



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

**Southeast District Health Department Conference Room and Via Virtual Meeting
2511 Schneider Ave, Auburn, NE 68305
April 9th, 2025**

Notice of meeting was published in the Nebraska City News Press, Nemaha County Herald, Tecumseh Chieftain, Falls City Journal, and Pawnee Republican. The meeting notice was published as a virtual meeting with login instructions made available to the public. 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 6:00 PM and notice of the Open Meetings Act was made by John Groathouse, Board Vice President.

II. Roll Call

Members	Present	Absent
Karly Black	x - virtual	
Marvin Bohling	x	
Bob Campbell	x - virtual	
John Groathouse	x	
Mike Hall	x	
Gina Kerner		x
Jan Lang	x	
James Parsons	x - virtual	
Dr. Mike Speece	x	
Beth Vonderschmidt		x
Tim Weber		x
Dr. Michael Zaruba	x - virtual	

Staff Present: Grant Brueggemann, Executive Director; Courtney Gerdes, Office Manager

III. Approval of Agenda

Mike Hall made a motion to approve the April 9th, 2025 agenda as submitted, a second was made by Jan Lang. The motion carried with all in favor.

IV. Public Comments

None

V. Executive Session

This Board reserves the right to enter Executive Session in order to protect the public interest with respect to discussion regarding litigation, personnel, and other matters listed in Nebraska Revised Statute § 84-1410.

Mike Hall made a motion for the board to enter into executive session to discuss potential real estate transactions, a second was made by Dr. Mike Speece. The motion carried with all in favor. The board entered into executive session at 6:01 P.M.

Marving Bohling made a motion for the board to exit executive session, a second was made by Mike Hall. The motion carried with all in favor. The board exited executive session at 6:23 PM

VI. Discussion and Board Action Regarding Executive Session

Marving Bohling made a motion to proceed with the purchase of the property 1010 Central Avenue in Nebraska City, NE, offering \$325,000. A second was made by Mike Hall.

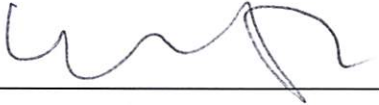
Karly Black – Yes
Marvin Bohling – Yes
Bob Campbell – Yes
John Groathouse – Yes
Mike Hall – Yes
Jan Lang - Yes
James Parsons – Yes
Dr. Mike Speece – Yes
Dr. Michael Zaruba – Yes

Jan Lang made a motion to allow Grant to be the authorized signatory for the purchase of the property located at 1010 Central Avenue in Nebraska City, NE, a second was made by Mike Hall. The motion carried with all in favor.

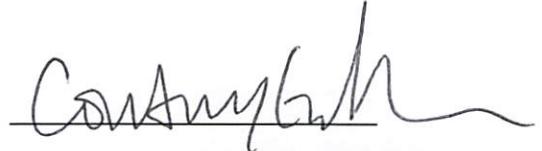
VII. Approval to Adjourn

Jan Lang made a motion to adjourn the meeting, a second was made by Dr. Mike Speece. The motion carried with all in favor. The meeting adjourned at 6:27 PM.

ATTEST:



Karly Black, President



Courtney Gerdes, Acting Recorder