

COMMISSIONER PROCEEDINGS

July 31, 2020

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room Friday, July 31, 2020. Chairman Randy Lohmann called the meeting to order at 10:00 a.m. with Vice-Chairman James Gabelmann present and Member Alexis Pflugh present via telephone. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Jude Stecklein, Marc Lovin, Scott Crenshaw, Elizabeth Sheldon, and Ladonna Reinert.
- Accounts Payable Approved: Alexis Pflugh moved to approve accounts payable for 31 of July in the amount of \$401,776.48, seconded Randy Lohmann. Motion carried.
- Payroll Approved: Alexis Pflugh moved to approve payroll for 7/31/2020 in the amount of \$197,049.10, seconded by Randy Lohmann. Motion carried.
- Correspondence: Correspondence: the board read an excerpt from County Attorney O’Hare’s letter regarding the Governor’s Executive Order to mandate masks in schools and reviewed resolutions provided, should the board decide to exempt itself from the Executive Order; minutes from 2018 regarding the fire department’s approval to place a building in the parking lot north of the emergency services building; and an email from HR regarding an emergency management vehicle.
- Resolutions: James Gabelmann moved to approve the two resolutions (regarding mitigation procedure in K-12 schools), one for 298 and one for 299 as the Board of County Commissioners, seconded by Randy Lohmann. James Gabelmann tabled his motion contingent upon recessing the BOCC when meeting as Board of Health and reconvening the BOCC meeting.
- Recess: The chairman recessed the Board of Commissioners at 10:35 a.m. and will convene as the Board of Health at 10:55 a.m., and reconvene as the Board of Commissioners immediately following the Board of Health meeting. The Board of County Commissioners sat as the Lincoln County Board of Health. Chairman Randy Lohmann called the Board of Health to order at 10:55 a.m.
- Board of Health Call to Order:
- Resolution 2020-21 & Resolution 2020-22: Commissioner Lohmann read County Attorney Jennifer’s O’Hare letter regarding the Governor’s Executive Order mandating face masks in schools. James Gabelmann moved that the Lincoln County Health Board approve the two resolutions that the County Attorney has attached to the rear of her letter, seconded by Alexis Pflugh. Motion carried. The board allowed discussion from members in attendance and the public attending virtually prior to final approval of the resolutions, including input from County Health Nurse/Administrator Ladonna Reinert who provided Lincoln County Public Health Recommendations for Safe School Reopening identifying trigger points that the school should use when making decisions, USD 298 Superintendent Scott Crenshaw, and USD 299 Superintendent Jude Stecklein. (Resolution 2020-20 for USD 298 and Resolution 2020-21 for USD 299; a resolution regarding mitigation procedure in K-12 schools)
- Board of Health Adjourn: James Gabelmann moved to adjourn the Lincoln County Health Board, seconded by Randy Lohmann. Motion carried. Meeting adjourned at 11:19 a.m.

Reconvene BOCC: The chairman reconvened the Lincoln County Board of Commissioner regular meeting at 11:20 a.m.

Resolution 2020-20 & Resolution 2020-21: James Gabelmann moved to take the resolution off the table, seconded by Alexis Pflugh. Motion carried. Randy Lohmann moved to approve Resolution 2020-20 (USD 298) and Resolution 2020-21 (USD 299), seconded by James Gabelmann. Motion carried. (a resolution regarding mitigation procedure in K-12 schools)

SPARK Funds: USD 298 Superintendent Scott Crenshaw requested that the board reconsider how the SPARK funds are being handled and requested that the board approve distribution directly to the schools, rather than being distributed as a reimbursement after the money has been spent. No change was approved this date.

Adjourn: The chairman adjourned the meeting at 11:34 a.m. until 10:00 a.m. Monday, August 3, 2020 in the commission meeting room of the courthouse.