SPECIAL MEETING

MINUTES

March 21st, 2018

​A special meeting of the board of directors of the Towner County Public Health District was held in the Towner County Memorial Building in Cando, ND at 7:30am, Wednesday, March 21st, 2018.

​The following directors were present: Valerie Pederson, Troy Senger, Matt Odermann and David Lagein.

Absent was Dr. Petty.

​Dave Lagein, Preside called the meeting to order.

​Discussion was held on the Environmental Health Services agreement. We would like to see some updating of the on site sewer ordinance, to see clearer definition of a failed system, and to also review the current appeals process to ensure that it is clear and is a local based process.

​Matt Odermann made a motion to approve the Memorandum of Understanding To Provide Environmental Health Services with LR Health District Agreement. Troy Senger 2nd it. Motion Carried.​

It was also brought up that there is an on site sewer septic review board, we would like to know what this group's function is.

​Valerie Pederson made a motion to adjourn.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_                                               \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

David Lagein, President                                                                 Valerie Pederson, Secretary