

**DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, MARCH 18, 2020**

The Board of County Commissioners met in special session at 10:00 A.M. with Second District County Commissioner Thad G. Geiger, Chairman, calling the meeting to order for the purpose of adopting COVID 19 Public Health Emergency Resolution. First District County Commissioner Timothy D. Collins, Third District County Commissioner Jerry P. McKernan, County Clerk Peggy Franken, County Attorney Charles D. Baskins, Emergency Management Coordinator Julie Meng, Health Department/Home Health Administrator Sheryl Pierce and Public Health Emergency Preparedness Coordinator Kay Smith were present.

Discussion was held in regard to the potential or occurring Pandemic known as Coronavirus Disease (COVID 19). Commissioner Collins made a motion to adopt Doniphan County Resolution 2020-04. Commissioner McKernan seconded. Motion carried. Said Resolution, as stated below, has been recorded and is on file in the office of the Doniphan County Clerk in Resolution Book 3.

**RESOLUTION 2020 - 04  
COVID 19 PUBLIC HEALTH EMERGENCY RESOLUTION**

**WHEREAS**, on the 18th day of March , 2020, the Board of County Commissioners of Doniphan County, Kansas declared there was a state of local public health emergency in Doniphan County, Kansas resulting in potential or occurring Pandemic known as COVID 19, in Doniphan County, Kansas; and

**WHEREAS**, such conditions endanger the public health, safety and welfare of persons within the borders of Doniphan County, Kansas.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners of Doniphan County, Kansas:

That the state of local public health emergency in Doniphan County, Kansas declared on the 18<sup>th</sup> day of March, 2020, shall continue and remain in effect until 60 days unless terminated earlier.

That the response and recovery aspects of all local disaster plans which are applicable to Doniphan County, Kansas and shall initiate the rendering of aid and assistance there under.

That any rights or powers lawfully exercised or any actions taken pursuant to local disaster emergency plans shall continue and have full force and effect as authorized by law for 60 days unless modified or terminated in the manner prescribed by law.

**RESOLVED BY THE BOARD OF COUNTY COMMISSISONERS OF DONIPHAN COUNTY, KANSAS, THIS 18<sup>th</sup> DAY OF MARCH, 2020.**

Thad G. Geiger, Chairman  
Timothy D. Collins, Member  
Jerry P McKernan, Member

ATTEST:  
Peggy Franken, County Clerk

The Board of County Commissioners will hold a special meeting on Friday, March 20, 2020 at 10:00 A.M. with Department Administrators for the purpose of discussing future public safety actions relative to the spread of the Coronavirus Disease (COVID 19).

There being no further business before the Board, Chairman Geiger adjourned at 11:13 A.M.

DATED THIS 18TH DAY OF MARCH 2020.

Attest: \_\_\_\_\_  
Peggy Franken, County Clerk

Chairman: \_\_\_\_\_  
Thad G. Geiger, Chairman