

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 5:30 pm
- II. **Attendance:** Present: Dr. Mehlhaus, Steve Duffy, Kary Keys, Vicky Severson
Kriss Haglund

Additional Attendees: Debi Pestotnik, Daniel Ramirez Villa, Jeffery Cook

III. **Changes & Approval of Previous Meeting Minutes 7-15-19)**

- Motion by Vicky Severson, 2nd by Kary Keys to approve minutes as submitted. Motion carried.

IV. **Changes & Approval of Meeting Agenda**

- Motion by Steve Duffy, 2nd by Kary Keys to approve agenda as submitted. Motion carried.
- Dr. Brian Mehlhaus entertained a motion to move Jeffery Cook septic variance from new buisness to open public hearing. Motioned by Vicky Severson, 2nd by Kary Keys. Motion carried.

V. **Open Public Hearing(s) and Consideration Of Request(s)**

- Jeffery Cook Septic Variance for property 1031 158th St. Boone, IA 50036.
 - i. Topography, property size, soil type, underground utilitys, and setbacks requirements are all prohibiting variables. That resulted in need of a variance form dwelling.
 - ii. Public hearing notice was posted in the paper prior to meeting, letters to sorrunding neighbors sent prior to meeting.

- iii. No opposing party present, no objections.
- iv. Approval for septic variance motioned by Kriss Haglund.
Voted unanimously. Motin carried.

- Open hearing closed.

VI. Unfinished (Old) Business

- A. None

VII. New Business

- A. Updated version of 641.1 for Isolation and Quaratine.

- i. Updated Verbiage by Iowa Department of Public Health.

VIII. Department Update

- A. Public Health Department Report- Debi Pestotnik. Debi Pestotnik: gave the following Public Health Department report:

- We have passed the yearly call down drills for epipen that took place on 11-5-19 and meet the allotted time.
- The Iowa Department of Public Health (IDPH) has issued a statement designating e-cigarette, or vaping, product use associated with lung injury (EVALI) as a temporarily reportable disease. Director, Gerd Clabaugh, issued the order to all health care providers in the state Sunday, Dec. 1, which requires them to notify the IDPH of suspected EVALI cases within 72 hours of diagnosis.

- B. Health and Sanitation Department Report: Daniel Ramirez Villa

Daniel Ramirez Villa gave the following report:

- Illegal dumping cases occurring more often during this time of the year.
 - i. two open cases under investigation.
- In addition trying to wrap up nuisance complaints before the snow gets here.
- Septic system installments are slowing down.

IX. Adjournment

Dr. Mehlhaus entertained a motion to adjourn. Kary Keys moved, 2nd by Kriss Haglund to adjourn the meeting at 6:02 pm. Motion carried

**Next Meeting January 6, 2020 5:30 p.m. at Boone County Hospital: 1st Floor
Conference Room.**