



Southwest Nebraska Public Health Department

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Southwest Nebraska Public Health Department Board of Health Meeting Minutes August 13th, 2026

A hybrid meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:27 pm, August 13th, 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 Stoney at 7:27 pm. The open meeting law was noted and present in the meeting room.

Roll call was taken: Tecker, Pascoe, Sexton, Kolbet, Wertz, Johnson, Ervin, Wilson, Walrod, Carter present; Brown, Weber, Hanes, Owens, Kutnink, Fornoff, Bottom, Gans, 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 amended budget hearing minutes from June 11th, 2026 , were reviewed. No motion to approve the minutes due to number of attendees abstaining from the vote.

The FY27 budget hearing minutes from June 11th, 2026 , were reviewed. No motion to approve the minutes due to number of attendees abstaining from the vote.

The regular meeting minutes from June 11th, 2026, were reviewed. No motion to approve the minutes due to number of attendees abstaining from the vote.

BOARD OF HEALTH EDUCATION

Stoney shared the District Illness Report and McCook Wastewater Monitoring Report.

TREASURER'S REPORT

CFO Glodowski presented the treasurer's report. Tecker motioned to accept the treasurer's report and pay the bills totaling \$281,618.03. Carter seconded the motion. A roll call vote was taken. Ayes: Tecker, Pascoe, Sexton, Kolbet, Wertz, Johnson, Ervin, Wilson, Walrod, Carter. Motion carried with all ayes.

BUILDING COMMITTEE

Stoney updated the board on the dental room in Ogallala. Have met with the architect, waiting for the next steps.

Stoney updated the board on the AC/Furnace in Ogallala for the SWNPHD Suite. The new unit was installed today (8/13/26).

UNFINISHED BUSINESS AND GENERAL ORDERS

Stoney discussed swimming pool regulations, Fees and Resolution. Motion was made by Sexton to approve RESOLUTION NO. 2026-1 – Adoption of Swimming Pool Regulations and Fee Schedule for Local Permitting of Public Pools. Walrod seconded the motion. A roll call vote was taken. Ayes: Tecker, Pascoe, Sexton, Kolbet, Wertz, Johnson, Ervin, Wilson, Walrod, Carter. Motion carried with all ayes.

Stoney shared and discussed the Ogallala building leases for Suite A and Suite C tenants revised by the attorney. Motion was made by Kolbet to approve the leases for both Vitality Chiro and KCAD. Wertz seconded the motion. Motion carried with all ayes.

Stoney shared updates on the McCook building roof for hail damage repairs. Waiting for money to come in to put money down for the repairs. Once that is paid, it would take just a week to get the roof done then everything will be settled with the insurance company.

NEW BUSINESS

Stoney shared and discussed the Ethics Committee Meeting Minutes. This included Myra, Joy and Melissa who met on July 16th, 2026. They reviewed the Ethics Policy and Procedures. Motion was made by Tecker to approve the meeting minutes. Wertz seconded the motion. Motion carried with all ayes.

PUBLIC COMMENTS

No public comments.

Motion to adjourn at 8:10 pm made by Kolbet and seconded by Tecker. Motion carried with all ayes.

The next meeting will be October 8th, 2026 at 7:00 pm CST at the McCook office.



President
aw

10/8/20
Approval Date