

**STEVENS COUNTY  
BOARD OF COMMISSIONERS  
Regular Meeting  
Official Proceedings  
Tuesday, May 12, 2020  
9:00 a.m.**

The regular meeting of the Stevens County Board of Commissioners was called to order at 9:00 a.m. Tuesday, May 12, 2020 by Chair Bob Kopitzke. Chair took roll call and announced rules.

ROLL CALL:	Commissioner Ennen	PRESENT
	Commissioner Kopitzke	PRESENT
	Commissioner Staples	PRESENT
	Commissioner Wiese	PRESENT
	Commissioner Wohlers	PRESENT

Seven others in attendance via conference call and announced their names for the record.

The Pledge of Allegiance was recited.

The agenda was approved on a motion by Ennen, second by Wiese.

ROLL CALL:	Commissioner Ennen	AYE
	Commissioner Kopitzke	AYE
	Commissioner Staples	AYE
	Commissioner Wiese	AYE
	Commissioner Wohlers	AYE

Motion carried.

Having no public comment, Dona Greiner, Stevens County Emergency Management Director, gave an update on Emergency Management activities from the past week. Greiner is continuing to work with the local turkey and hog producers. Greiner encouraged businesses in the local area to begin their planning for reopening of businesses.

Ann Stehn, Administrator for Horizon Public Health, gave an update that cases are increasing because of the availability of more testing being done. Stehn gave the number of cases in regional area. Stehn stated they continue to work the long-term care and nursing home facilities to ensure equipment and needs are ready for a regional response.

Marcia Schroeder Horizon Public Health gave an update. Public health is working with their planning to serve those that are homebound and updated their Point of Dispensing Plan for when a vaccine is ultimately available.

Greiner discussed needed donations and how they are being collected.

Greiner requested the board pass a motion that acknowledged the last two grants we received will not require a match like originally indicated.

Commissioner Ennen motioned to except the GIS Grant in the amount of \$11,407.44 and CPE equipment in the amount of \$26,082.00, not subject to matching funds. Commissioner Wiese second.

ROLL CALL:	Commissioner Ennen	AYE
	Commissioner Kopitzke	AYE
	Commissioner Staples	AYE
	Commissioner Wiese	AYE
	Commissioner Wohlers	AYE

Motion carried.

Commissioner Wohlers gave an update on Regional Fitness Center.

Rebecca Young County Coordinator gave an operational update.

Young presented property tax resolution for review. After some lengthy discuss it was decided to hold off on passing a resolution at this time.

Having no further business, the meeting was adjourned at 9:40 a.m. on a motion by Staples, second by Wohlers.

ROLL CALL:	Commissioner Ennen	AYE
	Commissioner Kopitzke	AYE
	Commissioner Staples	AYE
	Commissioner Wiese	AYE
	Commissioner Wohlers	AYE

Motion carried.

  
Rebecca Young, County Coordinator

  
Bob Kopitzke, Chair