

AGENDA

SPECIAL  
BOONE COUNTY BOARD OF HEALTH

JULY 20, 2009  
NOON

BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. PUBLIC COMMENT (comment form to be completed - 2 minutes allowed)
- IV. STORAGE EXPANSION PROJECT
- V. REVIEW OF FY 2010 BUDGET
- VI. ADJOURNMENT

**BOONE COUNTY BOARD OF HEALTH**  
**July 20, 2009**  
**BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH**

**Members Present:** Dr. Hess, Dr. Frost, Allen Sisson, George Sprecher, Dr. Conder, Gary Turner, and Jim Cox

**Staff Present:** Stephanie Seaworth, Ray Empereur, Lisa Gonzalez, Bill Hatfield, and Sandy Romanek.

**Guests Present:** Bob Walberg

Dr. Frost called the meeting to order at 12:10 p.m.

A motion to approve the Agenda was made by Jim Cox and seconded Gary Turner. Motion carried.


**Public Comment:** None

**Storage Expansion Project:** Stephanie explained to the Board that we currently have two proposals on the Storage Expansion. After open discussion, Gary Turner made a motion to approve the proposal for \$2,500.00. George Sprecher seconded the motion. Motion carried.

**FY 2010 Budget:** Stephanie presented a draft of the FY 2010 budget. Allen made the motion to approve the FY 2010 budget which does not include the salary of the Boone County Soil Scientist. Jim Cox seconded the motion. Motion carried.

A motion to adjourn was made by Jim Cox and seconded by Gary Turner. Motion carried. Meeting was adjourned.

Submitted through Gary Turner  
Sandy Romanek



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