

# Mitchell County Board of Health Meeting

08/03/2026

1:00 - 1:27

MCHHCPH Conference Room

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**Call to Order:** The Mitchell County Board of Health meet on Monday, August 3, 2026, in the Mitchell County Home Health and Public Health conference room. Terri Tesch called the meeting to order at 1:00 pm. Present at the meeting Sandy Offen, Pam Marzen, Janet Borcharding, James Meineke, Laura Huisman, Jessa Ketelsen, Jolene Norby, Samantha Groh, and Christine Hackenmiller. Absent Dr. Kelly Ross.

**Agenda:** Terri asked for a motion to approve the agenda or if there are any changes. Jolene made a motion to approve the agenda as written; the motion was seconded by Sandy and passed unanimously.

**Discussion & Possible Action on contract with S&H Environmental:** Conversation was had with AJ Stone regarding taking on septic only for Mitchell County which he is willing to do. Currently he is contracted with Worth County for 2800.00 per month for all Sanitation. AJ proposed \$90 per hour plus \$300 per month flat rate. Laura counter proposed doing just a flat rate; the rate he came up with was \$1500 flat rate per month for just septic.

An Agreement was written up, reviewed by County Attorney who voiced some concerns with whether the insurance was an adequate rate or not Laura confirmed that the insurance matches what Worth County has. Also, attention was drawn to the fact that this contract will automatically renew and will need to give 90-day notice of cancellation. Board concerns: Who will be paying for the lab sampling expenses because the contract states Owner will pay for fuel. Laura explained AJ will not use our "owner" vehicle so, no fuel expense will need to be reimbursed. Discussion amongst the Board felt the proposed rate was comparable to Worth County and a fair rate for our County also felt the reviews and history of S&H (AJ) are very creditable. The contract can be reevaluated and adjusted next year where needed.

Pam made a motion to approve the contract with S&H Environmental LLC as written; the motion was seconded by James and passed unanimously.

**Meeting adjourned:** 1:27pm