

<b>Description</b>	Courthouse Community Room, 311 W. Main, Bozeman, MT 59715		
<b>Date</b>	12/15/2011	<b>Location</b>	Board of Health
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">6:51:51 AM</a>		<p><i>Members Present:</i> Robin Cory, Berk Knighton, Bill Murdock, Laura Larsson, Brian Leland, Gretchen Rupp, Buck Taylor, Carson Taylor,  <i>Excused:</i> Barbara Vaughn  <i>Deputy County Attorney:</i> Chris Gray  <i>Public:</i> Jerry Swenson, Michael Tucker, Carrie Wasserburger,  <i>Staff:</i> Amie Gatterdam, Matt Kelley, Toni Lucker, Tim Roark, Jill Steeley, Wano Urbonas, Liz Wildman</p>	
<a href="#">7:01:36 AM</a>		<b>Meeting called to Order</b>	
<a href="#">7:01:46 AM</a>		<b>Disclaimer for Audio Broadcasting</b>	
<a href="#">7:02:09 AM</a>		<b>Public Comment on a Non-Agenda Item</b> - none	
<a href="#">7:02:33 AM</a>		<b>Consent Agenda</b>	
<a href="#">7:02:43 AM</a>		Gretchen requested to move the minutes from the consent agenda, which leaves the contracts.	
<a href="#">7:02:57 AM</a>	Motion	Buck made a motion to accept the contracts	
<a href="#">7:03:06 AM</a>	Second	Carson seconded the motion.	
<a href="#">7:03:10 AM</a>	Vote	<p>Roll Call:  Robin - yes  Berk - yes  Bill - yes  Laura - yes  Brian - yes  Gretchen - yes  Buck - yes  Carson - yes</p> <p>The motion passed.</p>	
<a href="#">7:03:19 AM</a>		Gretchen noted that on page 2 of the minutes at time stamp 7:06:44, the last sentence needs to be changed:" ...to assure there are no impacts or potential problems."	
<a href="#">7:04:16 AM</a>	Motion	Laura made a motion to accept the amended minutes.	
<a href="#">7:04:23 AM</a>	Second	Robin seconded the motion	
<a href="#">7:04:25 AM</a>	Vote	<p>Roll Call:  Robin - yes  Berk - yes  Bill - yes  Laura - yes  Brian - yes  Gretchen - yes  Buck - yes  Carson - yes</p> <p>The motion passed.</p>	

<a href="#">7:04:37 AM</a>		<b>Regular Agenda</b>
<a href="#">7:04:55 AM</a>		Summary and Update on Pertussis Outbreak
<a href="#">7:05:17 AM</a>		Matt provided a PowerPoint summary of the October-November Bozeman High School Outbreak
<a href="#">7:12:01 AM</a>		Jill provided additional information on the case investigation process.
<a href="#">7:28:43 AM</a>		Board questions and discussion. Buck had to leave.
<a href="#">7:45:08 AM</a>		Update on Lexley Acres Mobile Home Park
<a href="#">7:45:33 AM</a>		Matt provided an update on the wastewater situation at Lexley Acres Mobile Home Park.
<a href="#">7:45:54 AM</a>		Mr. Swenson applied for annexation to the City of Belgrade, which would give Lexley Acres access to the City's wastewater treatment system and drinking water system. However, this will not happen in the near future, if at all, due to concerns about the capacity of the Belgrade system, leaving the same fundamental problem that has existed for years at Lexley Acres - there are more units at Lexley Acres than what is allowed by the license and what is permitted for by the wastewater permits held by Lexley.
<a href="#">7:47:26 AM</a>		The health department remains open with Mr. Swenson about how to fix this process
<a href="#">7:47:35 AM</a>		In the meantime, the Deputy County Attorney will serve Mr. Swenson at District Court regarding operating outside the limits of his license and his septic permits and that there is a significant public health risk associated with that. It is time to find a solution so that the residents of Lexley Acres can have safe drinking water and wastewater system.
<a href="#">7:48:47 AM</a>		Matt answered Board questions about the capacity and treatment capability of the Belgrade system and the inevitability of Belgrade having to upgrade their system as the city grows.
<a href="#">7:52:48 AM</a>	Chris Gray	The Deputy County Attorney reminded the Board of their requirement to ask for public comment on this issue.
<a href="#">7:53:01 AM</a>		Public Comment
<a href="#">7:53:14 AM</a>	Jerry Swenson	Mr. Swenson operated the mobile home park for 35 years and explained his situation. He asked the Board to consider the 300 low-income people living at the mobile home park and give him some time to get on the Belgrade water & sewer system.
<a href="#">7:58:52 AM</a>	Carrie Wasserburger	Carrie is an attorney with Wittich Law Firm representing Mr. Swenson. Their goal is to prevent litigation and asked the Board not to serve Mr. Swenson with the complaint as it is not the best solution to the issue. She requested working together with Mr. Swenson to come to a solution.
<a href="#">8:02:06 AM</a>		Board discussion and questions for the attorney.
<a href="#">8:05:07 AM</a>		Is there a deadline from the City of Belgrade as to when they expect to answer when and if Mr. Swenson can hook up the park?
<a href="#">8:05:40 AM</a>	Tim Roark	Environmental Health Director reported the DEQ timeline for the final discharge permit to be in June or July.
<a href="#">8:06:35 AM</a>		Mr. Swenson commented on the power company digging up his drainfield.
<a href="#">8:07:01 AM</a>		Laura had to leave.
<a href="#">8:07:18 AM</a>		Health Officer Report

<a href="#">8:07:34 AM</a>		Matt introduced the newly hired sanitarian, Wayne Urbonas and lead social worker, Amie Gatterdam.
<a href="#">8:08:01 AM</a>		Carson reported that the City of Bozeman and DEQ have signed off on the cleanup of Bozeman Solvent Site. He thanked the Board for pushing this along.
<a href="#">8:09:00 AM</a>		Carson added that the City passed a ban on cell phone use in vehicles that will come into effect on January 17th.
<a href="#">8:10:12 AM</a>		Meeting adjourned. HAPPY HOLIDAYS!

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date