

Linn County Board of Health Meeting
December 16, 2022 at 8:00 AM
Conference Call (Information Below)

Contact: Kim Honn, 892-6000

*Indicates Action Items

1. Call Meeting to Order – Karl Cassell, Chair

Mr. Cassell established a quorum and called the meeting to order at 8:03 AM

Board Members Present: Karl Cassell, Dustin Arnold, Tawnya Salsbery, Stacey Walker, Eric Bernard (all via conference call)

LCPH Staff Present: Pramod Dwivedi, Health Director; Eric Bradley, Deputy Director (via conference call); Wanda Reiter-Kintz, Air Quality Manager; and Kim Honn, Recorder

2. Approve Purchase Orders (x2)
 - a. PO # 412 \$17,239.40 Teledyne Advanced Pollution Instrumentation *
 - b. PO# 414 \$27,016.00 Teledyne Advanced Pollution Instrumentation *

Motion made to approve the above two mentioned Purchase Orders for Teledyne Advance Pollution Instrumentation.

****MSC Arnold/Bernard**

3. Next Meetings:

Board of Health – January 11, 2023 at 4:00 PM

BOH Finance & Administrative Review – February 16, 2023 at 2:30 PM

BOH Policy & Government Relations – February 16, 2023 at 3:00 PM

4. Adjourn

With no further business the meeting was adjourned at 8:10 AM.