

**Carlton County  
Board of Commissioners  
SPECIAL SESSION - Rough Draft  
Wednesday, July 13, 2016  
8:00 a.m.**

The Carlton County Board of Commissioners met this 13<sup>th</sup> day of July, 2016, in Special Session at the Emergency Operations Center of the Carlton County Sheriff Department Building.

Members present: Bodie, Peterson, Proulx and Zmyslony. Absent: Brenner.

Brian Belich, Carlton County Undersheriff, provided an update on the July 11 – 12, 2016, Flood Event in Carlton County.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (16-061)

WHEREAS, the flooding of July 11 – 12, 2016 impacted the population of Carlton County and its cities and townships; and

WHEREAS, the flooding caused a significant amount of public property damage; and

WHEREAS, the Carlton County Department of Emergency Management requests the Carlton County Board of Commissioners to declare Carlton County in a STATE OF EMERGENCY due to the flooding of July 11 – 12, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Carlton County Board of Commissioners does hereby declare Carlton County in a STATE OF EMERGENCY for conditions resulting from the flooding of July 11 - 12, 2016.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (16-062)

WHEREAS, the County of Carlton was impacted by severe storms and flooding on July 11 – 12, 2016; and

WHEREAS, the storms and flooding caused severe damages to the Carlton County communities; and

WHEREAS, the County of Carlton declared a local emergency on July 13, 2016, in response to the disaster; and

WHEREAS, the County of Carlton submitted a Damage and Impact Assessment Report to Minnesota Homeland Security and Emergency Management (HSEM); and

WHEREAS, the County of Carlton and HSEM conducted a Preliminary Damage Assessment which revealed eligible public infrastructure costs and damages, as a result of the severe storms and flooding, which exceed 50 percent of Carlton County's federal damage indicator.

NOW, THEREFORE, BE IT RESOLVED by the Carlton County Board of Commissioner, that the County Board does hereby request state public disaster assistance in accordance with Minnesota Statutes 12B.30.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to waive those recording fees associated with obtaining various documents from the Carlton County Recorder's Offices for those folks impacted by the July 11 – 12, 2016, Flood Event. The waiving of the fees is only for those parties impacted by the Flood Event.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes that this meeting be adjourned.

Attest: \_\_\_\_\_  
Paul G. Gassert  
County Auditor/Treasurer

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Thomas Proulx  
County Board Chairperson