



MINUTES OF BOARD OF HEALTH MEETING

June 4, 2025

1. Call to Order: The June 4, 2025 Board of Health Meeting was called to order at 6 PM.

Board of Health Members Present: Supervisor Lou Peer (Chair), Supervisor Kim Schneider (Vice Chair), Dr. Blaine Nowak, Supervisor Christine Fugelseth, Debra Kolste, Kimberly Ward (virtual), Supervisor Kathy Schulz (virtual).

Board of Health Members Absent: Eric Gresens, Dr. Rachel Bergstrom.

Staff Members Present: Katrina Harwood - Health Officer; Carrie Clark - Business Supervisor; Rick Wietersen, Environmental Health Manager.

Others Present: None

Roll Call

At roll call, Chair Peer, Vice Chair Schneider, Dr. Blaine Nowak, Supervisor Fugelseth, Debra Kolste, Kimberly Ward and Supervisor Schulz, were present.

2. Adopt Agenda

Chair Peer called for adoption of the agenda, motioned by Fugelseth, seconded by Ward. All members present voted in favor. Agenda approved.

3. Approval of Minutes May 7, 2025

Chair Peer called for review, corrections, and approval of minutes. No corrections were noted, and minutes approved by vocal majority. May 7, 2025 minutes approved.

4. Citizen Participation, Communications, and Announcements

None

5. New Business

A. Administrative Division

1. Review of Payments

The Board reviewed Public Health Department May, 2025 payments totaling \$30,902.31.

2. Approval of Transfers

No transfer of funds to report.

3. Public Health Department Report

a. Director's Report

Health Officer (HO) Harwood presented a Tuberculosis Prevention topic report prepared by the Department; provided a brief and timeline of the preparation and approval of the 2026 Budget, including upcoming opportunities for Board engagement; provided an update on activity to have air monitors installed throughout the County under multiple cooperative agreements with local schools and funded by a DHS grant; and reported on the status of a recent Chapter DHS 140 review.

6. Communications and Announcements from Staff and Board Members

Supervisor Schneider informed of an upcoming annual Dairy Breakfast held in the County.

7. Adjournment

Motion by Koste, second by Fugelseth to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 6:42 PM.

Respectfully Submitted,

Carrie Clark, Business Supervisor

Not Official Until Approved by the Board of Health