

EMERGENCY
COVID/PANDEMIC MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: FRIDAY, March 27, 2020 at 12:00 p.m.
LOCATION: Board Room, Courthouse

Agenda/Minutes.

1. Meeting was brought to order by Board Chair Grimsley. Commissioners in attendance: Grimsley, Okeson, Nelson, Knutson, and Skarie; County Administrator, Mike Brethorst,
2. Pledge of Allegiance.
3. It was moved and seconded to approve the agenda. (Knutson, Nelson), carried.
Roll Call: Approve/ Grimsley, Okeson, Nelson, Knutson, and Skarie;
Nay/NONE

Commissioners.

1. Modification of the County Emergency Operation: Resolution: 03-20-3A
It was moved and seconded to approve the Resolution 03-20-3A. (Knutson, Okeson), carried.

Roll Call: Approve/ Grimsley, Okeson, Nelson, Knutson, and Skarie;
Nay/NONE

2. Becker County COOP and Contingency Plans
County Administrator Brethorst provided a summary of each document stating that the Contingency Plan is a summary of the Becker County COOP plan.

It was moved and seconded to approve the Becker County Continuation of Operations Plan. (Okeson, Skarie), carried.

Roll Call: Approve/ Grimsley, Okeson, Nelson, Knutson, and Skarie;
Nay/NONE

3. Purchase of emergency equipment - Lap Tops

It was moved and seconded to approve the purchase of computers in support of Telework relating to the National Family First COVID response act (FFCRA) not to exceed \$15,000. (Okeson, Skarie), carried.

Roll Call: Approve/ Grimsley, Okeson, Nelson, Knutson, and Skarie;
Nay/NONE

4. Adjourn.

Being no further business, Board Chair Grimsley adjourned the meeting.

/s/ Michael M. Brethorst
Michael M. Brethorst
County Administrator

/s/ Ben Grimsley
Ben Grimsley
Board Chair