March 31, 2020

The Board of Supervisors met at 9:00 o'clock A.M. with Cecil Blum, Chairman presiding. All members were present.

Minutes of the previous meeting were read and approved.

The Board recognized the Change of Wage for Joni Kienast, Clerical Office Assistant in the County Attorney's Office.

The Board recognized the Change of Wage for Bonnie Teut, Legal Secretary in the County Attorney's Office.

The Board recognized the hiring of Patrick Brandt, Truck Driver with CDL in the Engineer's Department

The Board recognized the change of status for Charles Ettleman, from Full-time to Part-time Assistant Office Engineer in the Engineer's Office.

A motion was made by Skoog, seconded by Muhlbauer to approve the Engineering Services Agreement with Calhoun-Burns and Associates for truss bridge inspection for 2020 and 2021.

Motion was passed unanimously.

A motion was made Schultz, seconded by Vogt to approve the purchase of a Trail Kin Center Dump Trailer from Ziegler CAT.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Vogt to approve the IDOT Secondary Road Program and Budget for FY ending June 30, 2021.

Motion was passed unanimously.

The Board discussed establishing essential employees.

No motion was taken at this time.

A motion was made by Schultz, seconded by Vogt to approve extending the closure of the Courthouse to the Public through

April 14, 2020. This will be re-evaluated at that time.

Motion was passed unanimously.

The following motion was made by Schultz, seconded by Muhlbuaer:

In an effort to control the spread of COVID-19, the Board of Supervisors will allow the Department Heads to facilitate employee time -off in 5-day increments to limit exposure to the whole department. The employee is subject to recall at any time. Comp Time will be drawn down to 40 hours, where applicable. After that the employee will draw off any leave resources allocated to them. This will be re-evaluated on April 14, 2020.

Motion was passed unanimously.

During Citizen's Input the Board met with Jake Langholz, IT Director to discuss telecommunicating and video conferencing. On motion duly seconded the Board adjourned at 11:45 o'clock A.M.

Agendas for the next meeting are posted and available at the Courthouse on Friday at 4:30 o'clock P.M. preceding the next

meeting.

County Auditor

Chairman