

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
EMERGENCY MEETING HELD MARCH 24, 2020**

PRESENT: Don Edwards, Gary Girardin, Dave Wagner

ABSENT/EXCUSED: Albert LaFleche, Daryl Peterson

ALSO, PRESENT: Chad Brown, Brian Crane, Vicki Kundinger, Christi Cross, Keven Keller

**PLEDGE**

Motion by Wagner, seconded by Girardin to temporarily appoint Don Edwards as Chair. Yeas: 3 Nays: 0 Motion carried.

**ADD/DELETIONS:**

Add: None

Delete: None

Motion by Wagner, seconded by Girardin approving the agenda. Yeas: 3 Nays: 0 Motion carried.

**MINUTES:**

Motion by Wagner, seconded by Girardin approving the regular meeting minutes of March 11, 2020. Yeas: 3 Nays: 0 Motion carried.

Motion by Wagner, seconded by Girardin approving the closed session minutes of March 11, 2020. Yeas: 3 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Motion by Wagner, seconded by Girardin approving payment of bills including not entered in the amount of \$3,749.72. Yeas: 3 (Roll call: Edwards, Girardin, Wagner) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**TREASURER REPORT:**

Absent

**SHERIFF REPORT:**

Sheriff Brown present. Nothing to report.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

GOVERNOR EXECUTIVE ORDER: Discussion on the Governors Executive order for sheltering in place. Motion by Wagner, seconded by Girardin that effective today it is each department heads discretion for their office staffing and needs; all full time, as well as part time employees will be paid, and benefits will continue contingent on the governor's orders. Yeas: 3 Nays: 0 Motion carried.

Discussion on mail delivery, building maintenance and cleaning, bills and when to hold another meeting. Motion by Edwards, seconded by Girardin to pay ordinary bills (i.e. phone, credit cards, health insurance, gas, electric). Yeas: 3 Nays: 0 Motion carried.

Motion by Edwards, seconded by Wagner to hold the next meeting on April 15, 2020 subject to the governor's orders. Yeas: 3 Nays: 0 Motion carried.

**COMMITTEE REPORTS:**

Wagner: None

LaFleche:

Edwards: None

Peterson:

Girardin: None

**PUBLIC COMMENT:**

None

9:36 A.M. Meeting adjourned.

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Donald Edwards, Acting Chair

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Cheryl A. Neilsen, County Clerk