

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Tuesday, April 21, 2020, Teleconference Meeting, 6:00 p.m.

Meeting called to order by Susan T. Sandvick, County Clerk.

Pledge of Allegiance recited.

The "Oath of Office" was taken by Supervisors present via phone. County Clerk Susan T. Sandvick administered the "Oath of Office", leading them in unison. Certifications of Supervisors were as follows:

1st – Samuel Pomush; 3rd Joel Certa-Werner; 4th – Peter Clark; 5th – Nick Baker; 6th – Ron Leino; 7th – Charles Glazman; 8th – Michael Raunio; 9th – Alan J. Jaques; 10th – Lawrence J. Quam; 11th – Mark McGillis; 12th – Rosemary Lear; 13th – Keith A. Allen; 14th – Patricia Ryan; 15th – Susan A. Hendrickson; 16th – Scott A. Luostari; 17th – Mark E. Liebaert; 19th – Steven Long; 20th – Jim Borgeson; 21st – Mary Lou Bergman.

The following Supervisors will be sworn in later by County Clerk Susan T. Sandvick: 2nd – Wendy Bong; 18th – Joseph Moen.

Roll call taken by County Clerk Susan T. Sandvick. There were 19 present, 2 absent. Absent – Wendy Bong, Joseph Moen. 19 supervisors participated in meeting by telephone.

ELECTIONS

TEMPORARY CHAIR: Without objection, County Board Supervisors agreed that County Clerk Sandvick serve as Temporary Chair.

COUNTY BOARD CHAIR: Jaques nominated Mark Liebaert. No further nominations. Motion by Hendrickson, second Pomush, to close nominations and cast unanimous ballot for Mark Liebaert. Motion carried.

COUNTY BOARD VICE CHAIR, COUNTY BOARD SECOND VICE CHAIR, COUNTY BOARD THIRD VICE CHAIR: Motion by Glazman, second Jaques, to nominate previous officers (County Board Vice Chair: Mary Lou Bergman; County Board Second Vice Chair: Larry Quam; County Board Third Vice Chair: Rosemary Lear), close nominations, and cast unanimous ballot. Motion carried.

COUNTY BOARD CHAIR REPORT AND APPOINTMENTS: Committee interest survey sent via e-mail; appointments to be made at May meeting. Due to emergency proclamation expiration date and possible need to extend, Liebaert requested authorization to reschedule date of May County Board meeting.

ACTION: Motion by Hendrickson, second Bergman, to reschedule May 21 meeting to Wednesday, May 13. Motion carried.

ADJOURNMENT: Motion by Pomush, second Quam, to adjourn. Motion carried. Adjourned at 6:10 p.m. Next meeting – Wednesday, May 13, 2020.

Submitted by,
Susan T. Sandvick
Douglas County Clerk