

**FRANKLIN COUNTY BOARD OF HEALTH**  
*SPECIAL MEETING*  
*UNOFFICIAL MINUTES*  
*TUESDAY, JUNE 28, 2016, 12:00 P.M.*  
*FRANKLIN COUNTY PUBLIC HEALTH OFFICE*  
*1600 CENTRAL AVE. E, HAMPTON, IOWA*

MEMBERS PRESENT INCLUDED SHAWN DIETZ, CHAIRMAN; RUSSELL WOOD; DR. KEITH HANSEN (PHONE). ALSO PRESENT; EARL KALKWARF, FRANKLIN COUNTY SANITARIAN/WEED COMMISSIONER

MEMBERS ABSENT INCLUDED CAROL MILLER, VICE CHAIR; NANCY RETZ, SECRETARY.

THE MEETING WAS CALLED TO ORDER AT 12:23 P.M. BY DIETZ WHO WOULD BE RESPONSIBLE FOR MINUTES IN THE ABSENCE OF RETZ.

MOTION BY WOOD TO APPROVE AGENDA. SECOND BY HANSEN. APPROVED.

MOTION MADE BY WOOD TO APPROVE OFFER OF EMPLOYMENT FOR ENVIRONMENTAL HEALTH DIRECTOR POSITION TO DANIEL TILKES AT A WAGE OF \$21.88/HR PENDING BACKGROUND CHECK AND PRE-EMPLOYMENT PHYSICAL. SECOND BY HANSEN. APPROVED.

DIETZ WILL PLAN TO MEET WITH BOARD OF SUPERVISORS AT THEIR NEXT MEETING TO ADDRESS EMPLOYMENT RECOMMENDATION TO INCLUDE DUTIES OF WEED COMMISSIONER.

MOTION MADE BY WOOD TO ADJOURN AT 12:27 P.M. SECOND BY HANSEN. APPROVED.