

**Ste. Genevieve County Health Department  
Public Meeting of Board of Trustees  
Minutes of May 17, 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 17, 2022, at 4:00 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:** After a suggestion by Mr. Woods to amend the agenda to include a public forum, Mr. Brochtrup made a motion to approve the agenda with the amendment. The motion was seconded by Dr. Bosner and passed unanimously.
- 4. Public Forum regarding Silica Sand Mine:** Roger Faulkner, a managing member of NexGen addressed the Board advocating that the Board delay any vote on a proposed ordinance until Thursday night. Clark Bollinger, manager of NexGen, also addressed the Board, as did Julie O’Keefe, an attorney for NexGen, as well as Rodney Scherrer. Residents who live in the area of the proposed mine also addressed the Board in support of the proposed ordinance.  
  
Each Board member expressed his concerns and opinion regarding the proposed ordinance.
- 5. Vote regarding Ordinance 05162022:** By order of the Chairman, a vote was held on whether the Board should pass and sign the Ordinance 0521622, previously passed by the Ste. Genevieve County Commission. Mr. Bach, Mr. Brochtrup,, Mr. Kinsky, and Mr. Woods voted in the affirmative. Dr. Bosner abstained.
- 6. 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. The Board agreed to have on the agenda at that meeting further discussion of the ordinance.
- 7. Adjournment:** The meeting was adjourned by Mr. Bach at 4:51 p.m.

Respectfully submitted,

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Carl Kinsky, Secretary