SPECIAL MEETING

MINUTES

July 15th, 2020

​A special board meeting of the board of directors of the Towner County Public Health District was held in the Towner County Memorial Bldg in Cando, ND at 7:15 am, Wednesday, July 15th, 2020.

​The following directors were present: Valerie Pederson, Matt Odermann, Troy Senger, Jessica Larson and David Lagein. Also present were Kathy Benson and Sherry Walters.

​David Lagein, President call the meeting to order.

​2021 Budget was presented. Discussion was held on budget, COVID-19 grant money and staff issues.

​Jessica Larson made a motion to table 2021 Budget and hold a special meeting to go over the budget. Matt Odermann 2nd it. Motion carried.

​Discussion was held on the director's position and concerns.

​At 8:15 am, Valerie Pederson had to leave the meeting.

​Jessica Larson made a motion to terminate Sherry Walters as public health director effective immediately and to pay benefit package of her salary for one month and her earn vacation. Matt Odermann 2nd it. Roll call was taken, Matt Odermann - yes, Jessica Larson - yes, Troy Senger - yes, David Lagein - yes. Motion carried.

​Matt Odermann made a motion to appoint Jessica Larson as the point of contact person until the next scheduled meeting. Troy Senger 2nd it. Motion carried.

​The board appointed David Lagein to the signature card at First State Bank of Cando and to remove Sherry Walters.

​Matt Odermann made a motion to adjourn. Jessica Larson 2nd it. Motion carried.

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David Lagein, President                                                                 Valerie Pederson, Secretary

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