



LOVE LIFE. LIVE HEALTHY

BOARD OF HEALTH **SPECIAL MEETING**  
MINUTES  
August 09, 2018  
6:00 PM

**PLEASE SIGN IN!**

**Special Meeting to Approve Three (3) HSTS Resolutions**

**Board Members Present:**

Shad Gallogly – (SG) Martha Mooney, DVM – (MM)  
Grant Galbraith, MD – (GG) Jeff Polzin, RPh – (JP)  
Glenn W. Bragg (GB)

**Management Present:**

Pamela Butler, MPH

**Staff Present:**

Rodney Brewer

**Guests Present:**

Riley Thomas William E. Groll  
Michael W. Shean Kenneth Keen

**CALL THE MEETING TO ORDER 6:00 P.M.**

**1.0 INTRODUCTIONS AND WELCOME**

**2.0 APPROVAL OF AUGUST 09, 2018 AGENDA**

Motion by Jeff Polzin Second by Shad Gallogly Abstentions None  
Bragg X Mooney X Gallogly X Polzin X Galbraith X

**All AYES – Motion Passed**

**3.0 APRIL 2018 AGENDA ADDITIONS / CHANGES**

Not Applicable. No changes were made.

**4.0 For Variances to Move Engineer Drain from 8' to 7' to Lower Seasonal Water Table:**

**4.1 Resolution #2018-047-EH Riley Thomas and Dezaray Minturn**

Resolution by Jeff Polzin Second by Grant Galbraith Abstentions Shad Gallogly  
Bragg Y Mooney Y Gallogly Abstain Polzin Y Galbraith Y

**All Who Voted - AYES – Motion Passed**

**4.2 Resolution #2018-048-EH William and Stacie Groll**

Resolution by Grant Galbraith Second by Jeff Polzin Abstentions Shad Gallogly  
Bragg Y Mooney Y Gallogly Abstain Polzin Y Galbraith Y

**All Who Voted - AYES - Motion Passed**

**4.3 Resolution #2018-049-EH Michael W. Shean**

Resolution by Grant Galbraith Second by Jeff Polzin Abstentions Shad Gallogly  
Bragg Y Mooney Y Gallogly Abstain Polzin Y Galbraith Y

**All Who Voted - AYES - Motion Passed**

Not all the contractors came to the meeting – having been invited to attend. Questions were asked as to how much had been done on their systems to move it forward. One stated that materials were on the ground at the site. Discussion took place as to what makes it ready for a variance. Active discussion took place. Dr. Galbraith stated that he felt that if the permit was done then it meant that the process had commenced.

**5.0 MEETING ADJOURNED 6:20 P.M.**

Motion by Grant Galbraith Second by Glenn Bragg Abstentions None  
Bragg Y Mooney Y Gallogly Y Polzin Y Galbraith Y

**All Who Voted - AYES - Motion Passed**

\_\_\_\_\_  
*Martha Mooney – MCHD President*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Pamela Butler – MCHD Health Commissioner*

\_\_\_\_\_  
*Date*

**Executive Session:**

I, \_\_\_\_\_, make a motion to go into executive session to consider the employment, dismissal, discipline, or demotion, of a public employee.

**Include the name(s) of the individuals to move into Executive Session:**

\_\_\_\_\_  
\_\_\_\_\_

**Motion to go into Executive Session: Time \_\_\_\_\_ (As Needed) - Roll Call Vote**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Abstentions \_\_\_\_\_

Bragg \_\_\_ Mooney \_\_\_ Gallogly \_\_\_ Polzin \_\_\_ Galbraith \_\_\_

**Passed**

**Failed**

**Motion to return from Executive Session: Time \_\_\_\_\_ (As Needed) Roll Call Vote**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Abstentions \_\_\_\_\_

Bragg \_\_\_ Mooney \_\_\_ Gallogly \_\_\_ Polzin \_\_\_ Galbraith \_\_\_

**Passed**

**Failed**

**Following Executive Session: Discussion and/or Motion(s)**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Abstentions \_\_\_\_\_

Bragg \_\_\_ Mooney \_\_\_ Gallogly \_\_\_ Polzin \_\_\_ Galbraith \_\_\_

**Passed**

**Failed**

**Passed**

**Failed**

**Meeting Adjourned following Executive Session \_\_\_\_\_ P.M.**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Abstentions \_\_\_\_\_

**Passed**

**Failed**