



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

**Southeast District Health Department Conference Room
2511 Schneider Ave, Auburn, NE 68305
January 28th, 2026 – 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.

1. 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 Karly Black, Board President.

2. Roll Call

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

Staff Present: Grant Brueggemann, Executive Director; Courtney Gerdes, Office Manager; Chris Eltiste, Public Health Nurse

Others Present: Dr. Jon Kolman

3. Consent Agenda

Mike Hall made a motion to approve the consent agenda as submitted, a second was made by Marvin Bohling. The motion carried with all in favor.

4. Public Comments

None

5. Approval of Action Items

The Board had a discussion regarding the election of officers. John Groathouse made a motion to nominate the current officers as the board officers for 2026, a second was made by Gina Kerner. The motion carried with all in favor.

- President: Karly Black
- Vice President: John Groathouse
- Secretary: Gina Kerner
- Treasurer: Marvin Bohling

Grant introduced proposed Board Veterinarian, Dr. Jon Kolman. Dr. Jon Kolman gave a brief introduction about himself. Marvin Bohling made a motion to approve Dr. Jon Kolman as the Board Veterinarian, a second was made by Mike Hall. The motion carried with all in favor.

Chris Eltiste led a discussion about SEDHD's chronic disease programs.

Grant led a discussion regarding the FY25 Department Audit. John Groathouse made a motion to approve the FY25 Department Audit as submitted, a second was made by Beth Vonderschmidt. The motion carried with all in favor.

Grant led a discussion regarding the FY25 Annual Report. Beth Vonderschmidt made a motion to approve the FY25 Annual Report as submitted, a second was made by Gina Kerner. The motion carried with all in favor.

Grant led a discussion regarding the Tecumseh office siding repair project. Marvin Bohling made a motion to approve the bid from Kingery as submitted, a second was made by Mike Hall. The motion carried with all in favor.

Grant led a discussion regarding purchasing Narcan vending machines. Marvin Bohling made a motion to approve the purchase of the quote from AED professionals as submitted, a second was made by Beth Vonderschmidt. The motion carried with all in favor.

Grant led a discussion regarding the Department AIDS fund account. John Groathouse made a motion to close the account and to deposit the funds into the SEDHD general operating funds. A second was made by Marvin Bohling. The motion carried with all in favor.

Karly Black led a discussion regarding the Let's Talk Cancer event.

Grant led a discussion regarding legislation introduced in the Nebraska Legislature. Various bills have been introduced that are relevant to public health and local health departments.

6. Committee Reports

a. Building Infrastructure Committee

No updates

7. Director's Report

Attached

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.

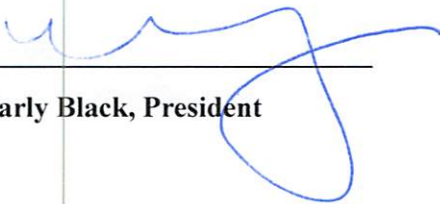
Beth Vonderschmidt made a motion to enter executive session to discuss the executive director's performance evaluation, a second was made by John Groathouse. The motion carried with all in favor. The board entered executive session at 7:18PM.

Mike Hall made a motion to exit executive session, a second was made by John Groathouse. The motion carried with all in favor. The board exited executive session at 7:48PM.

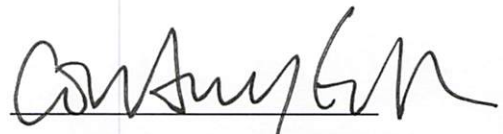
9. Approval to Adjourn

The meeting adjourned at 7:48PM.

ATTEST:



Karly Black, President



Courtney Gerdes, Acting Recorder