



AGENDA

PINE COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

District 1	Commissioner Hallan
District 2	Commissioner Mohr
District 3	Commissioner Chaffee
District 4	Commissioner Mikrot
District 5	Commissioner Ludwig

Tuesday, March 31, 2020, 10:00 a.m.

The Governor of the State of Minnesota has issued Executive Order 20-01 Declaring a Peacetime Emergency and Coordinating Minnesota's Strategy to Protect Minnesotans from COVID-19.

On March 24, 2020 the Pine County Board of Commissioners declared a local emergency for Pine County. Based on these conditions, the Chair of the Pine County Board of Commissioners has determined that the requirements of Minnesota Statute 12D.021, Subd. (1) have been met and it is not practical or prudent for members of the county board to meet in person. Members of the county board will join the meeting remotely.

The public is invited to join the meeting remotely: by phone by calling 1-650-215-5226, meeting number (access code): 145 539 412, or via Webex by clicking the link on the county website (www.co.pine.mn.us).

1. Call meeting to order

2. Pledge of Allegiance

3. Situation Update Public Health

Community Health Administrator Samantha Lo will update the county board on the current public health situation.

4. Emergency Management Update

Sheriff Nelson and/or Emergency Management Coordinator Denise Baran will update the county board on the current emergency management situation.

5. County Service Delivery and Deployment/Status of County Staff

- a. Health and Human Services
- b. Highway
- c. Auditor/Treasurer
- d. Probation
- e. Sheriff
- f. Attorney
- g. Human Resources
- h. Information Technology

6. Pine County Interim Policy on Operations During COVID-19 Pandemic

7. County Board Discussion/Direction on any Other Matter Related to Responding to the Current Public Health Emergency

8. Adjourn

The next regular meeting of the Pine County Board of Commissioners is scheduled for April 7, 2020, 10 a.m., Board Room, Pine County Courthouse, Pine City.