

**COMMISSIONER PROCEEDINGS**  
**Special Meeting**  
**March 14, 2010**

Minutes of the Wilkin County Board of Commissioners held in the Courthouse, Breckenridge, Minnesota, on Sunday, March 14, 2010. All Commissioners except Commissioners Hovland and Folstad were present. The purpose of the special meeting was to adopt resolutions to declare a County State of Emergency and request a Presidential Declaration of a Major Disaster. Chairman Perry called the meeting to order at 12:00 noon.

Commissioner Blaufuss offered the following resolution and moved for it's adoption. The motion was seconded by Commissioner Miranowski and carried.

RESOLUTION 12-10  
Resolution Declaring a State of Emergency

WHEREAS, the flood is impacting and has impacted the population and infrastructure of Wilkin County and its cities; and

WHEREAS, the flood event is causing and has caused a significant amount of public property damage; and

WHEREAS, the Wilkin County Department of Homeland Security and Emergency Management requests the Wilkin County Board of Commissioners to declare Wilkin County in a State of Emergency for the flood event of 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Wilkin County Board of Commissioners declares Wilkin County in a State of Emergency for conditions resulting from the flood event of 2010.

Adopted by the Wilkin County Board of Commissioners this 14<sup>th</sup> day of March, 2010.

Robert Louis Perry  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Commissioner Miranowski offered the following resolution and moved for it's adoption. The motion was seconded by Commissioner Blaufuss and carried.

RESOLUTION 13-10  
Resolution Requesting a Presidential Declaration of a Major Disaster

WHEREAS, the County of Wilkin has sustained severe losses of major proportion, caused by Flood 2010, on March 14, 2010; and

WHEREAS, Wilkin County is a public entity within the State of Minnesota; and

WHEREAS, substantial damage has been sustained to public and private property, as outlined in the attached damage assessment forms; and

WHEREAS, the cost of recovery from the disaster is beyond the resources available within the County, State and Federal resources are necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, for and on behalf of the citizens of Wilkin County, requests the Governor of the State of Minnesota to petition the President of the United States to declare the County of Wilkin, Minnesota, to be a major disaster area, through appropriate channels.

BE IT FURTHER RESOLVED, that this request is for:

1. The Public Assistance (Infrastructure Support) Program only, as offered through P.L.93-288 and 106.390.  
The Human Services Program only, as offered through P.L.93-288 and 106.390.  
The Public Assistance (Infrastructure Support) and Human Service Programs as offered through P.L.93-288 and 106.390.
2. The Hazard Mitigation Program, as offered through P.L.93-288 and 106.390.

BE IT FURTHER RESOLVED, that the County Emergency Management Director is authorized to coordinate the damage survey teams local government, and assist in the administration of the disaster recovery process, as needed.

Adopted the 14<sup>th</sup> day of March, 2010.

Robert Louis Perry  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

With no further business before the Commission, the special meeting was adjourned by Chairman Perry at 12:25 P.M.

Robert Louis Perry  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)