**Loup Basin Public Health Department Board of Health
Regular Meeting**

**Tuesday, November 12, 2024 – 7:00 p.m.**

**Virtually via Microsoft Teams***Contact Amanda for the link to* ***join by video****;
or you can* ***join by phone*** *by calling (469)998-6233
and when prompted enter Conference ID 433 419 561#*

**Public attendance at Loup Basin Public Health Department – 934 I Street, Burwell**

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| **Agenda***\*This meeting is held within the guidelines of Nebraska’s Open Meeting Act\** |
| **Call to Order**1. Notice of Publication
2. Disclosure of Availability of Open Meetings Act
3. Introduction of New Members
4. Introduction of Public/Visitors
5. Agenda Review
 | Scott Krause,*BOH President* |
| **Approve Minutes**Recommendation to approve the minutes from the Board of Health meeting on 08/12/2024. | Scott Krause,*BOH President* |
| **Fiscal Business**1. Recommendation to approve the FY23-24 Financial Audit as prepared by Lammers, Abel, & Kaps.
2. Recommendation to approve the finances as presented for the previous 3-month period.
3. Recommendation to address maturity of Heartland Bank CD.
 | Amanda Jeffres, *LBPHD Executive Director* |
| **New Business**1. Recommendation to approve the 2025 pay schedule.
2. Recommendation to approve the Disposition of Property policy updates.
3. Recommendation to address selling of 934 I Street and 927 J Street.
 | Amanda Jeffres, *LBPHD Executive Director* |
| **Director’s Report**1. 2025 Insurance Renewal: Health, Vision, and Property/GL policies
2. Single Audit Update
3. Flu Season
4. Healthy Families
5. Schedule/Hours Committee
6. Staffing
7. Legislative 101 Training
8. Construction Update
 | Amanda Jeffres, *LBPHD Executive Director* |
| **Old Business** | Scott Krause,*BOH President* |
| **Public Comment***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.* | Scott Krause,*BOH President* |
| **Adjourn**Next Meeting: February 10, 2025, at 7:00 p.m. | Scott Krause,*BOH President* |

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 Statue 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.