REGULAR MEETING

MINUTES

June 11th, 2019

​A regular 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 7:30am, Wednesday, June 11, 2019.

​The following directs were present: Valerie Pederson, Matt Odermann, Jessica Larson and David Lagein. Absent was Troy Senger.

Also present were Kathy Benson and Sherry Walters.

​David Lagein, President called the meeting to order.

​Review of the minutes from May 15, 2019. Valerie Pederson made a motion to approve the minutes. Jessica Larson 2nd it. Motion Carried.

​Review of the financials. Went over 2020 budget. Jessica Larson made a motion to approve the 2020 budget. Matt Odermann 2nd it. Motion Carried.

​Old Business

​We went over the sewer code proposals. Matt Odermann made a motion that we propose to follow the state review board work group codes. Valerie Pederson 2nd it. Motion Carried.

​Next meeting will be held on August 21, 2019 at 7:30am.

​Valerie Pederson made a motion to adjourn. Matt Odermann 2nd it. Motion Carried.

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David Lagein, President                                                                 Valerie Pederson, Secretary