



Loup Basin Public Health Department Budget Hearing

Monday, August 12, 2024 – 7:00 p.m.

Loup Basin Public Health Department – 934 I Street, Burwell

Agenda	
<i>*This meeting is held within the guidelines of Nebraska's Open Meeting Act*</i>	
Call to Order A. Notice of Publication B. Disclosure of Availability of Open Meetings Act C. Introduction of New Members D. Introduction of Public/Visitors E. Agenda Review	Scott Krause, <i>BOH President</i>
Open Budget Hearing Motion to enter Public Hearing on proposed FY24-25 Budget.	Scott Krause, <i>BOH President</i>
New Business Proposed FY24-25 Budget	Amanda Jeffres, <i>LBPHD Executive Director</i>
Close Budget Hearing Motion to exit Public Hearing on proposed FY24-25 Budget.	Scott Krause, <i>BOH President</i>
Public Comment A. Board comment B. Employee comment C. Public comment	Scott Krause, <i>BOH President</i>
Adjourn	Scott Krause, <i>BOH President</i>

Loup Basin Public Health Department Board of Health Meeting

Monday, August 12, 2024 – Immediately following budget hearing.

Agenda	
<i>*This meeting is held within the guidelines of Nebraska's Open Meeting Act*</i>	
Call to Order A. Notice of Publication B. Disclosure of Availability of Open Meetings Act C. Introduction of New Members D. Introduction of Public/Visitors E. Agenda Review	Scott Krause, <i>BOH President</i>
Last Meeting Minutes Recommendation to approve the minutes from the meeting held May 13, 2024.	Scott Krause, <i>BOH President</i>
Fiscal Business A. Recommendation to approve the FY24-25 budget as presented during the Budget Hearing. B. Recommendation to approve the finances as presented for the previous 3-month period.	Amanda Jeffres, <i>LBPHD Executive Director</i>

Fiscal Business (cont.) C. Recommendation to adopt Version 9 of the Cost Allocation Plan. D. Recommendation to add a member of Management Team to check signing privileges.	
New Business A. Recommendation to approve policy updates. B. Recommendation to approve purchase or lease of vehicle.	Amanda Jeffres, <i>LBPHD Executive Director</i>
Director's Report A. MRC Approval B. Greeley Spirited Citizen Position C. Costing Assessment Report D. Audit Update E. Land & Building Update	Amanda Jeffres, <i>LBPHD Executive Director</i>
Old Business	Scott Krause, <i>BOH President</i>
Public Comment <i>This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes regarding any topic not on the agenda as it relates to the Board of Health.</i>	Scott Krause, <i>BOH President</i>
Adjourn Next Meeting: TUESDAY , November 12, 2024, at 7:00 p.m.	Scott Krause, <i>BOH President</i>

This Board reserves the right to enter Executive Session in order to protect the public interest with respect to discussion regarding litigation, personnel, and other matters listed in Nebraska Revised Statute 84-1410.

A copy of the written materials discussed in this meeting are available [Neb. Rev. Stat. § 84-1412](#). | Any Agenda item may be removed, tabled, or reordered at any time at the discretion of the Board President of the Loup Basin Public Health Department Board of Health.