

November 5, 2020

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. 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 Grobe, to approve

- A. November 3, 2020, Minutes as read.
- B. Publication of Claims Allowed for October 2020.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion by the Board, a Motion was made by Wichman, and seconded by Belt, to approve and authorize Board to sign **Resolution No. 96-2020**, a Resolution regarding public mask policy in County facilities. Said Resolution is set out as follows:

RESOLUTION NO. 96-2020

WHEREAS, in response to the Novel Coronavirus 2019 (COVID-19) outbreak, Iowa Governor Kim Reynolds issued a Proclamation of Disaster Emergency, the United States Department of Health and Human Services declared a national public health emergency, and President Trump issued a proclamation declaring that the COVID-19 outbreak in the United States constitutes a national emergency; and

WHEREAS, COVID-19 can spread from person-to-person and poses a possibility of causing severe illness or death; and

WHEREAS, the risk of transmission of COVID-19 may be substantially reduced by community containment strategies, measures, and protocols designed to slow the community spread of COVID-19; and

WHEREAS, Pottawattamie County Division of Public Health, the Centers for Disease Control and Prevention, and other public health experts encourage the use of a mask or other face covering for protection in public settings to mitigate the risk of community spread, especially when social distancing measures are difficult to maintain; and

WHEREAS, the Pottawattamie County Board of Supervisors implemented COVID-19 Face Covering Policy regarding the use of face coverings by Pottawattamie County employees in Pottawattamie County-owned facilities and vehicles to protect public health, and

WHEREAS, the Pottawattamie County Board of Supervisors finds that additional measures to protect public health and the life, health, safety, and property of people entering Pottawattamie County-owned facilities are in the public interest.

NOW THEREFORE BE IT RESOLVED the Pottawattamie County Board of Supervisors approves and adopts the Pottawattamie County-Owned Facilities Face Covering Policy as follows:

All persons entering any County owned facility shall wear a face covering. If a person needing to complete business with the County is unable to wear a face covering, he or she should contact the Department with which they need to complete business and make alternate arrangements. NOTE: many County services are able to be completed online.

The policy is effective on November 5, 2020, and remains in effect until repealed or superseded.

Dated this 5th day of November, 2020.

ROLL CALL VOTE

AYE	NAY	ABSTAIN	ABSENT
○	○	○	○

Justin Schultz, Chairman

_____	○	○	○	○
Tim Wichman				
_____	○	○	○	○
Scott Belt				
_____	○	○	○	○
Marilyn Jo Drake				
_____	○	○	○	○
Lynn Grobe				

ATTEST: _____
Melvyn Houser, County Auditor

Roll Call Vote: **AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve hiring outside counsel regarding employment related matters. **UNANIMOUS VOTE.** Motion carried.

3. RECEIVED/FILED

A. Salary Actions

- 1) Sheriff – Payroll Status Change of Hadley Mikovec.

4. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 8:50 AM.

Justin Schultz, Chairman

ATTEST: _____
Becky Belt, Finance – Auditor’s Office

APPROVED: November 10, 2020
PUBLISH: X