



Southwest Nebraska Public Health Department

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Southwest Nebraska Public Health Department Board of Health Meeting Minutes June 11th, 2026

A meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:00 pm, June 11th, 2026, at the office of Southwest Nebraska Public Health Department located at 404 West 10th St, McCook, NE and via Zoom.

The meeting was called to order by Kutnink at 7:29 pm. The open meeting law was noted and present in the meeting room.

Roll call was taken. Weber, Hanes, Kutnink, Fornoff, Johnson, Ervin, Bottom, Walrod present. Brown, Tecker, Owens, Pascoe, Sexton, Kolbet, Wertz, Wilson, Gans, Carter, Dr. Jaeger, Dr. Tobias absent.

Health Director-Myra Stoney, Chief Financial Officer-Jessica Glodowski, and Office Manager-April Wilson present.

MINUTES OF LAST MEETING

The meeting minutes from April 16th, 2026 were reviewed. Motion made by Johnson to approve the minutes. Hanes seconded the motion. Motion carried with all ayes.

BOARD OF HEALTH EDUCATION

Stoney reviewed the Who is Responsible – Board or Local Health Director document which was adopted on 11-13-08 and updated 02-09-23.

TREASURER'S REPORT

CFO Glodowski presented the treasurer's report. Weber motioned to pay the bills totaling \$263,415.59. Fornoff seconded the motion. A roll call vote was taken. Ayes: Weber, Hanes, Fornoff, Johnson, Ervin, Bottom, Walrod. Kutnink abstained from the motion. Motion carried with all ayes.

BUILDING COMMITTEE

Stoney shared updates from the building committee's visit to the Ogallala office with Kolbet, Wilson and Ervin pertaining to making a dental room in the building. It was proposed that an architect come in, and it was recommended by the building committee to proceed with it. Steven Granger visited the Ogallala office and is working on plans to present to the board for the dental room.

INSURANCE COMMITTEE

Hanes and Kutnink compared prices with other health insurance plans and determined there was not a lot of savings and recommend staying with NACO/BCBS. Motion was made by Hanes to approve the NACO/BCBS insurance plan. Johnson seconded the motion. A roll call vote was taken. Ayes: Weber, Hanes, Fornoff, Johnson, Ervin, Bottom, Walrod. Kutnink abstained from the motion. Motion carried with all ayes.

Stoney and Glodowski talked about the HRA (Health Reimbursement Account) recommending change in January instead of July since the plan is January – December and renews in July.

UNFINISHED BUSINESS AND GENERAL ORDERS

Stoney updated the board on the hail damage repairs for the McCook office. Still waiting to get the roof repaired. Will get it scheduled when more cash flow comes in but must be done by September. The fence is repaired. The LED sign still has a broken section. Waiting on the sign company. Also, waiting on painting where old sign was removed.

Stoney reviewed the leases drafted by the attorney for the Ogallala tenants. Recommendations will be given to the attorney and leases will be reviewed again in August.

Stoney reviewed the swimming pool regs and fees. The state will be coming out with new regulations. They will no longer be inspecting after July 17th. The state approved permits are in effect until March 31st, 2027. This will be reviewed again at the next meeting, and a resolution will be made at that time.

NEW BUSINESS

Stoney reviewed letter to be sent to the U.S. Department of Housing and Urban Development/Office of Lead Hazard Control & Healthy Homes delegating Myra as Certifying Officer for the Lead HUD grant. Motion was made by Weber to move forward with Kutnink signing the letter to make Myra the certifying officer. Ervin seconded the motion. Motion carried with all ayes.

Stoney shared the quote received for the Ogallala office furnace replacement. After reviewing, the board would like to have an additional quote to compare. Once this is done, the building committee will decide on who to proceed with. Motion was made by Walrod to get another bid and have the building committee decide. Ervin seconded the motion. A roll call vote was taken. Ayes: Weber, Hanes, Fornoff, Johnson, Ervin, Bottom, Walrod. Kutnink abstained from the motion. Motion carried with all ayes.

Stoney shared documents for the SciAps gun (Lead XRF equipment) for the total amount of \$29,675. Motion was made by Weber to buy the equipment. Fornoff seconded the motion. A roll call vote was taken. Ayes: Weber, Hanes, Fornoff, Johnson, Ervin, Bottom, Walrod. Kutnink abstained from the motion. Motion carried with all ayes.

Stoney reviewed the Procurement Policy using HUD grant funds. Motion was made by Johnson to approve the policy. Bottom seconded the motion. Motion carried with all ayes.

PUBLIC COMMENTS

Stoney informed the board of a puppy business in Perkins County (Colorado Company) with exposure to rabies with over 50 dogs in question. Working with the sheriff's office, state veterinarian, state epidemiologist, USDA. Will possibly be issuing a quarantine order to the breeder.

Motion to adjourn at 8:34 pm made by Weber and seconded by Fornoff. Motion carried with all ayes.

The next meeting will be August 13th, 2026, 7:00 pm CST via Zoom.



President
aw



Approval Date