

Minutes

Marion County Board of Health

December 17, 2024

2003 N Lincoln, Knoxville, IA

In attendance: Dale Lensing, Dan VanderBeek, Joni Hannon Absence: Shannon Remington, Mark Raymie. Staff: Kim Dorn, Linsey Spoelstra Guests: Dr McCoy, Nicole Steddom

Meeting was called to order by Chair Dale Lensing. Motion by VanderBeek to approve the 12.17.24 agenda. Support by Hannon. M/C, Ayes All

No Public Comments

Motion to approve the consent agenda by VanderBeek. Support by Hannon. M/C Ayes All.

Environmental Health report as written by EH staff member deNeui is in the packet.

Motion to approve 1733 S Attica Rd Septic Installation by Mark Dunkin by Hannon. Support by VanderBeek. M/C Ayes All.

Motion to approve the EH Departmental fees as amended by the board by Hannon. Changes to proposal as presented include: Full installation, new construction will be \$300. Septic Repair will be \$150. Add homeowner full installation to be \$400. Eliminate the payment options section service fees. All other fees will remain the same. Support by VanderBeek. M/C, Ayes All.

PH report/missive overview.

Motion by Hannon to confirm text discussion re: recommend to BOS appointment of Dr. McCoy. Support by Vander Beek. M/C Ayes All.

Standing Orders were given to Dr McCoy for his review to amend or approve, sign, and return.

Motion by Hannon to remove Dorn from the PH Credit Card, add Christina VanVark, so named people on credit card will be Linsey Spoelstra and Christina VanVark. Instead of PH having it's stand alone credit card, the BOH approves to join the Marion County umbrella, so that the PH bill will be on same billing cycle as remainder of the county. Support by VanderBeek. M/C Ayes All.

Motion by VanderBeek to move ahead with HRSA Grant application. The board understands that if awarded, it will require a budget amendment with the county. Support by Hannon. M/C Ayes All.

Spoelstra presented the budget, with a payrate bucket of 4%. The board provided guidance to include a new/used vehicle in the EH budget and adjust the Vehicle line to \$12,000 for FY26. Motion by Hannon to approve the PH budget as presented, and the EH budget as changed. Support by VanderBeek. M/C Ayes all.

Discussion of calendar year meeting schedule. Consensus is that 3<sup>rd</sup> Tuesday of the month will work. Next meeting, which will be organizational meeting, is January 21, 2025 at 5:00 pm.

Motion to adjourn by Hannon. Support VanderBeek. M/C Ayes All.