

Ste, Genevieve County Health Department

Regular Meeting of Board of Trustees Minutes of April 25, 2022

- 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, March 29, 2022, at 4:01 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 James Brochtrup, Carl Kinsky, and David Woods, Dr. Matthew Bosner arrived shortly after roll call. Jennifer Mueller, health department administrator, was also present.
- 3. Approval of agenda:** Mr. Woods moved to approve the agenda, with the motion seconded by Mr. Brochtrup and passed unanimously.
- 4. Consent agenda:** Mr. Woods moved to approve the consent agenda, consisting of minutes of the previous meeting, financial statements, and transactions by account,. The motion was seconded by Dr. Bosner, and passed unanimously.
- 5. Public Forum regarding Silica Sand Mine:** Stephen Jeffery, an attorney with Operation Sand, a group opposed to the construction and operation of a silica sand mine off of Highway 32 west of Weingarten, addressed the board, outlining his health concerns regarding such an operation, and providing a proposed draft regulation for the Board to consider. Chris Eckenfels, a concerned citizen whose family lives near the proposed site, addressed the board. Greg Stevenson, a member of the Friends of Hawn State Park, also expressed his group's opposition to the proposed mine.
- 6. Old Business:** Board members discussed proposed revisions to the personnel manual regarding Chapter V, relating to employee benefits, prepared by Robert Bach. On motion by David Woods, seconded by James Brochtrup, consideration of the proposed changes was placed on the next regular board meetings agenda.
- 7. New Business:** Jennifer Mueller discussed the removal of Bradford pear trees from the grounds of the Health Department. On motion by David Woods, seconded by Dr. Bosner, the Board agreed to direct Jennifer Mueller to seek additional bids for removal of the trees.
- 8. Next scheduled meeting:** The next scheduled regular board meeting is Wednesday, May 25, 2022, at 4:00 PM at the Sainte Genevieve County Health Department located at 115 Basler Drive, Sainte Genevieve, MO 63670.
- 9. Adjournment:** Mr. Woods moved to adjourn the meeting, which motion was seconded by Mr. Brochtrup. The motion to adjourn passed unanimously and the meeting was adjourned at 5:16 PM.

Respectfully submitted,

/s/ Carl Kinsky
Carl Kinsky, Secretary