

POCAHONTAS COUNTY BOARD OF HEALTH
Pocahontas County Conservation Building
May 24, 2022 3:00pm

Board Members present: Donna Stall, Kylie Maurer, Connie Schachtner, Selena Meacham

Board Members absent: None

Present Telephonically: Kyle Smith

Staff Present: Jill Conlin, Interim Administrator, Kayla Nedved, Nate Vento

Guests Present: None

1. Call Meeting to Order
 - a. The meeting was called to order at 2:58pm by Donna Stall, chair.
2. Approval of Agenda
 - a. Motion by Selena Meacham to approve the agenda, seconded by Kylie Maurer. Ayes all, motion carried.
3. Approval of minutes from May 3, 2022
 - a. Motion by Connie Schachtner, seconded by Selena Meacham, to approve the minutes, dated May 3, 2022, as presented. All ayes, motion carried.
4. Environmental Health Specialist – Nate Vento
 - a. Variances
 - i. Rod Falline, 310 Ash St. Varina – Nate Vento stated he has the easement from the City of Varina to allow him to be within 5 feet from the property line.
 - ii. Chris Archer, 302 3rd St. Varina – Nate Vento stated he has the easement from the City of Varina to allow him to go outside his property line.
 - iii. Jerry Fowler, 55042 320th Ave. Gilmore City – Nate Vento stated that the tank was installed too close to garage/shed. Nate stated that he required them to add a gutter along the roof.
 1. Motion by Kyle Smith, seconded by Kylie Maurer, to approve all three variances. All ayes, motion carried.
 - iv. Richard Fey, 30598 570th St. Palmer – Nate Vento stated that due to the contour of the ground, he needs to be closer to the driveway as he needs to be far enough away from the LP tank. Nate had them move it 5 feet closer to the driveway and he doesn't foresee any issues with that.
 1. Motion by Selena Meacham, seconded by Connie Schachtner to approve this variance. All ayes, motion carried.
5. New Business
 - a. Hannah Hubbell resignation effective June 2, 2022
 - i. Motioned by Connie Schachtner, seconded by Selena Meacham to accept Hannah Hubbell's resignation. All ayes, motion carried.
 - b. Approve Mary Eastman, HCA Agency, to become a Public Health employee

- i. Motioned by Kylie Maurer, seconded by Selena Meacham to approve Mary Eastman to become a Public Health employee. All ayes, motion carried.
- c. Approve Amy Stern-Domek, HCA Agency, to become a Public Health employee
 - i. Motioned by Selena Meacham, seconded by Connie Schachtner to approve Amy Stern-Domek to become a Public Health employee. All ayes, motion carried.
- d. Approve Betsy Dahl to do Clinical Manager position part-time
 - i. Motioned by Kyle Smith, seconded by Selena Meacham to approve Betsy Dahl to work Part-Time as the Clinical Manager. All ayes, motion carried.
- e. Discuss wage increase for Kayla Nedved
 - i. Motioned by Kylie Maurer, seconded by Selena Meacham to approve wage increase for Kayla Nedved. All ayes, motion carried.
- f. Discuss wage increase for Betsy Dahl
 - i. Motioned by Connie Schachtner, seconded by Selena Meacham to approve wage increase for Betsy Dahl. All ayes, motioned carried.

6. Old Business

- a. None

7. Public Comments

- a. Kylie Maurer said Public Health has been a huge life saver helping out at the Lauren's clinic with Blood Draws.
- b. Selena Meacham mentioned that they may be interested in having the Public Health nurses going to Arlington to help out with Blood Draws there in the future.

8. Next Meeting

- a. The next Board of Health meeting will be on Tuesday, June 14, 2022 at 3:00pm.

9. Adjourn

- a. Meeting adjourned at 3:18 pm. Motioned by Kylie Maurer, seconded by Selena Meacham. All ayes, motion carried.