SPECIAL MEETING

MINUTES

September 30th, 2020

​A special board meeting of the board of directors of the Towner County Public Health District was held through Zoom at 7:00 pm, Wednesday, September 30th, 2020.

​The following directors were present: Valerie Pederson, Matt Odermann, Troy Senger, Jessica Larson and David Lagein. Also present were Lori Beck and Joni Morlock.

​David Lagein, President call the meeting to order.

​Discussion was held on the hiring of Assistant Director of Towner County Public Health and the recommendations from the committee. Matt Odermann made a motion to hire Majusta Kleven and offer her $31.00 an hour with salary adjustment at 6 months on performance. Jessica Larson 2nd it. Motion carried.

​Matt Odermann made a motion to approve adding Cari Hallaway to all bank accounts for the Towner County Public Health District. Jessica Larson 2nd it. Motion carried.

​Discussion was held on the COVID funds of around $200,000. and how to spend the funds. It was suggested to purchase an Ice Castle to be used for testing when the weather gets cold and to purchase sanitation material, mask and materials. Valerie Pederson made the motion that anything over $1,000.000 must have board approval to purchase. Matt Odermann 2nd it. Motion carried.

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

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David Lagein, President                                                                 Valerie Pederson, Secretary