



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

**Southeast District Health Department Conference Room  
2511 Schneider Ave, Auburn, NE 68305  
January 29, 2025 – 6PM**

Notice of meeting was published in the Nebraska City News Press, Nemaha County Herald, Tecumseh Chieftain, Falls City Journal, and Pawnee Republican. 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 6:11 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	
Marvin Bohling	x	
Bob Campbell	x	
John Groathouse	x	
Mike Hall		x
Gina Kerner	x	
Dr. Sonya Kummer		x
Jan Lang	x	
James Parsons		x
Dr. Mike Speece	x	
Beth Vonderschmidt		x
Tim Weber		x
Dr. Michael Zaruba		x

Staff Present: Grant Brueggemann, Executive Director; Courtney Gerdes, Office Coordinator; Devin Topp, Public Health Educator

**III. Approval of Agenda**

Jan Lang made a motion to approve the January 29<sup>th</sup>, 2025 agenda as submitted, a second was made by Dr. Mike Speece. The motion carried with all in favor.

**IV. Approval of Previous Meeting Minutes**

Marvin Bohling made a motion to approve the minutes from the October 30<sup>th</sup>, 2024 meeting, a second was made by Jan Lang. The motion carried with all in favor.

**V. Public Comments**

None

**VI. Financial Report**

Marvin Bohling made a motion to approve the 2nd Quarter financial report as submitted, a second was made by Dr. Mike Speece. The motion carried with all in favor.

**VII. Approval of Action Items**

The Board had a discussion regarding the election of officers. Jan Lang made a motion to nominate Karly Black as Board President, a second was made by Dr. Mike Speece. The motion carried with all in favor.

Jan Lang made a motion to keep John Groathouse as the Board Vice President, a second was made by Marvin Bohling. The motion carrier with all in favor.

Marvin Bohling made a motion to nominate Gina Kerner as Board Secretary, a second was made by Dr. Mike Speece. The motion carried with all in favor.

Karly Black made a motion to nominate Marvin Bohling as Board Treasurer, a second was made by John Groathouse. The motion carried with all in favor.

Austin Hanke from Hayes & Associations presented the completed the Fiscal Year 2023-2024 Department Audit. Marvin Bohling made a motion to approve the Fiscal Year 2023-2024 Department Audit, a second was made by Jan Lang. The motion carried with all in favor.

Grant Brueggemann led a discussion regarding the Fiscal Year 2023-2024 Annual Report. Marvin Bohling made a motion to approve the Fiscal Year 2023-2024 Annual Report, a second was made by Jan Lang. The motion carried with all in favor.

Grant Brueggemann led a discussion regarding the SEDHD Bylaws. Marvin Bohling made a motion to approve the SEDHD Bylaws, a second was made by Bob Campbell. The motion carried with all in favor.

Grant Brueggemann led a discussion regarding the resignation of Board of Health Dentist, Sonja Kummer. Karly Black made a motion to accept the resignation of Board of Health Dentist, a second was made by Jan Lang. The motion carried with all in favor.

Devin Topp led a presentation to the board regarding CredibleMinds.

Grant Brueggemann led a discussion regarding 2025 Nebraska Legislation.

**VIII. Committee Reports**

a) Building Infrastructure Committee

Grant Brueggemann gave an update on the status of the Tecumseh Remodel Project.

Grant Brueggemann led a discussion regarding additional building and infrastructure projects. A motion was made by Dr. Speece to pursue negotiations, and necessary inspections, to purchase a prospective property located in Nebraska City, a second was made by Marvin Bohling. The motion carried with all in favor.

**IX. Director's Report**

Attached

**X. Executive Session**

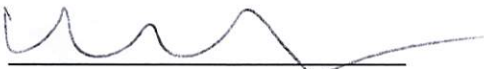
*This Board reserves the right to enter Executive Session in order to protect the public interest with respect to discussion regarding litigation, personnel, and other matters listed in Nebraska Revised Statute § 84-1410.*

The Board did not enter executive session.


**XI. Approval to Adjourn**

Marvin Bohling made a motion to adjourn the meeting, a second was made by John Groathouse. The motion carried with all in favor. The meeting adjourned at 7:47 PM.

**ATTEST:**



**Karly Black, Board President**



**Courtney Gerdes, Acting Recorder**