

**Lincoln County**  
**City-County Board of Health Minutes**  
**Lincoln County Courthouse**  
**6:00 PM, March 14, 2023**

- **Call to Order**
  - Pledge of Allegiance
  - Roll Call: Jan Ivers, Lannie Fehlberg, Amy Fantozzi, Jim Seifert, Josh Letcher, Dr. Dianna Carvey (Zoom)
- **Public Comment on Items Not on Agenda**
  - None at this time.
- **Public Comment on Non-Action Agenda Items**
  - None at this time.
- **Approval of Minutes**
  - *Action Item:* Approval of 1/10/23, 1/26/23 and 2/13/23 minutes.
    - Lannie motions to approve. Jan seconds. Patty joined meeting via Zoom at this time. All in favor. Motion passes.
- **Unfinished Business**
  - *Action Item* - Review and sign Pandemic Influenza Plan
    - Lannie motions to approve. Jim Seconds. Board discussion: Josh had additional items on the plan that he wanted to discuss with the board. Public discussion: At this time the public was given time to speak and let the board know their opinions and concerns. Further board discussion in response to public comment. The board did a roll call vote with Jan, Amy, Lannie and Jim voting yes. Josh, Patty and Dianna voted no on the plan as written. Majority was in favor. Motion passes.
  - *Action Item* – Approve updated Wastewater Regulation
    - Kathi gave an update on the wastewater regulations. Patty motioned to approve. Jan seconded. All in favor. Motion passes.
- **New Business**
  - *Action Item* – Variance Request for drain field to well set back, Lety Frey
    - Lety is requesting a variance for a replacement drain field that cannot maintain the 100-foot set back to the well. Kathi has not received an application for this system yet. The board wants to get more information and some recommendations before approving. Jim motions to table. Jan seconded. Motion carries.
- **Program Reports:**
  - **Public Health**
    - Communicable disease update
      - Jenn McCully gave an update on communicable disease. She also gave the board an update on what different programs and services the public health program has been providing across the county.

- **Environmental Health**
  - Personnel changes
    - Kathi let the board know that Jesse Haag will be moving to the courthouse to be a full time County Planner and Floodplain Administrator. Robin Blumberg will be taking over the sanitarian position at the health department.
  - Air Quality Update
    - Kathi spoke about the EPA lowering the annual pm 2.5 standard which may put the Libby area back into non-attainment.
- **Solid Waste and Recycling**
  - Recycling Update
    - Kathi said Evergreen Disposal is no longer accepting paper. They are looking for another broker for their recycling products. They will still accept cardboard, aluminum cans and steel cans.
  - Expansion Update
    - Bryan Alkire, Landfill Manager, said they completed the well drilling for the expansion. They are in the middle of doing well development which consists of pumping the water out of the wells until they are clear of all silt. There is a meeting with Great West on March 22<sup>nd</sup> to go over the master plan for the landfill.
- **City Representative Reports**
  - Libby: None at this time
  - Eureka: None at this time.
  - Troy: None at this time.
- **Health Officer Report**
  - Dr. Brad Black had a conversation with the board about tonight's meeting.
- **Adjourn**
  - Lannie motioned to adjourn. Jan seconds. Meeting adjourned 8:17 pm.