Board of Health Minutes

December 12, 2017

Board approved 1/10/18

The Board of Health met for a scheduled meeting on Tuesday, December 12, 2017 at 4:30 p.m. This being the time and place as legally posted, the meeting was called to order at 4:34 p.m. by Board Chair Terry Jacobsen.

Board members present: Vice Chair Trevor Moore and Elisabeth Reynoldson.

Also present were: Mackenzie Hickenbottom, RN, Public Health Administrator; Jessica Conley and Greg Kent Environmental Health Specialists; Dawn Mouw, IDPH Consultant; Michelle Rivera, County Attorney; Jacob Shrock; Chris Borntreger; Mose Borntrager; Felty Brontrager; and Jacob Beachy.

**Approval of the Agenda:**

1. Motion to approve the agenda was made by Reynoldson and was seconded by Moore.

Ayes: Jacobsen, Reynoldson and Moore

Nayes: None

Absent: Callison and Hicks

Motion passed

**Approval of the Minutes:**

1. Consideration of past minutes- Reynoldson noted to wait until next meeting to approve.

Ayes: None

Nayes: None

Absent: Callison and Hicks

1. Reports
	1. None

4. New Business

a. **Septic Systems appeal:** At 4:36 pm BOH chair gave the floor to Jacob Shrock; Chris Borntreger; Mose Borntrager; Felty Brontrager; and Jacob Beachy since they had requested to speak to Board of Health about concerns with Septic systems requirements.

Motionto give a 1-month extension (January 12, 2018, noon) to comply with Iowa Code and install a septic system for greywater and blackwater was made by Moore and was seconded by Reynoldson.

 Ayes: Jacobsen, Reynoldsen and Moore

Nayes: None

Absent: Callison and Hicks

Motion passed

At 5:14 Jacob Shrock; Chris Borntreger; Mose Borntrager; Felty Brontrager; and Jacob Beachy left meeting.

b. At 5:30 pm Board of Health reviewed MOUs to cities in Clarke, Decatur and Ringgold for assistance with local city nuisance and complaints. Reynoldson edited document.

Motion to approve the MOU with corrections was made by Moore and was seconded by Reynoldson.

Ayes: Jacobsen, Reynoldson and Moore

Nayes: None

Absent: Callison and Hicks

Motion passed

c. At 5:27 pm Hickenbottom requested termination of the subcontract for Maternal/Child Health with Marion County with cause that the Clarke County employee providing the services resigned.

Motion to terminate the Maternal/Child Health contract with Marion County was made by Moore and was seconded by Jacobsen.

Ayes: Jacobsen, Reynoldson and Moore

Nayes: None

Absent: Callison and Hicks

Motion passed

At 5:34 pm Jacobsen asked for a motion to adjourn the meeting.

Motion to adjourn the meeting was made by Moore and seconded by Reynoldson.

Ayes: Jacobsen, Reynoldson and Moore

Nayes: None

Absent: Callison and Hicks

Motion passed

 Respectfully Submitted by Mackenzie Hickenbottom Administrator

Approved by Clarke County Board of Health on: 1/10/2018