

**Special Meeting Minutes  
Florence County Board of Health  
July 15, 2015**

Present: Susan Theer, Holly Wahlstrom, Others: Annette Seibold

Wahlstrom called the meeting to order at 5:30p. Roll Call noted all panel members were present.

Motion by Theer, seconded by Wahlstrom, the agenda was unanimously approved as posted.

Discussion and/or action opening bids and approval to purchase department vehicle: Bids reviewed and Seibold given discretion to proceed with #1 or #2 to make the best option for the county. M/S Theer, Wahlstrom, all ayes and motion passed.

Motion to adjourn by Theer, Seconded by Stratton and meeting adjourned.