

**Perkins County Commission
Special Meeting Minutes**

Date: March 23, 2020

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

Present Telephonically: Commissioners Hopfinger, Schweitzer and Henderson

Others Present In-Person: Heidi Stevens, Corina Molnar and Beth Hulm, press

Others Present Telephonically: Shane Penfield, Lincoln Shuck and Kelly Serr

Call to Order

Chairman Carmichael called the Special Meeting of the Perkins County Commission to order at 2:17 on Monday, March 23, 2020. There was the option to call into the meeting via the conference bridge.

Roll Call

Roll call was taken with Commissioners Carmichael, Foster, Hopfinger, Schweitzer and Henderson being present.

Conflict of Interest

There was no conflict of interest declared.

COVID-19 Discussion

Discussion was held on how to proceed as COVID-19 protocol is constantly changing. DOE Molnar has scheduled several appraisals due to appeals and would like guidance on how to proceed. Schweitzer moved, Foster seconded to allow DOE Molnar to conduct reappraisals by phone rather than physical visits, roll call vote: Foster aye, Hopfinger aye, Schweitzer aye, Henderson aye, Carmichael aye, motion carried.

Discussion was the need to maintain social distancing in response to the global pandemic of COVID-19. Foster moved, Schweitzer seconded to close all Perkins County Buildings to the public, except by appointment only, until further notice, roll call vote: Hopfinger aye, Schweitzer aye, Henderson aye, Foster aye, Carmichael aye, motion carried.

Notice will be placed on the entrance doors of the Perkins County Courthouse with contact information for each Official. This information will also be on the radios and access channels and the Perkins County Website.

Executive Session

Carmichael moved, Foster seconded to enter into Executive Session to discuss personnel at 2:48 pm. Chairman Carmichael declared the meeting out of Executive Session at 3:25 pm.

Adjournment

Chairman Carmichael declared the meeting adjourned at 3:25 pm.

ATTEST

APPROVED:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman