

**Lincoln County**  
**City- County Board of Health Minutes**  
**Lincoln County Courthouse, Libby**  
**6:00 PM, November 12, 2024**

- **Call to Order**
  - **Pledge of Allegiance**
  - **Roll Call**
    - Jim Seifert, Jan Ivers, Amy Fantozzi, Kristin Smith, Patty Kincheloe (Zoom), Josh Letcher (Zoom), Lannie Fehlberg (Zoom). Quorum present.
  - **Zoom Attendance**
    - Donavan Truman, Lannie Fehlberg, Kevin Stone, Ray Stout, Sarah Long, Brad Black, Melody Wunderlin, Maggie Ogden, Danielle Faris
  - **In Person Attendance**
    - Dustin Webb, Zach Sherbo, Allie Archer, Layla Landeros, Jason Rappe, Robin Blumberg, Shane Campbell, Dorey Rowland, Chris Noble, Tina Oliphant
- **Administrative Items**
  - **Board Vacancies**
    - The board members went over the upcoming board vacancies. Jan Ivers is up in December and Lannie Fehlberg's expires in January. Jan has reapplied but Lannie has not.
- **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 09/10/2024 minutes
    - Lannie joined the meeting at this time. Kristin motioned to approve the minutes with changing that Jim and Kristin did not have part in a vote about the 06/11/24, 06/18/24, and 07/02/24 minutes or the Dirty Shame variance because of technical difficulties. Lannie motioned to approve with revisions. Josh abstained his vote because he was not at the September meeting. All in favor. Motion passes.
- **Unfinished Business**
  - None at this time.
- **New Business**
  - *Action Item:* Northrup Variance Request
    - The board discussed the request for a variance to the setback from a sealed component to the well for the Northrup property.

Donavan Truman from Kootenai Sand & Gravel presented information supporting the request. Kristin motioned to approve the variance with the stipulation that the property owner gets yearly water tests. Patty seconds. Josh abstained from voting. Jim voted no. Patty, Amy, Jan, Lannie and Kristin were all in favor. Motion passes.

- Groundwater Superfund Site Update
  - Jason Rappe from U.S. EPA Region 8, presented an update on remediation of the groundwater contamination at the old mill site.
- **Program Reports**
  - **Zero to Five**
    - Childcare Cohort Report
      - Dorey Rowland gave a summary of the Community Child Care Capacity Building Cohort that Zero to Five has been actively working on this year. Throughout the year, the team participated in a process alongside other communities throughout Montana to evaluate local childcare data, enhance awareness of the challenges to the larger community and establish an action plan.
  - **Public Health**
    - Flu Vaccine Update
      - Zach Sherbo gave an update on influenza and covid immunizations so far this year. 608 individuals were vaccinated in October.
    - Red Ribbon Week
      - Zach summarized the events and activities that Sarah Long organized with Libby Elementary School to promote drug and tobacco free lifestyles.
    - *Action Item:* Pandemic Influenza Response Plan
      - Kristin made a motion to approve the Pandemic Influenza Response Plan. Jan seconded. Josh and Patty opposed. Other board members in favor. Motion passes.
    - *Action Item:* Communicable Disease Response Plan
      - The board decided to postpone the vote on this until the contact list is updated.
  - **Environmental Health**
    - Animal Shelter Update
      - Dustin Webb gave an update on the Libby Animal Shelter. The Libby shelter has plans to make some new updates to the building including outside kennels so

that the dogs can have more outside space. An MOA is currently underway with TVAS.

- *Action Item:* Animal Shelter Fees Increase
  - Lincoln County is looking to double their shelter fees. The current fee schedule is outdated. Kristin made a motion to adopt the shelter fee increase as recommended by staff. Jan seconded. Lannie objected. All the other board members in favor. Motion passed.
- Group Event Policy Discussion
  - Dustin had a discussion with the board about the group event policy specifically regarding temporary campgrounds.
- **Solid Waste**
  - Expansion Update
    - Kathi Hooper said we have just over 2 years left in the current landfill cell. The expansion application is at DEQ and is open for public comment until November, 15<sup>th</sup>.
- **General Comments from Board Members**
  - Jan would like to see some sort of penalty for affidavit issuances regarding wastewater treatment systems. Kristin requested that the Department establish criteria for variance requests.
- **Adjourn**
  - Adjourned at 8:15 PM. Next meeting January 14<sup>th</sup> at 6:00pm.