STATE HEALTH COUNCIL
July 19, 2018

A special meeting (by teleconference) of the State Health Council was called to order by
Chairman Genny Dienstmann at 9:00 a.m. on Thursday, July 19, 2018 in Room 212 of the
Judicial Wing, State Capitol, Bismarck, ND.

Members present:
Genny Dienstmann, Bismarck, Chairman
Duane Pool, Bismarck, Vice Chairman
Leona Koch, Raleigh, Secretary
Greg Allen, Jamestown
Howard Anderson, Turtle Lake
Darrold Bertsch, Beulah
Mike Fedorchak, Bismarck
Mike Holmes, Grand Forks
Kristin Roers, Fargo
Dennis Wolf, Dickinson

Member absent:
Wade Peterson, Bismarck

Staff members present:
Carl Anderson, Division of Water Quality
Marty Haroldson, Division of Water Quality
Karl Rockeman, Division of Water Quality
Londa Rodahl, Recording Secretary

Minutes

Karl Rockeman presented the following amended rules for adoption, contingent upon approval
of the Attorney General, with discussion and a motion made after each set of rules: NDAC 33-
16-01.1, Pretreatment Regulations; NDAC 33-16-03.1, Control of Pollution from Animal Feeding
Operations; and NDAC 33-25-01, Underground Injection Control Program.

LEONA KOCH MOVED THE ADOPTION OF THE PROPOSED AMENDMENTS TO NDAC 33-
16-01.1, PRETREATMENT REGULATIONS, CONTINGENT UPON APPROVAL OF THE
ATTORNEY GENERAL. SECOND BY DENNIS WOLF.

The Chair requested a roll call vote and the MOTION CARRIED. Allen, Anderson, Bertsch,
Dienstmann, Fedorchak, Holmes, Koch, Pool, Roers, and Wolf voted ‘aye’. There were no ‘nay’
votes. Peterson—absent.

KRISTIN ROERS MOVED THE ADOPTION OF THE PROPOSED AMENDMENTS TO NDAC
33-16-03.1, CONTROL OF POLLUTION FROM ANIMAL FEEDING OPERATIONS,
CONTINGENT UPON APPROVAL OF THE ATTORNEY GENERAL. SECOND BY DUANE
POOL.

The Chair requested a roll call vote and the MOTION CARRIED. Allen, Anderson, Bertsch,
Dienstmann, Fedorchak, Holmes, Koch, Pool, Roers, and Wolf voted ‘aye’. There were no ‘nay’
votes. Peterson—absent.
DENNIS WOLF MOVED THE ADOPTION OF THE PROPOSED AMENDMENTS TO NDAC 33-25-01, UNDERGROUND INJECTION CONTROL PROGRAM, CONTINGENT UPON APPROVAL OF THE ATTORNEY GENERAL. SECOND BY GREG ALLEN.

The Chair requested a roll call vote and the MOTION CARRIED. Allen, Anderson, Bertsch, Dienstmann, Fedorchak, Holmes, Koch, Pool, Roers, and Wolf voted 'aye'. There were no 'nay' votes. Peterson—absent.

The meeting adjourned at 9:25 a.m.

Submitted,

[Signature]

Leona Koch, Secretary