



Southeast District Health Department
Serving Johnson, Nemaha, Otoe, Pawnee, and Richardson counties

Southeast District Health Department Board of Health Meeting Minutes

Southeast District Health Department Conference Room
2511 Schneider Ave, Auburn, NE 68305
March 13th, 2024 – 6PM

Notice of meeting was published in the Nebraska City News Press, Nemaha County Herald, Tecumseh Chieftain, Falls City Journal, and Pawnee Republican. A virtual option was made available for the Board of Health and members of the public. Virtual attendance instructions were provided and published in accordance with Nebraska Revised Statute § 84-1411. The agenda for the meeting was kept continuously current and was available for public inspection at the Southeast District Health Department, 2511 Schneider Ave, Auburn, NE during normal business hours. The agenda was held open until one business day prior to the meeting. The Board of Health reserves the right to add items to the agenda that are emergency in nature as described in Nebraska Revised Statute § 84-1411.

I. Call to Order Regular Meeting of BOH

Meeting was called to order at 6:00 pm and notice of the Open Meetings Act was made by Dave Sickel, Board President.

II. Roll Call

Members	Present	Absent
Dr. Michael Zaruba		x
Dr. Ted Evans		x
Marvin Bohling	x	
Dr. Mike Speece	x	
Mike Hall	x	
James Parsons		x
John Groathouse	x	
Sonya Kummer, DDS	x	
Karly Black	x	
Jan Lang		x
Gina Kerner		x
Dave Sickel	x	
Beth Vonderschmidt	x	

Staff Present: Grant Brueggemann, Executive Director; Courtney Gerdes



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III. Approval of Agenda

Mike Hall made a motion to approve the March 13th, 2024 agenda as submitted, a second was made by Dr. Mike Speece. The motion carried with all in favor.

IV. Discussion and Board Action of Capital Improvement

a. Discussion and considerations of bids for the Tecumseh Office Remodel project.

Grant Brueggemann went through the 3 bids we received in regard to the Tecumseh Office Remodel project. Sonya Kummer made a motion to accept Kingery's bid, a second was made by Marvin Bohling.

Marvin Bohling – yes
Dr. Mike Speece – yes
Mike Hall – yes
John Groathouse – yes
Sonya Kummer – yes
Karly Black – yes
Dave Sickel – yes
Beth Vonderschmidt – yes

b. Discussion and consideration on remaining ARPA funds.

Grant Brueggemann led a discussion regarding remaining ARPA funds. A committee was formed with Karly Black, Grant Brueggemann and Courtney Gerdes.

V. Public Comments

None

VI. Approval to Adjourn

Mike Hall made a motion to adjourn the meeting, a second was made by Marvin Bohling. The motion carried with all in favor. The meeting adjourned at 6:57pm.

ATTEST:

David Sickel, President

Courtney Gerdes, Acting Recorder