The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 9:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Charles Parkhurst, Chairman; Darin Haake, Vice-Chairperson attending remotely; and Supervisor Steve Kenkel and Mark Maxwell, Clerk.

This meeting was attended via conference call by various department heads on Zoom.com. All foreseen meetings scheduled during this crisis will be on the internet, via audio only and hopefully in the future video will be added. Zoom Meeting ID was 792 135 209. It was also noted that a tape recording of this meeting will be made available.

The Chair asked that any conflict of interest be stated concerning any item on the agenda. No conflicts were stated.

A motion was made by Kenkel and seconded by Parkhurst to approve the agenda with no additions. AYES: Unanimous NAYES: None

The minutes of March 17th and March 19th were approved after a motion by Kenkel and a second by Parkhurst. A unanimous vote in favor of the motion followed.

Marcus Gross, Shelby County Attorney, has been entrusted with the task by the Board of Supervisors to take the lead in new legislation regarding leave for employees. Department heads were asked to contact the County Attorneys office if they had questions on specific employees and their specific situation in regards to COVID-19 issues that may affect those employees. The number of employees that use any of the new legislation for their favor is expected to be small, at this point in time.

Kenkel made a motion, citing the Shelby County Emergency Resolution 2020-15, that during the time designated by the Board as a disaster emergency pursuant to Resolution 2020-15, in the event that an employee shall use all of that employee's accrued sick leave, the employee shall continue to be paid per the County's sick leave policy until June 1, 2020, or until such time as the Board determines an emergency no longer exists, whichever is earlier. However, the amount of additional sick leave granted to an employee under this policy shall not exceed 80 hours. Haake seconded the motion, Haake, Kenkel and Parkhurst all voted in favor of the motion.

The Supervisors reminded all Department Heads to supervise employees to maintain social distancing and follow guidelines for prevention of the spread of COVID-19.

To ease future agendas the item was on the agenda to notify everyone that the full dollar allotment has been paid out for Beaver bounties by Shelby County, although the deadline for submittal of the tails for bounty doesn't end until April 15th. No action was taken.

Mark Maxwell, Shelby County Election Commissioner asked for time to enter into the minutes the directive from Iowa Secretary of State Paul Pate yesterday, that the June 2nd Primary will not be cancelled or postponed. The Auditors office is allowed to start sending ballots on April 23rd. If they are completed. Precincts are allowed to be combined, to lower the number of election workers needed. Voters are encouraged to call the Auditors office and request the form be sent to them to vote absentee, this should ease any election day crowding at the polls and keep the lines from getting congested. Voting in person, absentee at the auditors office has not been addressed at this time. Please consider calling 712-755-3831 ext. 6. Leave your name address and phone number and state how many absentee request forms that you want sent to the address. If you have loved ones in a nursing facility, poll workers will not visit these facilities to have ballots filled out. Absentee ballot request forms will be sent to the management of the facility and will be available at the facility. The ballot request forms will have to be sent in to: Elections 612 Court St Harlan, Iowa 51537. The Auditor is asking for all Shelby County residents assistance in getting everyone eligible to vote, to consider requesting an absentee ballot for the June Primary. Call now 755-3831 extension 6. After hours leave your name address and phone number .

ATTEST:	Charles Parkhurst, Chairman
Mark L. Maxwell	
Clerk to the Board of Supervisors	