



## 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.