



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
June 20th, 2022 5:30 PM
Location of Meeting:

Presentation: Colleen

ZOOM MEETING

Meeting ID: 6103848964

1. Review and approval of agenda
2. Approval of May meeting minutes.
3. Review and approval of June bills submitted for payment and financials.
4. Old Business
 - Water line/Well/sanitary sewer/septic/relocation (Discussion and Motion)
5. New Business
 - Real Estate Appraisal Contract (Motion)
 - Mall Lease Contract for 1+ Years (Motion)
 - Storage shed (Motion)
 - J600 Remodel estimate (Motion)
 - BOH mileage compensation (Motion)
 - Milage increase (Motion)
 - NACCHO conference (Motion)
 - Credit Card Approval with Trust Bank (Motion)
 - Review of Bills
 - Monthly Profit/loss grant category
 - Monthly Financial
6. Other Business
7. Questions from the press or visitors
8. Executive Session: Personnel, Legal, or other Business Critical Issues.
9. Next Meeting: **July 18th, 2022**