

SOUTHEAST DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH
QUARTERLY MEETING

October 29, 2025

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

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

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

2. Notification of Open Meeting Law

3. Consent Agenda

Any member of the Board of Health may request that any item on the consent agenda be removed from the consent agenda and be considered and voted on separately.

3.1. 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.

3.2. Approval of Previous Board Meeting Minutes

3.2.1. September 10, 2025 – Budget hearing

3.2.2. September 10, 2025 – Regular meeting

3.3. Approval of Financial Report

3.3.1. 1st Quarter (July – September 2025) financials

4. 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.

5. Discussion and Approval of Action Items

5.1. Discussion of draft FY25 Department Audit

5.2. Discussion and presentation – Renee Critser, Nemaha County Emergency Management Agency

5.3. Discussion and consideration of revision to Department policy 130.1 – Insurance Benefits

5.4. Discussion and consideration of Department policy 130.3 – Supplemental Benefits

5.5. Discussion and consideration of Nebraska City office projects

5.6. Discussion and consideration of Tecumseh office siding repair

5.7. Discussion and consideration of 2026 meeting dates

5.8. Discussion of SEDHD Situation Table program startup

6. Committee Reports

6.1. Building/Infrastructure Committee

7. Directors Report

8. 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.

9. Approval to Adjourn

The next Board of Health meeting is tentatively scheduled for Wednesday, January 28, 2026, 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.