Forman, North Dakota May 26, 2020

The Sargent County Board of Commissioners met at 10:17 a.m. in the Conference Room with the following members present: Lyle Bopp, Richard Ruch, and, Jerry Waswick. Also present were Margie Johnson, State's Attorney's Legal Assistant; Wendy Willprecht, Emergency Manager; Patsy Zirnhelt, Chief Deputy Treasurer/Recorder/Clerk of Court; & Pam Maloney, Sargent County Auditor. Present via technology were: Bill Anderson & Jason Arth, Commissioners; Denise Ferderer, Tax Director; Brenda Peterson, Health Unit Administrator; Brian Tayer, Sargent County Ambulance-Milnor Squad; and Mary Engst, Sargent County Teller.

Ms. Maloney had set up a GoToMeeting for those unable to attend in person.

Ms. Willprecht reported on the summer ball programs throughout the county. The park boards were meeting to discuss plans & procedures. There will be no T-ball. The pools are going to be opening soon as well.

Commissioner Bopp reported that he had received orders for sneezeguards from some county departments, but was waiting to hear from others.

Ms. Johnson stated that more clarification is needed under the <u>**Court**</u> area in the county's COVID-19 policy. Discussion was held on whether those here for court would only wear the mask in the courtroom, or if it was needed in other areas of the courthouse.

Motion that all county employees meeting with the public within the courthouse, public health building and the extension office at the WRSCD; and the public entering the courthouse, public health building and the extension office at the WRSCD; must wear a face covering, with the exception of children under 2 years of age, anyone who has trouble breathing, or is unconscious, incapacitated or otherwise unable to remove the mask without assistance, per CDC guidelines. (Anderson/Bopp) Roll Call Vote: Yes – Anderson, Bopp & Waswick. No – Arth & Ruch. Motion carried.

Motion to amend the previous motion to also include anyone coming into the courthouse for court proceedings. (Anderson/Bopp) Roll Call Vote: Yes - Anderson, Arth, Bopp & Waswick. No – Ruch. Motion carried.

Ms. Peterson reported that a COVID-19 testing event had been held at the Four Seasons Healthcare Center and there were no positive cases. At this time all three cases in Sargent County have recovered, so there are no active cases in Sargent County at this time.

Meeting adjourned at 11:03 a.m.

ATTEST:

JERRY WASWICK – CHAIRMAN

PAM MALONEY- AUDITOR