

RESOLUTION 03-12

**DISSOLUTION OF
PUBLIC HEALTH ADVISORY BOARD**

WHEREAS, in May 1993, the Niobrara County Commissioners established the Niobrara County Public Health Advisory Board to oversee programs and services provided by the Public Health Nurse. Six individuals were appointed to serve as members; and

WHEREAS, the organizational meeting was held in June 1993 and formal By-Laws were adopted in November 1993; and

WHEREAS, the original By-Laws were amended in October 2000 to change the date of the annual meeting from April to June and the terms of appointment from six (6) to nine (9) years; and

WHEREAS, it has been difficult to find individuals to serve on this volunteer Board; and


WHEREAS, quorums at the annual meetings have been sporadic. No business was conducted at the 1996, 2000, 2002 or 2003 annual meetings because of the lack of quorums.

NOW, THEREFORE, BE IT RESOLVED that the Niobrara County Commissioners do, hereby, dissolve the Niobrara County Public Health Advisory Board, effective immediately.

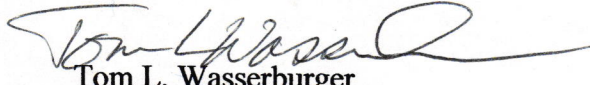
BE IT FURTHER RESOLVED that the Public Health Nurse shall report at least annually to the County Commissioners. Said report shall include the current year's service provided and the next year's budget request.

DATED this 1st day of July 2003.

NIORRARA COUNTY COMMISSIONERS


Donna I. Ruffing, Chairman


Richard A. Ladwig


Tom L. Wasserburger

ATTEST:


Becky L. Freeman, Clerk

