

**Ste Genevieve County Health Department
Public Meeting of Board of Trustees
Minutes of January 27, 2025**

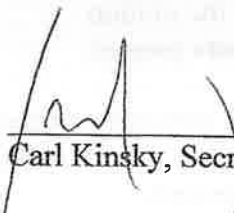
1. **Call to order for regular session:** A regular session of the Sainte Genevieve County Health Department was called to order by Robert Bach on Tuesday, January 27, 2024, at 4:10 PM at the Sainte Genevieve County Health Department located at 115 Basler Drive, Sainte Genevieve, MO 63670.
2. **Roll call:** Board members answering the roll call were Robert Bach, Dr. Matthew Bosner, and Carl Kinsky, constituting a quorum. Jennifer Mueller, Health Department administrator was also present.
3. **Approval of agenda:** Dr. Bosner moved to approve the agenda, with the motion seconded by Mr. Kinsky. The motion passed unanimously by vote of all members present.
4. **Consent agenda:** Dr. Bosner moved to approve the consent agenda, consisting of the minutes of the previous meeting, financial statements, and transactions by account. The motion was seconded by Mr. Kinsky and passed unanimously by vote of all members present.
5. **Director's Report:** The Administrator's report was presented by Ms. Mueller and included the following:
 - Covid and flu cases:** There were 20 confirmed covid cases so far this month. There have been 128 influenza A cases confirmed so far this month.
 - Remodel update:** There continues to be problems with the flooring. While Robert Bach signed the retention check, it is unclear whether then retention check will be tendered before or after a satisfactory resolution of the flooring issue. The retention check includes final payment for other subcontractors not involved in the flooring.
6. **Old business:** There was no old business
7. **New Business:**
 - Approval of Modification of 2025 budget:** After discussion, Dr. Bosner moved to modify the 2025 budget previously approved to reflect an anticipated payment of \$29,124.70 as the retention amount on the remodeling. The motion was seconded by Mr. Kinsky and passed by the unanimous voice vote of all members present.
8. **Public forum:** Cynthia Glassey appeared and indicated she wanted the board to rescind the "ordinance" regarding silica sand setbacks and notifications. She indicated that this would be in part to assist President Trump's emergency energy declaration. Mr. Bach pointed out that the health department does not enact ordinances since it has very limited enforcement authority. He indicated the County Commission enacts ordinances and the health department makes regulations. Ms. Glassey indicated she had met with the County Commission which advised she

needed to contact the Health Department. Dr. Bosner indicated the Health Department has no current attention to review its regulation. Ms. Glassey provided board members present with copies of the emergency energy declaration and indicated she may pursue the matter with federal authorities.

9. Next scheduled meeting: The next scheduled regular board meeting is scheduled for February 25, 2025.

10. Adjournment: Dr. Bosner made a motion to adjourn the meeting, seconded by Mr. Kinsky, which passed by unanimous vote of all members present. Mr. Bach adjourned the meeting at 4:29 PM.

Respectfully submitted,



Carl Kinsky, Secretary