



Board of Health Minutes

South Heartland District Health Department

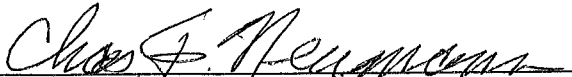
South Heartland District Health Department, 606 N Minnesota Ave, Hastings, NE 68901

September 3, 2025, 8:30am

Topic, Lead Person	Comments/Actions		Roll Call/Vote
	Staff	Michele Bever, Kelly Derby, Sam Coutts	
	Guests		
Welcome & Call Meeting to Order Board President (Chair)	The September 3, 2025 Board of Health meeting was called to order by Board President, Sandra Nejezchleb, at 8:32 am		
	Open Meeting Statement read aloud by Board President, Sandra Nejezchleb: <i>Prior to this meeting a notice was posted in the newspapers in Adams, Clay, Nuckolls, and Webster counties. Each member of the Board received a copy of the proposed agenda. The agenda for this meeting was kept continuously current and was available for public inspection at South Heartland District Health Department (SHDHD), 606 N Minnesota, Ste 2, Hastings, NE, and on the website. This meeting is being held in open session. A copy of the Nebraska Open Meeting Law has been posted in this meeting room and is available for the public’s review. A link to the Nebraska Open Meeting Law is posted with Board Agenda on the SHDHD website.</i>		
Determine Quorum	Introductions/Roll Call		Present
	Quorum met		Amyot, Grove, Harrington, Jobman, Kleppinger, Murphy Buschkoetter, Nejezchleb, Neumann, Oldham, Shackelford, Shaw, Williams
			Absent
			Kohmetscher, McMeen, Pohlmeier-Mans
Approve or Amend Agenda	Motion to approve the September 3, 2025 Budget Hearing Agenda		Ayes: All

	Motion	Nejezchleb	Nays: None
	Second	Kleppinger	
	<i>Motion Passed (voice vote)</i>		
Open Budget Hearing	Motion to open the budget hearing		Ayes: All
	Motion	Amyot	Nays: None
	Second	Shackelford	
	<i>Motion Passed (voice vote)</i>		
FY 2025 SHDHD Budget Presentation K Derby	As in prior years, the 2025-2026 budget is an aggregation of our ~25 grant budgets. We take pains to estimate each grant budget accurately. Also as in prior years, \$500,000 of unsecured funding is included in the final numbers, totaling \$2,330,774 (compared to \$2,203,656 last year). In terms of numbers, the budget this year is very similar to last year's, with the following exceptions: Income -- The reduction in State Appropriations funding shifted to Contract Funding, where we've been able to secure some new grants. Expenses -- More is budgeted for Staff Engagement, Equipment (to furnish our newly remodeled conference room), and Vehicle Maintenance (of our new mobile services van), while less is budgeted for Data Analysis/Consulting (with the completion of the Community Health Assessment, done every six years).		
Public Comment	None		
Close Budget Hearing	Motion to close the budget hearing		Ayes: All
	Motion	Shackelford	Nays: None
	Second	Harrington	
	<i>Motion Passed (voice vote)</i>		
Adjourn	Motion to Adjourn		Ayes: All
	Motion	Shackelford	Nays: None
	Second	Kleppinger	
	<i>Motion Passed (voice vote)</i>		
		Adjourned at 8:51 am	
	Next Meeting: September 4, 2024, following this one		

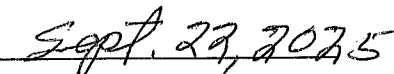
Respectfully submitted,



Charles Neumann, Secretary/Treasurer

Board of Health

South Heartland District Health Department


Date