

# Monona County Board of Health

## AGENDA

  X   Regular Meeting      \_\_\_\_\_ Special Meeting

**January 13, 2015**

**5:30 p.m. – 7:30 p.m.**

**Onawa Public Library, 707 Iowa Ave., Onawa, IA 51040**

- I. **Call to Order, Roll Call, Introductions** – Kathleen Bonnes, Chair
- II. **Approval of Agenda for January 13, 2015\*\*** (any additions or changes?)
- III. **Approval of Minutes of November 25, 2014\*\* meeting**
- IV. **Board of Health Member’s Term** – Kristin Andre  
Member’s Up For Renewal
  - Kathleen Bonnes, term expired December 2014
  - Anne Livermore, term expired December 2014

Next steps: the Board of Supervisors’ will need to re-appoint these members to another 3 year term, if Kathleen and Anne are interested in continuing to serve on the board.
- V. **Election of Chairperson and Vice Chairperson**
- VI. **Financial Reports** – Danelle Riley  
October Accounts Receivable/Reconciliation Reports
- VII. **Administrator Updates** – Kristin Andre
- VIII. **7/1/2015 – 6/30/2016 Proposed Budgets\*\***: Public Health – Kristin Andre / Danelle Riley  
Environmental Health – Sandy Bubke / Kristin Andre
- IX. **Environmental Health** – Sandy Bubke
  - Our role in the National Radon Action Month in January 2015
  - Zoning-Environmental Administrator Job Description Revised 9/9/14\*\*
  - Zoning-Environmental Appeal and Grievance Policy Revised 9/5/14\*\*
  - Zoning-Environmental Open Records Policy Revised 9/9/14\*\*
  - Zoning-Environmental Septic Policy Revised 8/27/14\*\*
- X. **Next Meeting:** Proposed next meeting date is Tuesday, February 03, 2015.
- XI. **Adjournment**

**NOTES: \*\*These documents have been included with the agenda or will be sent in a separate message for review prior to meeting. You will also receive hard copies on 1/13/15.**