

April 7, 2020

The Bremer County Board of Supervisors met in special session by a blend of in person in the board room in the Courthouse, Waverly, Iowa, and by virtual "Go To Meeting" on Tuesday, April 7, 2020 at 1:00 p.m. Neil and Hildebrandt present. Kammeyer absent. Cassandra Johansen, Finance Director, present in person for the duration of the meeting. Given the directives on March 20, 2020 by Governor of the State of Iowa, Kim Reynolds, to protect the public from the possible spread of COVID 19 this meeting was made available to the public by telephone conference number. Unless otherwise noted all actions were approved unanimously. Resolutions and Ordinances herein are summary descriptions, full text is available for viewing M – F 8:00 AM to 4:30 PM in the Bremer County Auditor's office and on online at:

[http://www.co.bremer.ia.us/government/resolutions\\_and\\_ordinances.php#](http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#)

Meeting was called to order by Chairman Neil. Hildebrandt moved/Neil second to approve the agenda.

Board met with Ann Smisek, Attorney with Ahlers & Cooney P.C., by phone to review COVID 19 Pandemic policies and to discuss preparation tasks in the event a shelter in place is ordered.

Hildebrandt moved/Neil second to rescind the "Public Health Emergency Travel and Illness Reporting Policy" adopted 3/30/20 effective the last date that individuals currently guided by the policy has concluded.

Hildebrandt moved/Neil second to adopt "Bremer County COVID 19 Telecommuting Policy", the corresponding agreement and authorization form.

Hildebrandt moved/Neil second to adopt "Bremer County COVID 19 FFCRA (Families First Coronavirus Response Act) Leave Policy".

Hildebrandt moved/Neil second to adopt "Bremer County COVID 19 Leave for Health Care Providers and Emergency Responders Policy".

Hildebrandt moved/Neil second to adjourn at 1:38 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of the special session of the April 7, 2020 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Tim Neil, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor