

LINCOLN COUNTY HEALTH DEPARTMENT
THURSDAY, DECEMBER 4, 2014- 6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Mike Loka, Wayne Plant, William Zeitz, Garth Swanson, Susan Weith, Gail Schneider. Excused: Dr. Jeff Moore, Curtis Powell **DEPARTMENT HEAD:** Shelley Hersil

Administrative Director: Randy Scholz

VISITORS PRESENT: Ed Newburry, Laure Blanchard

1. Call to Order and Introductions: Meeting was called to order by Loka at 6:00 p.m.. Introductions were made.
2. Approve minutes of previous meeting: Motion by Plant, seconded by Swanson to approve minutes with the following change: Item 11 Ebola Resolution was not presented. Motion to approve with change. All ayes.
3. Heroin in Lincoln County-Laure Blanchard, North Central Health Care: She works with both psychiatric unit and Group Outpatient Therapy. Eighty-two percent of drug and alcohol abusers have mental problems also.
6. DNR Well Update/Fees: Two page handout with presentation. Motion by Loka, seconded by Weith to approve to add a \$10.00 water testing fee to all TNC facilities and to charge well owners \$20.00 for every required sample taken after the initial bacteria confirmation samples. Motion by Zeitz to amend \$20.00 for all four samples taken after initial positive confirmation samples, no second. Back to original motion. Fees passed as presented. Zeitz voting nay.
5. Food Advisory Committee:
 - a. Review of Inspection Report and Policy. Five page report was handed out.
 - b. Review fees – no report.
4. Q & A on Written & Financial Reports: All financial reports are on track for the year. Motion by Loka, seconded by Weith to place on file. All Ayes.
7. Renewal and Reclassification of Environmental Health LTE position: Position is a grade 6 would like to reclassify to grade 9. Motion to reclassify LTE position to grade 9 and renew the position for one year by Zeitz, seconded by Plant. All ayes.
8. Closed Session:
 - a. Director- Evaluation
Motion by Zeitz, seconded by Swanson to go into closed session. Roll call vote-all ayes.
9. Open Session: Take any necessary action on items discussed in closed session
Motion by Loka, seconded by Weith to go into open session. Roll call – all ayes. The records that all evaluations were favorable and Shelley received a step up in pay. All Ayes.

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10. Agenda items and next meeting date: Raw milk, foodborne pathogens.
Dates-Thursday, January 29, 2015 and Thursday, February 26, 2015
11. Public Comment: None
12. Adjournment: Motion by Swanson, seconded by Weith to adjourn. All ayes.

Minutes submitted by Gail Schneider.