

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

February 1st, 2023

At 8:00 am, Chairman Scanson called the Foster County Commission Special meeting to order. Roll call included Commissioner Becky Hagel, Commissioner Alan Scanson, Commissioner David Utke and Commissioner Scott Beumer via phone. Also present was Interim Auditor Ellen Roundy, Public Health employees Lisa Hilbert, Colleen Sweet, Lisa House, Robin Simonson, Cassie Ness and Kristin Larson.

Interim Auditor Roundy presented the BOCC with a resolution: Public Health District

WHEREAS, Section 23-35-02 of the North Dakota Century Code requires that all land in the state must be in a public health unit before January 1, 2001;

WHEREAS, A local public health district will provide population-based service to residents of Foster County; and

WHEREAS, The mission of public health is to:

- Prevent epidemics and the spread of disease
- Protect against environment hazards
- Prevent injuries
- Promote and encourage healthy behaviors
- Respond to disasters and assist communities in recovery and
- Assure the quality and accessibility of health services

THEREFORE: Be it resolved that the Foster County commissioners have established a local public health district at a special meeting on February 1st, 2023.

Be it further resolved that the name of the district shall be the Foster County Public Health.

Be it further resolved that the following persons are appointed to the initial board of health on staggered terms.

Dr. Jay Bauer, one-year term
Dr. Michael Page, one-year term
Brigid Glennen, RN, two-year term
Holly Ziemann, RN, three-year term
Jacqui Nelson, PAC, four-year term
Becky Hagel, BOCC, five-year term

The resolution was made by Commissioner Hagel and seconded by Commissioner Utke. Discussion was had on including the word "District" in the name. Lisa Hilbert, Public Health Administrator stated that it would be costly and time consuming to change the name adding the word district. All voted nay and the motion failed.

Commissioner Utke motioned to approve Resolution 2023-01 with the removal of District in the name, seconded by Commissioner Hagel. This would make the name of the district in the above resolution Foster County Public Health. All voted aye and the motion passed.

With no further business, Chairman Scanson adjourned the meeting at 8:14 am.

Ellen Roundy
Foster County Interim Auditor

Alan Scanson, Chairman
Board of County Commissioners