

**MINUTES**

County Covid-19 Taskforce

**Location:** Webex Meet (Virtual)

**Date:** Wednesday, September 16, 2020

**Time:** 1:00 p.m.

Present: Mark Beckfield, Nick Smiar, Kathryn Schauf, Tim Sullivan, Norb Kirk, Stella Pagonis

Others: Samantha Kraegenbrink – Committee Clerk

Public: Ryan Patterson – Leader Telegram, others present

Chair Smiar called the meeting to order at 1:00 p.m. and confirmed meeting notice.

The committee clerk took a verbal roll call and is noted above under present.

No members of the public wished to make comment.

The committee reviewed meeting minutes from August 26, 2020. Motion by Kathryn Schauf to approve the minutes as presented, seconded by Supervisor Beckfield. No further discussion. Minutes approved.

Kathryn Schauf provided a presentation from an outside agency to the committee on the meeting screen regarding Covid-19 related data and local employment numbers.

Norb Kirk provided an update on revenue and expenditure projections. Uncertainty remains between best/worst case scenarios (wide variance.) Norb also provided and updated on travel & training costs for 2020. Currently at 29% of the budget, which is a decrease from previous years at this time.

Kathryn Schauf provided an update on CARES funding, advising that the organization continues to work on the application and apply for the CARES funding.

Kathryn Schauf provided an update on ongoing strategies and refilling of vacant positions. At the September 15 meeting of the County Board, two positions were removed from the Bridge Plan.

Chair Smiar requests a comprehensive list of part-time positions currently being held vacant.

Chair Smiar requests Kathryn Schauf prepares a report from this meeting and provide a report at the next County Board meeting.

The meeting was adjourned at 1:46 p.m.

Respectfully submitted by,



Samantha Kraegenbrink – Committee Clerk