

1. Call to Order

Chairman Poitra called the meeting to order at 1 pm.

2. Roll Call

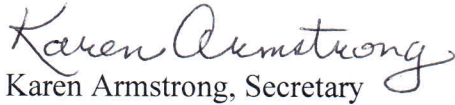
Individuals in attendance: Craig Poitra, Chris Albertson, Barb Frydenlund and Karen Armstrong.

Chris made the motion for Barbara Frydenlund and Janelle Carnahan to have “full power and authority to execute contracts on behalf of Rolette County Public Health AKA Rolette County Public Health District. Karen seconded the motion.

Vote: Chris Albertson-aye, Karen Armstrong-aye and Craig Poitra-aye. Motion carried.

Chris moved to adjourn the meeting; Karen seconded the motion. The motion passed. The meeting was adjourned.

Respectfully submitted,


Karen Armstrong, Secretary