

BOARD OF COMMISSIONERS

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“In cooperation with our citizens, we improve the quality of life for individuals, families and communities by fostering a healthy economy and environment.”

“Looking forward with purpose”

**COUNTY BOARD - PROPOSED ADDENDUM
TUESDAY, APRIL 21, 2020 9:00 A.M.**

6.0 Administration Presentations

6.3 Pandemic Agreements Authorization

A. To approve agreements required of the pandemic without a special board meeting
(Action)

FIRST DISTRICT
Justin Ahlers

SECOND DISTRICT
Gene Metz

THIRD DISTRICT
Matt Widboom

FOURTH DISTRICT
Robert S. Demuth Jr.

FIFTH DISTRICT
Donald Linssen



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COMMISSIONER BRIEFING

April 21, 2020

Pandemic Related Agreements

Tom Johnson, Administration

Issue:

The COVID-19 pandemic may require some Special Service Agreements as County Public Health is mandated to provide specific essential services under current circumstances.

Discussion:

With the virus being so unpredictable, we may have a need to develop some agreements for services very quickly. Much of the essential service required are expected to be reimbursed through FEMA, but not all guaranteed. Administration is proposing a group of the board chair, county attorney, and administration be authorized to approve these only when time is of the essence.

In some cases, we may request a special emergency board meeting if the group deems that necessary.

Options:

Approve the board chair, county attorney and administration to authorize agreements for services if it is not practical to hold a special board meeting.

Do not approve.

Recommendation:

Administration recommends approval.