

JEFFERSON COUNTY HEALTH DEPARTMENT
405 Main Street, Hillsboro, MO 63050
September 24, 2020

CALL TO ORDER

Chairman Diehl called the annual meeting of the Board of Trustees of the Jefferson County Health Department to order at 3:02pm .

ROLL CALL

Dennis Diehl, Chairman - Present
Dr. Amber Henry, Vice-Chairman – Present
James Prater, Secretary-Treasurer – Present
Tim Pigg, Member – Present
Susan (Suzy) Davis, Member – Present

OTHERS ATTENDING (x indicates present)

- Kelley Vollmar, Director
- Richard Tufts, Assistant Director
- Steve Sikes, Operations Manager
- Jennifer Pinkly, Admin. Services Mgr.
- Steve Heinle, IT Manager
- Jessica Mikale, Wegmann Law Firm
- Erica Kentch-Herbek, Wegmann Law Firm
- Katelyn Mary Skaggs, Leader Publications

Others in attendance:

James Davis, Festus MO
Anne Fowler, Herkulaneum, MO

VISITORS AND GUEST REMARKS

Mr. Davis spoke out against mask mandates.

Ms. Fowler identified discrepancies and concerns that has resulted in her feelings of mistrust towards JCHD and the state and called for more transparency in business dealings, improved accuracy in data reporting, and greater consistency in following the agency's internal mask mandate.

APPROVAL OF TAX RATE

Mrs. Vollmar proposed the tax rate for 2020 as 0.1073 per \$100 assessed evaluation. The anticipated JCHD revenue would be \$3,788,006. Mrs. Davis asked what the current tax rate was to which Mrs. Vollmar reported it is the same. Mr. Pigg asked if this is what is set by the state to which Chairman Diehl replied, "Yes, this is what comes down from the state. Every year the Hancock Amendment determines whether or not there should be a changed based on change of property value. So this is how all the numbers are determined right now; although, it's the board's responsibility to approve that or not." Mrs. Davis asked if this proposal would raise residents' taxes to which Chairman Diehl clarified it would not.

Mr. Pigg made a motion to accept the proposed tax rate for 2020 as 0.1073 per \$100 assessed evaluation. Mr. Prater seconded. Chairman Diehl put the motion to vote by roll call. The responses were as follows:

Chairman Diehl: Aye

Dr. Henry: Aye

Mr. Pigg: Aye

Mr. Prater: Aye

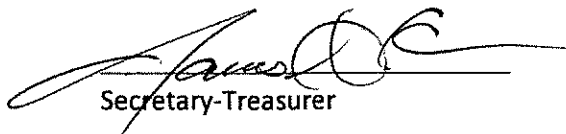
Mrs. Davis: Aye

Chairman Diehl announced the motion passed and the tax rate was set for 2020.

ADJOURN

Mr. Prater motioned to adjourn the meeting. Mr. Pigg seconded. Motion carried unanimously and Chairman Diehl announced the motion had passed. Meeting adjourned at 3:21pm.

Chairman Diehl announced there would be a short break before the regular board meeting would be called to order.



Secretary-Treasurer