

SOUTHEAST DISTRICT
HEALTH DEPARTMENT
BOARD HEALTH

September 10, 2025

**SOUTHEAST DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
AGENDA**

**Southeast District Health Department Conference Room
2511 Schneider Ave, Auburn, NE 68305
September 10, 2025 – 6 PM**

I. Call to Order Regular Meeting of Southeast District Health Department Board of Health

II. Notification of Open Meeting Law

III. Approval of Agenda

The Board of Health reserves the right to add items to this agenda that are emergency in nature as described in Nebraska Revised Statute § 84-1411.

IV. Public Comments

This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes regarding any topic not on the agenda and as it relates to the Board of Health.

V. Approval of Previous Meeting Minutes

- a. May 28, 2025 - quarterly meeting minutes

VI. Financial Report

- a. 4th Quarter (April – June 2025) financials

VII. Discussion and Approval of Action Items

- a. Discussion and consideration of FY26 Budget.
- b. Discussion and consideration of cost-of living adjustments and merit increase.
- c. Discussion and consideration of cost share of employee insurance premiums.
- d. Discussion and consideration of fund transfers into investment accounts.
- e. Discussion on the establishment of a board designated reserve.
- f. Discussion of FY25 surplus property disposition report.
- g. Discussion of medical cannabis applications and regulations

VIII. Committee Reports

- a. Building/Infrastructure Committee
 - Discussion on status of Tecumseh remodel project
 - Discussion on status of Nebraska City office

IX. Directors Report

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.

XI. Approval to Adjourn

The next Board of Health meeting is tentatively scheduled for Wednesday, October 30, 2024, at 6:00 PM

This meeting is open to the public as directed by the open meeting laws of Nebraska. A current agenda may be viewed in the Directors office of the Southeast District Health Department, 2511 Schneider Ave., Auburn, NE