

**Ste. Genevieve County Health Department  
Public Meeting of Board of Trustees  
Minutes of August 30, 2022**

**1. Call to order for public meeting:** A public meeting of the Ste. Genevieve County Health Department was called to order by Robert Bach on Tuesday, August 30, 2022, at 4:04 PM at the Sainte Genevieve County Health Department located at 115 Basler Drive, Ste. Genevieve, MO 63670.

**2. Roll call:** Board members answering the roll call were Dr. Matthew Bosner, Carl Kinsky and David Woods. Jennifer Mueller, health department administrator, was also present.

**3. Approval of agenda:** Mr. Woods moved to approve the agenda, which motion was seconded by Dr. Bosner. The motion passed unanimously by all board members present.

**4. Consent agenda:** Mr. Woods to approve the minutes of the previous meetings, with an amendment to correct ordinances numbers repealed and passed at the meeting on on the meeting of July 26, 2022, and to approve the financial statements, and transactions by account. The motion was seconded by Dr. Bosner and passed unanimously by all board members present.

**5. Director's Report:** Jennifer Mueller provided the director's report, reflecting the activities of Health Department since the previous public meeting. These activities included providing arthritis classes to the community. Dr. Bosner suggested that posters be prepared regarding these classes. All of the board members agreed such posters would be appropriate.

**6. Old Business:** Members discussed whether to place Health Department funds in CDs. Because of the current low rates of return, no decision was made, and the members agreed to place the matter on the agenda for the September 2022 public meeting.

**7. New Business:**

**Expenses regarding legal representation discussion:** There was discussion by board members present regarding splitting litigation and related expenses involving the lawsuit filed by NexGen Silica challenging both Ste. Genevieve County and Ste. Genevieve Health Department ordinances. The members agreed to place the matter on the agenda for the September 2022. .

**Current phone service:** Jennifer Mueller discussed problems with the current phone service provider. After discussion and requests by board members for additional information, the members agreed to place the matter on the agenda for the September 2022 public meeting.

**Health Department Ad Valorem Property Tax Rate:** No member of the public was in attendance or otherwise expressed views regarding the Health Department property tax rate. Public notice of the hearing on this matter had been posted as provided

by Section 67.110, RSMo. Mr. Woods moved to maintain the rate at .0946%, which was seconded by Dr. Bosner. The motion passed unanimously by all board members present.

**8. Public forum:** No member of the public being present, there was no public forum.

**9. Next Scheduled Meeting:** The next scheduled regular board meeting is Tuesday, September 27, 2022 at 4:00 PM at the Sainte Genevieve County Health Department located at 115 Basler Drive, Sainte Genevieve, MO 63670.

**10. Adjournment:** Mr. Woods made a motion to adjourn, seconded by Dr. Bosner, which passed unanimously. The meeting was adjourned by Mr. Bach at 4:48 p.m.

Respectfully submitted,

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Carl Kinsky, Secretary