## AITKIN COUNTY BOARD - EMERGENCY MTG March 18, 2020

The Aitkin County Board of Commissioners met this 18th day of March, 2020 at 9:00 a.m. at Aitkin Library, with the following members present: Board Chair Bill Pratt, Commissioners J. Mark Wedel, Laurie Westerlund, Don Niemi, County Administrator Jessica Seibert and Administrative Assistant Angie Sahr. Commissioner Anne Marcotte attended via telephone.	CALL TO ORDER
Motion by Commissioner Niemi, seconded by Commissioner Wedel and carried, all members present voting to approve the March 18, 2020 agenda.	APPROVED AGENDA
No public comments were given.	PUBLIC COMMENTS
<ul> <li>Jessica Seibert, County Administrator; Erin Melz, Public Health Supervisor updated the board on the following: <ul> <li>COVID-19 Response Discussion</li> <li>Adopt Resolution: Utilization of Paid Leave During a Public Health Emergency Policy.</li> <li>Approve Authorization for Continuance of Insurance Premiums</li> <li>Approve Remote Access Agreement</li> <li>Authorizing County Administrator to amend Personnel Policies</li> </ul> </li> </ul>	COVID-19 UPDATES AND DISCUSSION
Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voted to approve Resolution for Utilization of Paid Leave During a Public Health Emergency Policy. WHEREAS, Conditions may occur where a disease, such as influenza or other contagious respiratory disease, has reached a World Health Organization (WHO), Centers for Disease Control (CDC), or Minnesota Department of Health (MDH) declaration of a public health emergency; and	RESOLUTION 20200318-XXX UTILIZATION OF PAID LEAVE DURING A PUBLIC HEALTH EMERGENCY POLICY
<b>WHEREAS</b> , Under these circumstances, the County Administrator may invoke the Utilization of Paid Leave during a Public Health Emergency Policy to support employees who are sick to stay home.	
<b>THEREFORE, BE IT RESOLVED</b> , That the Aitkin County Board adopts the Utilization of Paid Leave during a Public Health Emergency Policy.	
Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members voted to approve Authorization for Continuance of Insurance Premiums.	CONTINUANCE OF INSURANCE PREMIUMS
Motion by Commissioner Westerlund, seconded by Commissioner Wedel and carried, all members voted to approve Remote Access Agreement.	REMOTE ACCESS AGREEMENT

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Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all **AUTHORIZING** members voted to approve Authorizing County Administrator to amend Personnel COUNTY Policies & Procedures During the COVID-19 Pandemic. **ADMINISTRATO R TO AMEND** PERSONNEL POLICIES Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all **ADJOURN** members present voting to adjourn the meeting at 9:43 a.m. William Pratt, Board Chair Aitkin County Board of Commissioners Jessica Seibert, County Administrator