CALL TO ORDER

The special meeting of the McLeod County Board of Commissioners was called to order at 9:00 a.m. by Chair Joe Nagel at the McLeod County Courthouse. Commissioner Wright, Administrator Sheila Murphy, Employee Relations Director Hannah Tjoflat and County Attorney Michael Junge were also present. Commissioners Krueger, Pohlmeier and Shimanski and Administrative Assistant Liz Danielson participated via Zoom conferencing.

PLEDGE OF ALLEGIANCE

At the request of the Board Chair, all present recited the Pledge of Allegiance.

Chair Nagel advised that some of the Board Members were attending via Zoom conference call today and requested Hannah Tjoflat to go over guidelines for participating in a Board Meeting via phone and/or video conferencing. Hannah Tjoflat went over guidelines for participating in a Board Meeting via phone and/or video conferencing. She noted that all votes would have to be taken through a roll-call.

CONSIDERATION OF AGENDA ITEMS

Wright moved, Krueger seconded and motion carried unanimously to approve the agenda.

Roll Call: Krueger- aye; Pohlmeier – aye; Shimanski – aye; Wright – aye; Nagel – aye.

COVID-19 Updates and Discussion– Meghan Mohs and Laurie Snegosky, Health and Human Services; Kevin Mathews, Emergency Management Director; Sheila Murphy, County Administrator

A. McLeod County Health and Human Services Update.

Interim Health and Human Services Director, Meghan Mohs, and Public Health Nurse, Laurie Snegosky, provided an update on the COVID-19 situation. They noted that there are no confirmed cases in McLeod County, however that does not mean we should assume that the virus is not in our community. Ms. Mohs stated that the Minnesota Department of Health (MDH) have provided models that show a significant impact to our community and that we will experience mortality and morbidity in our County and advised the Board to be mentally prepared for that scenario. Ms. Mohs stated that while we are anticipating a significant impact, the County and State are working on mitigating this impact and have been preparing for a pandemic.

B. McLeod County Emergency Management Update.

Emergency Management Director, Kevin Mathews, reiterated much of the same information as Ms. Mohs and Ms. Snegosky’s updates, but also discussed Personal Protective Equipment (PPE) shortages and ongoing requests from local responders for additional PPE. MR. Mathews also noted that the Emergency Operations Center (EOC) is partially activated remotely.
Additionally, the Emergency Management team has been monitoring rising water levels and anticipated rains later in the week. Mr. Mathews noted that some rivers in the County have experienced a four-foot increase in water levels over the past 48 hours.

C. McLeod County Administrator Update.

Administrator Sheila Murphy provided an update on the COVID-19 situation from the Administration Office. She discussed a request that will be heard before the Board today for a policy brought forward at the Federal level, known as the Families First Coronavirus Response Act. Ms. Murphy noted that this policy is largely in line with what the Board had approved at the March 24, 2020 meeting.

4 FAMILIES FIRST CORONAVIRUS RESPONSE ACT POLICY – Sheila Murphy, Administrator

A. Consider adopting the McLeod County Families First Coronavirus Response Act (FFCRA) Policy.

Wright moved, Shimanski seconded and motion carried unanimously to adopt the McLeod County Families First Coronavirus Response Act (FFCRA) Policy.

5 MEMORANDUM OF AGREEMENT – Sheila Murphy, Administrator

A. Consider approval of Memorandum of Agreement (MOA) with Law Enforcement Labor Services – Licensed Sergeants.

B. Consider approval of Memorandum of Agreement (MOA) with Law Enforcement Labor Services – Non-Licensed Sergeants.

C. Consider approval of Memorandum of Agreement (MOA) with Minnesota Public Employees Association (MNPEA) – Licensed Deputies.

D. Consider approval of Memorandum of Agreement (MOA) with Minnesota Public Employees Association (MNPEA) – Communications and Corrections Officers.

County Attorney, Michael Junge, noted that the Board may act on items A-D as one item.

Commissioner Krueger was temporarily unavailable due to technical difficulties.

Wright moved, Shimanski seconded and motion carried unanimously to approve the Memorandum of Agreement (MOA) with Law Enforcement Labor Services (LELS) – Licensed Sergeants; LELS Non-Licensed Sergeants; Minnesota Public Employees Association (MNPEA) Licensed Deputies and MNPEA Communications and Corrections Officers units. Commissioner Krueger was absent.

Roll Call: Pohlmeier – aye; Shimanski – aye; Wright – aye; Nagel – aye; Krueger – absent.
A. Notification of Board Workshop to be held on April 07, 2020 following the County Board meeting at the McLeod County Courthouse Boardroom, 830 11th Street East, Glencoe, Minnesota. Please note the change in location. This meeting was previously to be held at the Glencoe City Center but this meeting will now be held at the Courthouse Boardroom, 830 11th Street East, Glencoe, Minnesota.

B. Notification of a Board Workshop following today’s Board Meeting to discuss: County Road Project Schedules and Staffing Coverage Updates.

RECESS

The next County Board meeting will be held on April 07, 2020 at 9:00 a.m. in the Courthouse Boardroom, 830 11th Street East, Glencoe, Minnesota.

Wright moved, Shimanski seconded and motion carried unanimously to recess at 9:36 a.m. until the next County Board Meeting on April 07, 2020 at 9:00 a.m.
Roll Call: Pohlmeier – aye; Shimanski – aye; Krueger – aye; Wright – aye; Nagel - aye

ATTEST:

Joe Nagel, Board Chair

Sheila Murphy, Administrator

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