

**Perkins County Commission  
Special Meeting Minutes**

**Date: March 20, 2020**

**Present In-Person: Commissioners Carmichael and Foster and Finance Officer Chapman**

**Present Via Phone: Commissioners Hopfinger, Schweitzer and Henderson**

**Others Present In-Person: EM Kelly Serr, Heidi Stevens, Corina Molnar, Beth Hulm, press**

**Others Present Via Phone: SA Shane Penfield, Chad Baumgarten**

Call to Order

Chairman Carmichael called the Special Meeting of the Perkins County Commission to order at 11:02 am at the Perkins County Commissioner Room. There was the option to call into the meeting via conference bridge.

Conflict of Interest

There was no conflict of interest declared.

COVID-19 Discussion

There was a lengthy discussion held on how to proceed with the spread of COVID-19. Foster moved, Henderson seconded to authorize County Officials to use discretion with employees concerning travel and daily operations while relying on guidelines from the State of South Dakota Department of Health and the CDC (Center for Disease Control), motion carried. A press release has been issued urging the public to complete their business by phone, email or mail. Currently the courthouse is open for BUSINESS AS USUAL.

Executive Session

Foster moved, Carmichael seconded to enter into Executive Session at 12:10 pm to discuss legal matters/personnel, motion carried. Chairman Carmichael declared the meeting out of Executive Session at 12:44 pm.

Adjournment

Chairman Carmichael declared the meeting adjourned at 12:45 pm.

ATTEST:

APPROVED:

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Sylvia Chapman, Finance Officer

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Kyle Carmichael, Chairman