

Lincoln County
City-County Board of Health Meeting
Lincoln County Annex- Eureka
6:00 PM, July 11, 2023

- **Call to Order**
 - Pledge of Allegiance
 - Roll Call: Josh Letcher, Lannie Fehlberg, Dr. Dianna Carvey, Jim Seifert, Patty Kincheloe. Quorum present.
- **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 05/09/23 and 05/16/23 minutes.
 - Jim motioned to approve the minutes. Dianna seconds. All in favor. Motion passes.
- **Unfinished Business**
 - None at this time.
- **New Business**
 - *Action Item:* Carvey Variance Request
 - Robin Blumberg discussed with the board that the well is too close to where the proposed drainfield is according to state regulations. It is 62 feet to the well from the drainfield and the state requirement is a minimum of 100 feet. All other neighboring wells are over 100 feet away from this residence. Jim motioned to accept the variance as long as it is recorded at the Clerk and Records office. Lannie seconds. All in favor. Motion passes.
 - *Action Item:* Hayden Variance Request
 - Kathi discussed with the board that Mr. Hayden hired Chuck Riley to install the drainfield but the trenches were too close together so they do not have the five feet between trench walls which is required by the state. Tony Berget plans to take over this project. Dianna motions to approve the variance with the condition that it is filed with the Clerk and Recorder. Lannie seconds. All in favor. Motion passes.
 - *Action Item:* Swenson Variance Request
 - Robin discussed the Swenson property with the board. He said that the property has a shared well with the neighbors to the north. The proposed drainfield is within the required set back from Burr Avenue. He explained that the property is very small so options are limited. Jim motions to approve the variance with the condition that it is filed at Clerk and Recorder office. Dianna seconds. All in favor. Motion passes.

- *Action Item:* McLeod Variance Request
 - Robin discussed the specifics of this lot with the board. The well for this property is also shared and has an 80 foot distance from the proposed drainfield to the existing well. Dianna motions to approve the variance with the condition that it is filed with the Clerk and Recorder office. Lannie seconds. All in favor. Motion passes.
- Community Health Assessment
 - Jennifer McCully went over some highlights of the Community Health Assessment with the board.
- **Program Reports:**
 - Public Health
 - Jennifer gave an update on the public health program and highlighted some of the programs and trainings that staff have participated in.
 - Environmental Health
 - Kathi said that the department has received 138 septic applications which 109 have already been issued. 29 of those are still waiting for additional information. Three environmental staff are going to the National Environmental Health Association conference at the beginning of August.
 - Solid Waste and Recycling
 - Kathi said they are meeting with the engineer for the expansion on July 25th.
- **City Representative Reports**
 - **Libby:** None at this time.
 - **Troy:** None at this time.
 - **Eureka:** None at this time.
- **Health Officer Report:**
 - Health Officer Dr. Brad Black was not present for this meeting.
- **Adjourn**
 - Meeting adjourned at 7:30 pm.