

4th Floor Conference Room

Boone County Courthouse

- I. **Call Meeting to Order:** by Vice Chairman Kriss Haglund at 5:30 pm
- II. **Attendance:** Present: Kriss Haglund, Shawn Bryant, Kristine Johansen
Absent: Dr Brian Mehlhaus, Gary Nystrom.
Additional Attendees:
Lydia Billings, Public Health Administrator.
Ed Tharp, Code Enforcement Officer.
- III. **Changes & Approval of Previous Meeting Minutes (01/20/2025), (03/17/2025).**
 - Motion by Kristin Johansen, 2nd by Shawn Brayant to approve the 01/20/2025 and the 03/17/2025 minutes. The vote was unanimous, Motion carried.
- IV. **Changes & Approval of Meeting Agenda**
 - Motion by Shawn Bryant, 2nd by Kristine Johansen to approve the agenda as submitted. The vote was unanimous, Motin carried.
- V. **Open Public Hearing(s) and Consideration of Request(s)**

A. None.
- VI. **Unfinished (Old) Business**

A. None

VII. New Business.

- A. Ed Tharp, Secretary Board of Health – Signatory for Mike Salati for Board of Health.

Ed explained what the signatory was for and how it worked.

Motion by Shawn Bryant, 2nd by Kristine Johansen to make Mike Salati the signatory for the Board of Health.

Vote was unanimous, Motion carried.

- B. Lydia Billings, Public Health Administrator – Contractor Letter.

Lydia explained what the letter was about and how the Board of Health is a contractor through Iowa Health and Human Services and that they are recipients of federal funding. The Division of Compliance and Administration of Iowa HHS is requiring that all organizations are compliant with the Presidents executive orders and all Applicable Law.

- C. Lydia Billings, Public Health Administrator – Addendum to Local Public Health Services Contract. Shawn Bryant made a motion to change the agenda and add the addendum to the agenda, 2nd by Kristine Johansen to add the addendum to the Local Public Health Services contract to the agenda. Vote was unanimous, Motion carried.

Lydia explained what she wanted to do with the salary section of the contract and move 14,500.00 to the other section of the contract so they could use the money to update the waiting room and the immunization room in the Public Health office. Reallocating the money that was left over to doing some much needed updates that have not been done for twenty years or more. If the money was not used, it would go back to HHS and be redistributed to another county. Kriss Haglund entertained a motion to

reallocate the 14,500.00 from the salaries section of the Public Health Services contract and move it to the other section of the contract.

Motion by Kristine Johansen, 2nd by Shawn Bryant to approve the addendum to the Local Public Health Services contract. The vote was unanimous, Motion carried.

D. Heather Krusemark – Community Family Resources – Presentation.

Heather passed a training list out to each of the Board of Health members and went through the whole list of all the training that CFR provides. She talked about how CFR is proactively assisting individuals, families and communities through prevention, and treatment of substance abuse, problem gambling and mental illness. She also talked about a new drug training that they provide online through their website on Fridays from 9am till noon. She talked about underage tobacco use in Boone County and the nicotine pouches and how they are being used and how kids are hiding them. She said that they have actual writing pens that are vaping e-cigarettes. They also make hoodies and backpacks and key fobs that are also vapes. She said that CFR is willing to come in and give presentations to individuals or whoever. She provided her contact information if anyone had any questions.

E. Jason Martin Variance for Septic System – 444 E Maple St Ogden, IA 50212.

Jason talked about how he needed to replace his septic system for his house. He talked about the City of Ogden trying to hook up to their sewer system and how it would not be possible for him to be able to afford everything he would have to do to the road to do so after hooking to the sewer system.

Ed went over the way the system was going to be laid out on the property. He gave all the measurements and showed the board members why the variance was needed for the lateral line.

The lateral line closest to the shop building would need to be 7 feet from the building instead of 10 feet per Iowa Code Chapter #69. He also showed how the lateral closest to the property line had to be approximately 4 feet from the property line instead of 10 feet per Iowa Code Chapter #69. All the other setbacks were within code. After some deliberation by board members and a few questions to the homeowner and to Ed. Kriss Haglund entertained a motion to approve the variance for the lateral lines of the septic system. Motion by Shawn Bryant, 2nd by Kristine Johansen to approve the variance to install two of the three laterals closer to the building and the property line. The vote was unanimous, Motion carried.

VIII. Department Update

A. Public Health Department Report – Lydia Billings, Public Health Administrator gave a brief report. She said that they just participated in a county wide emergency preparedness drill. The Fire chief, her and the director of EMS services and the Central Iowa Health Care Coalition put it on. She said that she is looking forward to making the updates to the Public Health Services waiting room and the immunization room. She said other than that it has been quiet.

B. Health and Sanitation Department Report.

Ed Tharp, Code Enforcement Officer.

Gave an update on what has been happening in the county. He talked about how many septic systems they have been installing around the county. He said that he had a few cement tanks failing prematurely and that they weren't quite sure why they had failed. He talked about the Grant to counties for well testing and plugging and how many they had done this quarter. He gave every board member a sheet with all that information on it. He also handed out the information on the Opioid Fund amount.

IX. Adjournment

Kriss Haglund entertained a motion to adjourn. Motion by Kristine Johansen, 2nd by Shawn Bryant to adjourn the meeting at 6:09pm. The vote was unanimous, Motion carried.

Next Meeting July 21st, 2025, 5:30 p.m. at Boone County Courthouse: 4th Floor Conference Room.

Respectfully Submitted

Ed Tharp, Secretary.