

**Lincoln County**  
**City-County Board of Health**  
**Lincoln County Courthouse**  
**6:00 PM, May 9, 2023**

- **Call to Order**
  - Pledge of Allegiance
  - Roll Call: Jan Ivers, Lannie Fehlberg, Amy Fantozzi, Jim Seifert, Dr. Dianna Carvey (Zoom), Patty Kincheloe (Zoom), Josh Letcher (Zoom). Quorum Present.
- **Public Comment on Items Not on Agenda**
  - None at this time.
- **Public Comment on Non-Action Items**
  - None at this time.
- **Approval of Minutes**
  - *Action Item:* Approval of 03/14/23 and 04/25/23 Minutes
    - Jim motioned to approve minutes from both meetings. Lannie seconds. All in favor. Motion carries.
- **Unfinished Business**
  - None at this time.
- **New Business**
  - *Action Item:* Nelson Variance Request
    - Riley Excavating requested a variance for a replacement drain field that was installed on Charles Nelson's property at 316 Tamarack. The drain field does not have the proper set backs from the county easement. Kathi said she talked to the county road foreman, Jerry Regh, and he was okay with the variance. The Health Department doesn't see a risk to public health or environmental health. Jim made a motion to approve the variance. Lannie seconded. All in favor. Motion carries.
  - Health Department Annual Report
    - Kathi and Jenn gave an overview of the Annual Report and discussed some highlights of the past year with the board.
- **Program Reports:**
  - **Public Health**
    - Public Health Update
      - Jenn gave an update on the public health program and highlighted some of the programs and trainings that the staff have participated in.
  - **Environmental Health**
    - Air Quality Update
      - Dustin Webb gave an air quality update and noted that the department issued 796 residential, one thousand and fifty activations, and 17 management burn permits.

- **Solid Waste and Recycling**
  - Expansion Update
    - Bryan Alkire said that they finished collecting all the data for the hydrological profile report for the expansion.
- **City Representative Reports**
  - **Libby:** None at this time.
  - **Troy:** Jim went to a conference in Hamilton at the Rocky Mountain Lab and talked with Barney S. Graham. Barney is an immunologist, virologist, and clinical trials physician. He gave Jim a Moderna medallion, who then presented it to Jennifer as a recognition of her hard work during the COVID pandemic.
  - **Eureka:** None at this time.
- **Health Officer Report**
  - Dr. Brad Black had nothing to report at this time.
- **Adjourn**
  - Meeting adjourned 6:52 pm.