

Board of Health

September 10, 2012

5:00 pm

PRESENT: Dwight Nelson; Ivan Farness; Vern Lewison; Mary Kay Logemann; Matt Andrews; Jeff Kindrai.

CALL TO ORDER: Meeting called to order at 5:10 pm.

OPEN MEETING LAW: The meeting is in compliance with the open meeting law.

APPROVAL OF AGENDA: Motion by Ivan Farness to approve the agenda, second by Mary Kay Logemann. Motion Carried

STAFFING REQUEST: A request to fill a soon to be vacant Public Health Nursing Position was made. Mary Kay Logemann made a motion to fill the position, second by Ivan Farness. Motion Carried.

REQUEST TO TABLE ALL OTHER BUSINESS UNTIL THE NEXT BOARD OF HEALTH MEETING (9/25/12). Ivan Farness made a motion to table all other business until the next Board of Health meeting, second by Vern Lewison. Motion carried

COMMENTS FROM THE PUBLIC: None.

ADJOURN: Ivan Farness made a motion to adjourn, second by Mary Kay Logemann. Carried.

Next meeting will be September 25, 2012 at 5:00 pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH



Ivan Farness, Secretary