

**Ste. Genevieve County Health Department
Public Meeting of Board of Trustees
Minutes of May 25, 2022**

- 1. Call to order for public meeting:** A public meeting of the Sainte Genevieve County Health Department was called to order by Robert Bach on Friday, May 25, 2022, at 3:57 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 Dr. Matthew Bosner, James Brochtrup, Carl Kinsky, and David Woods. Jennifer Mueller, health department administrator, was also present.
- 3. Approval of agenda:** Mr. Woods moved to approve the agenda, seconded by Dr. Bosner. The motion passed unanimously.
- 4. Consent agenda:** Dr. Bosner moved to approve the minutes of the previous meeting, the financial statements, and transactions by account. The motion was seconded by Mr. Woods and passed unanimously.
- 5. Director's Report:** Jennifer Mueller provided the director's report, which included the following:

Covid cases: The number of covid cases for May to date is 56. The number for April was 9.

Flu cases: No flu cases were reported to date for May.

6. Old Business:

NexGen Silica Sand Mine: Aaron Vollrath with NexGen addressed the Board and provided copies of materials from the public meeting at the Ste. Genevieve County Community Center on May 19, 2022. The Board decided with the consent of NexGen to make such materials available to the public. The Board expressed concern that communication with representatives of NexGen other than at public meetings may potentially run afoul of Missouri's Sunshine Law.

Waylon Davault, a Weingarten resident, expressed his concerns regarding the proposed mine and suggested Board members consider the operations of another sand mine in the north end of the county.

Patricia Kehoe, a resident on Kocher Road, expressed her concerns regarding the mine.

Jillian Ditch Anslow, a county resident with Operation Sand, expressed her concerns regarding the mine and indicated that Operation Sand was not connected with

individuals who may have made certain remarks regarding NexGen and the Ste. Genevieve County commissioners and Health Board members.

Dr. Bosner, who had previously abstained, signed Ordinance 05162022, which had earlier been passed by the County Commission and the Health Board.

Personnel Manual, Chapter V – Benefits: Board members discussed provisions in the Personnel Manual, Chapter V, regarding buy-outs for paid time off (PTO). The current provisions provide that the Board may approve such buy-outs for specific employees, not to exceed two weeks not more than twice a year for employees who have been employed by the Health Department for at least seven years. Dr. Bosner moved to remove any requirement that an employee work for a certain period of years to be considered by the Board for buy-outs for paid time off. The motion was seconded by Mr. Woods and passed unanimously.

Bradford Pear Tree Removal: Board members discussed bids for removal of damaged Bradford pear trees. Dr. Bosner moved to accept the bid of K and J Landscaping. The motion was seconded by Mr. Woods and passed unanimously.

7. New Business: There was no new business.

8. Next Scheduled Meeting: The next scheduled regular board meeting is Tuesday, June 28, 2022, at 4:00 PM at the Sainte Genevieve County Health Department located at 115 Basler Drive, Sainte Genevieve, MO 63670.

7. Adjournment: Mr. Woods made a motion to adjourn, seconded by Mr. Brochtrup, which passed unanimously. The meeting was adjourned by Mr. Bach at 4:56 p.m.

Respectfully submitted,

Carl Kinsky, Secretary