

MEETING MINUTES LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time 27 September 2023 12:15 PM

Location Lincoln County Health Department, Troy, MO 63379

Board Members Present [r=remotely]: Mary Kay Kunza-r, Malaine Hagemeier, Charles Montgomery, Dottie D. Crenshaw, Dr. James Bockhorst (quorum present)

Board Members Absent None

Others Present Michelle Walsh, Maranda Romanchuk, Jesse Martens, Jesse Granneman, Glenda Keeteman-r, Brett Siefert

Call To Order Chair Mary Kay Kunza called the meeting to order at 12:23 PM.

Tax Rate Hearing Minutes Dr. James Bockhorst moved and Malaine Hagemeier seconded that the minutes of the 8/23/2023 tax rate hearing be adopted as presented; motion carried with all in favor in a roll call vote, 5/5 ayes.

Open Minutes Malaine Hagemeier moved and Chuck Montgomery seconded that the minutes of the 8/23/2023 open meeting be adopted as presented; motion carried with all in favor in a roll call vote, 5/5 ayes.

Accounting Report Michelle Walsh presented the August 2023 accounting report. Chuck Montgomery moved and Dr. Bockhorst seconded that the accounting report of August 2023 be approved; motion carried with all in favor in a roll call vote, 5/5 ayes.

Administrator's Report Brett Siefert presented the administrator's report. The 2023 tax rate has been certified by the state auditor's office. Flu shots are now available as flu season kicks off. COVID-19 vaccines are arriving soon. Employee health insurance renewal premiums are coming in at approximately 9% over previous year's; LCHD had budgeted 12%.

Closed Session At 12:42 PM Malaine Hagemeier moved and Chuck Montgomery seconded that the open session of the meeting be adjourned for movement into closed session, pursuant to RSMo Sections 610.021: (1) and (11); motion carried with all in favor in a roll call vote of 5/5 ayes. Adjournment of open session and call to order of closed session at 12:43 PM by Chair Mary Kay Kunza; any motions or votes made are indicated in separate closed session minutes. At 1:28 PM Chuck Montgomery moved and Dr. Bockhorst seconded the motion to leave closed session; motion carried with all in favor via roll call vote, 5/5 ayes. Mary Kay Kunza adjourned the closed session and re-opened the open session at 1:28 PM.

Other Discussion None

Adjournment Malaine Hageimeier moved and Dottie Crenshaw seconded for adjournment of meeting; all voted in favor in a roll call vote of 5/5 ayes, and Mary Kay Kunza adjourned the meeting at 1:29 PM.

Next Meeting Next regular meeting is scheduled for 10/25/2023 12:00 PM, Lincoln County Health Department and virtually.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brett Siefert". The signature is written in a cursive, somewhat stylized font.

Brett Siefert, acting recorder