

April 2nd, 2020

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 a remote meeting via teleconference of the Shelby County Supervisors with the following members present: Charles Parkhurst, Chairman; Darin Haake, Vice-Chairperson; and Supervisor Steve Kenkel and Mark Maxwell, Clerk.

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 Haake and seconded by Kenkel to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Kenkel with a second by Haake, to approve the minutes of the March 31st special meeting. AYES: Unanimous NAYES: None

Marcus Gross, Shelby County Attorney put forth a proposed plan that will set forth federal and state compliance and implementation of a Infectious Disease Action Plan. This includes protection for essential services. Gross noted that this plan can be amended or changed at any time. The seven page Infectious Disease Action Plan will be made available by calling the Auditors office.

The plan describes procedures for all county employees to follow and possibly for cuts in hours if warranted by County leadership, and many avenues paved by the recent passing of the Families First Coronavirus Response Act. After discussion and Haake made a motion and Kenkel seconded the motion to approve the policy. Parkhurst, Haake and Kenkel all voted in favor of approving the plan, which expires December 31, 2020.

At 9:33 AM the meeting was adjourned

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell
Clerk to the Board of Supervisors