

1. OPENING & ROLL CALL

The Board met in special session on Friday, October 2, 2020 at 1:00 P.M. with GOTOMEETING with Commissioners Trudy Ruland, Joan Hollekim, Daniel Uran, Garry Jacobson and Wayne Olson present. Also present was States Attorney, Wade Enget

Chairman Ruland called the meeting to order.

2. APPOINTMENT SCHEDULED

1:00 P.M.

Discussion was held with Department Heads concerning COVID-19 issues. Present for the discussion were Corey Bristol, Jana Hennessy, Traci Hysjulien, Karen Babbitt, Melissa Vachal, Lori Hanson, Desiree Sorenson, Laurie Johnson, Heather Tomlinson, Lexi Hill and Mary Kilen. Human Resources Director, Nichole Degenstein stated there is/was two positive tests for Mountrail County Employees. Comm. Ruland stated the numbers keep increasing for Mountrail County. Discussion was held on the COVID-19 persons and those identified as close contacts. Discussion was held on the pandemic and those identified as close contacts; and being able to run the offices especially those with essential critical infrastructure personnel. State's Attorney discussed the 6 foot and 15 minute requirements. Comm. Ruland stated to have the Department Heads review their plans for each office and bring forth any concerns on Tuesday during the COVID-19 discussion.

3. ADJOURN

The Board adjourned at 1:32 P.M. to meet in regular session on Tuesday, October 6, 2020 at 9:00 A.M. Accepted and approved this 6th day of October, 2020.

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Trudy Ruland, Chairman

Mountrail County Commissioner

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Stephanie A. Pappa

Mountrail County Auditor