



**Southeast District Health Department
Board of Health Budget Hearing Meeting Minutes**

**Southeast District Health Department Conference Room
2511 Schneider Ave, Auburn, NE 68305
September 18, 2024 – 6PM**

Notice of meeting was published in the Nebraska City News Press, Nemaha County Herald, Tecumseh Chieftain, Falls City Journal, and Pawnee Republican. 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 6:01PM 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	
Dr. Sonya Kummer	x	
Karly Black	x	
Jan Lang	x	
Gina Kerner	x	
Dave Sickel	x	
Beth Vonderschmidt		x



Staff Present: Grant Brueggemann, Executive Director; Courtney Gerdes

III. Approval of Agenda

Marvin Bohling made a motion to approve the Budget Hearing agenda as submitted, a second was made by Dr. Ted Evans. The motion carried with all in favor.

IV. 2024-2025 SEDHD Budget Discussion

Director Grant Brueggemann led a discussion on the FY25 budget.

V. Public Comments

None

VI. Approval to Adjourn

Karly Black made a motion to adjourn the meeting, a second was made by Dr. Sonya Kummer. The motion carried with all in favor. The meeting adjourned at 6:15PM.

ATTEST:

A handwritten signature in blue ink that reads "David D. Sickel".

David Sickel, President

Courtney Gerdes, Acting Recorder