

STATE HEALTH COUNCIL

October 25, 2013

A teleconference meeting of the State Health Council was called to order by Chairman Gordon Myerchin at 1:05 p.m. on Friday, October 25, 2013 in AV Room 212 of the Judicial Wing, State Capitol, Bismarck, ND.

Members present:

Gordon Myerchin, Grand Forks, Chairman
Wade Peterson, Mandan, Vice Chairman
Mike Jones, Bismarck, Secretary
Howard Anderson, Turtle Lake
Jerry Jurena, Bismarck
Marlene Kouba, Regent
Duane Pool, Bismarck
Dennis Wolf, MD, Dickinson

Members absent:

Greg Allen, Jamestown

Staff members present:

Arvy Smith, Deputy State Health Officer
Dave Glatt, Environmental Health Section
Marty Haroldson, Division of Water Quality
Londa Rodahl, Recording Secretary
Sarah Waldron, Division of Water Quality

Minutes

Dave Glatt presented the proposed amendments to NDAC 33-21-02, Servicing of Septic or Holding Tanks, Privies, or Portable Restrooms. He noted the public hearing was held on October 10, 2013 and explained the Department's response to comments. He requested the Council's adoption of these amendments, contingent upon approval of the Attorney General.

HOWARD ANDERSON MOVED THE ADOPTION OF AMENDMENTS TO NDAC 33-21-02, SERVICING OF SEPTIC OR HOLDING TANKS, PRIVIES, OR PORTABLE RESTROOMS, CONTINGENT UPON APPROVAL OF THE ATTORNEY GENERAL. SECOND BY DENNIS WOLF.

The Chair requested a roll call vote and the MOTION CARRIED. Anderson, Jones, Jurena, Kouba, Myerchin, Peterson, Pool, and Wolf voted 'aye'. There were no 'nay' votes. Allen—absent.

Meeting adjourned at 1:30 p.m.

Submitted,

Mike Jones, Secretary