

March 20, 2020

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 3:00 PM. All members present. Chairman Schultz presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve

- A. Secondary Roads – Employment of Todd Runge, as Truck Drive/Laborer.

UNANIMOUS VOTE, Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve the creation of a line item for COVID-19 expenditures up to \$250,000.00; and to designate Director of Planning and Development Matt Wyant, and Safety and Risk Manager Garfield Coleman as persons authorizing said expenditures. The Board of Supervisors will ultimately approve final expenditures through their usual claim approval process with the Finance Department in the Auditor’s Office. **Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

3. RECEIVED/FILED

- A. Salary Actions**

- 1) Secondary Roads – Payroll Status Change of Matt White.

4. ADJOURN

Motion by Belt, second by Grobe, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 3:23 PM.

Justin Schultz, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: March 31, 2020

PUBLISH: X