

The Traill County Commissioners came to order in **special session on April 8, 2020 at 1:00 PM** with the following members via conference call: Eblen, Elliott, Nesvig, Young and Amb. Also, via conference call: Corwyn Martin, Kim Jacobson, Jim Murphy, Alyssa Cole, Ben Gates, Carla Swanson, Marlene Eblen, Heather Nygaard, Brenda Stallman, Jim Johnson and Cole Short. Attending in person: Steve Hunt and Glenda Haugen.

COVID-19 UPDATES: Brenda Stallman, Traill District Health Director gave updates on the virus. CDC is now recommending all individuals wear some type of face cover and gloves. Hand sanitizer is available thru her office. Everyone should watch for the symptoms and contact their primary care giver if questions. Ben Gates, Traill County Assistant DES will be giving commission updates on a weekly basis on what is going on. Steve Hunt, Sheriff also gave updates which concern his office and anyone testing positive when it relates to emergency calls. The next meeting of COVID-19 will be Wednesday, April 15, 2020 at 1:00, via conference.

WORK WEEK SCHEDULE: Discussion for the staff to go back to working 40 hours per week. On motion of Elliott, seconded by Young and carried to have all offices work 40 hours per week, which can include the staggered hours and working from home, with department heads and the commissioner holding their portfolio to work out a plan, which should include no working in the county offices on Fridays. Upon roll call vote, all commissioners voted in favor of the motion.

DRAIN 27 & 79: Charlie Stock, States Attorney received news that the Water Board did not meet on this subject, so request this be table until April 21, 2020, the next regular meeting. Request granted.

HR: Auditor's office is preparing a "Families First Coronavirus Response Act" policy for county employees. They have received several policies from Federal, State and ND Association of Counties agencies. Once prepared the policy will be given to Brenda Stallman, Charlie Stock and Kim Jacobson for review. Once approved it will be distributed to all employees and department heads.

There being no further business to be brought before the board, the meeting was adjourned at 1:36 PM to meet again on Wednesday, April 15, 2020 at 1:00 PM.

Attest:

Glenda Haugen, Auditor

Thomas Eblen, Chairman