

Grundy County Health Department

Board of Trustees Meeting

August 12, 2026

Board members present: Dr. Keuhn, Sue Johnson, Jewell Harris, and Tammie Spencer. Board members absent: Dennis McDonald. Others in attendance: Elizabeth Gibson, Shelby Roof-Ewald, and LeAnn Tolle. No members of the public were present for the tax levy hearing.

The Grundy County Health Department Board of Trustees met in open session on August 12, 2026. Tammie called the meeting to order at 4:30 pm.

The Board reviewed minutes from the June meeting 10. No July meeting was held.

Motion by Dr. Keuhn, second by Jewell

Approve the minutes from the June meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for May 2026.

Motion by Jewell, second by Dr. Keuhn

Approve the financial report, check listing, and bank balance report from June and July 2026. All were in favor, the motion passed.

The Board reviewed the Pro Forma document provided by the Missouri State Auditor. The maximum authorized levy is .2952 due to county reassessment. Elizabeth provided a preliminary budget illustrating the recommended .2952 levy collection of \$437,598 at 92%.

Motion by Jewell, second by Dr. Keuhn

Take a voluntary reduction of .0052 and set the tax levy at 0.2900 per \$100 of assessed valuation. Estimated collection at 92% will be \$429,889. All were in favor, the motion passed.

Elizabeth updated the Board on the water leak at the Education Annex. Mold was found in the building and the affected sheetrock has been cut away. Repairs will be made once the water issues have been corrected.

Elizabeth provided an estimate from Strata Architecture to conduct a boundary survey, develop an engineered solution and create construction plans and bid documents. The cost was \$30,00. The Board consensus was this was an unnecessary cost.

The Board reviewed two bids for mitigation to the water drainage issue at the Education Annex, including the bid from the contractor suggested by Dr. Keuhn. The bids represented differing solutions. The Board visited the Annex to gain understanding of the issue.

Motion by Dr. Keuhn, second by Jewell

Accept the bid from Jacob Webb for \$21,000. All were in favor, the motion passed. The bid was the cheaper of the two bids and was believed by the board members to be the best remediation strategy.

Elizabeth provided information about the purchase of an ADA compliant scale. The Board recommended gathering information about other permissible ways to fulfill the requirement.

Sue reported on the Board training she attended on June 30.

The Board reviewed the log of walk-in clients. Elizabeth presented a report of agency activities.

Motion by Sue, second by Dr. Keuhn

Adjourn the meeting at 6:05 pm. All were in favor, the motion passed.

The next meeting will be on September 9.