

SPECIAL BOARD MEETING OF APRIL 2, 2020

The Board of County Commissioners of Chippewa County, Minnesota, met in special session on Thursday, April 2, 2020 at 8:30 a.m. via telephone conference in accordance with MN Statute 13D.021 due to a health pandemic. Commissioners present were David Lieser, Jim Dahlvang, Matt Gilbertson, David Nordaune, and Jeffrey Lopez. Auditor/Treasurer/Coordinator Michelle May was also present. The purpose of the meeting was to discuss the County's operations in response to Minnesota Governor's Executive Order 20-20.

Commissioner Gilbertson opened the meeting and explained the purpose of the meeting was to update the Board on County operations and discuss plans for the April 7th regular board meeting.

Auditor/Treasurer/Coordinator Michelle May updated the Board on services provided from employees working at home or in the office. In addition, ATC May answered questions regarding employee morale, technology use, and project status. The Board talked about the format of the April 7th regular meeting being conducted via teleconference. ATC May asked for further clarification on limiting unnecessary expenses and the Board explained expenses necessary for continuing services and providing for the safety and security of employees and the public are still appropriate.

There being no further business to come before the Board, the meeting was adjourned.

/s/ Michelle May
Aud/Treas & Clerk of the Board

/s/ Matt Gilbertson
Chairman of the Board

(Auditor's Seal)