



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 24, 2020, 10:00 a.m.

Jury Assembly Room*
Pine County Courthouse
Pine City, Minnesota

*The location of the Jury Assembly Room is to exercise social distancing.

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. 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 all members of the county board to meet in person. Members of the county board may join the meeting remotely.

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 including:

- Summary of current cases and spread of the COVID-19 virus.
- Best practices to slow the spread of COVID-19
- Status of local community health resources

4. Emergency Management Update

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

- Status of EOC operations
- Coordination with local first responders, EMS, Fire & Rescue, etc.

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

- Health and Human Services
- Highway
- Auditor/Treasurer

- d. Probation
- e. Sheriff
- f. Attorney
- g. Human Resources
- h. Information Technology

6. **Resolution 2020-23 -- Retroactively Authorizing the Temporary Closure of County Facilities Due to 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.

Resolution 2020-23
of the
Pine County Board of Commissioners

**A Resolution Retroactively Authorizing the Temporary
Closure of County Facilities Due to COVID-19 Pandemic**

WHEREAS, Minnesota Statute 373.052 allows for county facilities to be closed and retroactively approved by the county board in the event of an emergency;

WHEREAS, The Governor of the State of Minnesota has enacted Executive Order 20-01 declaring a peacetime emergency; and

WHEREAS, the County Board had determined that it is in the public interest to close certain public facilities.

NOW, THEREFORE, BE IT RESOLVED: that the closing of the Pine County Courthouse and South Pine Government Center to walk-in public traffic effective at 4:30 p.m., March 18, 2020, is retroactively approved.

BE IT FURTHER RESOLVED: all county facilities shall remain closed to walk-in public traffic until it is determined by the County Administrator, with the concurrence of the County Board Chair, that the facilities can be reopened. This reopening may be phased in as is appropriate to the existing conditions, and may include the re-closure of facilities without further county board action during the duration of the current peacetime emergency.

Dated this 24th day of March, 2020.

Stephen Hallan, Chair
Pine County Board of Commissioners

David J. Minke, Administrator
Clerk to Board of Commissioners