of Minutes: The Health Committee minutes from June 22, 2009 were presented to be put on file for the September County Board meeting. The Board of Health minutes from July 27, 2009 were reviewed. K. Iverson motioned to accept the minutes and G. Redford seconded. Motion carried.

Public Comment: Concerned citizens voiced their concerns on the well testing being done in and around the Morris landfill area. Questions on the length of time that is needed for homeowners to receive test result from the EPA after they test a well. The EPA has told citizens in the surrounding area of the landfill, not to drink the water. T. Urbanick has requested testing for 13 pages of contaminates. There is concern that the unknown contaminates maybe causing illness in the affected homes. R. Serverson has asked the EPA for test results from 2 years prior, but has had no response to date. K. Shoemaker was directed to call and send a letter to the EPA requesting these test results. Citizens fear contaminates may be leaking underground and could infiltrate into the water purification plant.

Administrator's Report: K. Shoemaker gave the Public Health Administrator's report for August. Motion to approve report made by K. Iverson and seconded by G. Redford. Motion carried. (attached)

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Cash Receipts / Financial Report: K. Shoemaker reviewed the cash receipts (attached). Motion to approve July 2009 Cash Receipts/Financial report was made by J. Ly and seconded by G. Redford. Motion carried.

Approval of Claims: K. Shoemaker distributed the August 2009 claims for approval. Board members signed the vouchers. J. Ly motioned to pay claims as presented. K. Iverson seconded the motion. Motion approved.

Other Business:
Chain of Command: K. Shoemaker asked if any committee member had a question to call or ask her directly. Asking others causes anxiety among the employee, especially during these uncertain times.

E.H. Enforcement: J. Leonard will be taking a complaint before the Board of Health this evening which involves a septic system discharging directly into a creek. J. Leonard has been in contact with legal, in order to follow the right procedures. To resolve the complaint the homeowner must apply for a septic permit and install the system to code. Upon final inspection, the complaint would be closed.

Resignation: Effective August 28, 2009, J. Leonard will be resigning. A current employee will temporarily be acting as Interim E.H. Director.

FY 2010 Budget: Without having all the grant dollar revenue amounts accounted for, the FY 2010 Budget has been completed for its first pass before the Finance Committee on Friday, August 21, 2009. G. Redford motioned to recommend the FY2010 Budget as presented to the Board of Health. J. Ly seconded. Motion carried.

Other

Adjournment: A motion was made by J. Ly and seconded by K. Iverson to adjourn the meeting. Motion carried. The meeting adjourned at 5:36 p.m.

Minutes Taken by Dian Brown
Minutes Edited by Kay Lynn Shoemaker

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