



**Regular Board Meeting Minutes, May 12, 2010 Page 2**

**MOTION MADE:** (Mr. Knapp) and seconded (Dr. Gladstein) to change the order of the agenda so that the auditor could present to the Board next.

**Vote:** UNANIMOUS, MOTION CARRIED.

**MOTION MADE:** (Dr. Vaughn) and seconded (Ms. Nelson) to follow the agenda for the remainder of the meeting.

**Vote:** UNANIMOUS, MOTION CARRIED.

Patrice provided an update report for the Health District which focused on the well water testing program and preparation work being done for the proposed office space.

**Old Business:**

**MOTION MADE:** (Dr. Gladstein) and seconded (Mr. Knapp) to authorize \$31,000 for the office build-out and move. The motion was amended to authorize \$35,000 to allow for unforeseen items only if necessary. Any unforeseen items will be brought to the immediate attention of the Board Chair. (Dr. Vaughn recused himself from the vote as is appropriate).

**Vote:** UNANIMOUS, MOTION CARRIED.

As previously authorized, Dr. Dinkes signed the contract for the renewal of the Director of Health Contract.

**MOTION MADE:** (Dr. Gladstein) and seconded (Mr. Knapp) to enter executive session at 8:13 PM for an update on a resolved claim.

**Vote:** UNANIMOUS, MOTION CARRIED.

**MOTION MADE:** (Dr. Gladstein) and seconded (Ms. Nelson) to come out of executive session at 8:15 PM.

**Vote:** UNANIMOUS, MOTION CARRIED.

**New Business:**

The status of the FY '09-10 budget figures was reviewed.

**MOTION MADE:** (Dr. Vaughn) and seconded (Dr. Gladstein) to approve the following fees for Farmers' Market vendors: \$75.00 for food service vendors, \$25.00 for retail food vendors, No Fee for those selling only whole, raw, uncut fresh produce.

**Vote:** UNANIMOUS, MOTION CARRIED.

There being no further discussion, **MOTION MADE** (Mr. Knapp) and seconded (Dr. Vaughn) to adjourn meeting at 8:26 PM.

**Vote:** UNANIMOUS, MOTION CARRIED.