

COMMISSIONER PROCEEDINGS
Special Meeting
April 2, 2013

Minutes of the Board of Wilkin County Commissioners Special Meeting held at the Courthouse, Breckenridge, Minnesota, on Tuesday, April 2, 2013. Commissioners Miranowski and Perry were absent. Chairman Blaufuss called the meeting to order at 9:30 A.M. The purpose of the special; meeting was to discuss possible impending flood preparations and to take official action.

Tom Richels provided the current weather status for the coming week. The discussion included the local snow pack and water content. Also discussed was the thickness of the river ice and if those was open water at any point.

The Highway Department reviewed what is being done to open ditches in certain areas within the County. Sand and bag inventories were reviewed. The Commission was informed about the meeting with local officials regarding closure of Minnesota Ave and Dakota Ave and the Railroad bridge area.

Breanna Koval, County Emergency Manager, reviewed procedures for declaring a state of emergency.

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

RESOLUTION DECLARING A STATE OF EMERGENCY

WHEREAS, the 2013 spring flooding is expected to impact the population of Wilkin County and its cities; and

WHEREAS, the event is expected to cause a significant amount of public property damage; and

WHEREAS, the Wilkin County Emergency Management Office requests the Wilkin County Board of Commissioners to declare Wilkin County in a STATE OF EMERGENCY for the Spring flood event of 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Wilkin County Board of Commissioners declares Wilkin County in a State of Emergency in order to prepare and do advance measures to protect the County from this spring flooding event.

Adopted by the Wilkin County Board of Commissioners this 2nd day of April, 2013, to be effective until such time as the Board of Commissioners has determined that the State of Emergency and threat of spring flooding has passed.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

With no further business before the Commissioners regarding the state of emergency and the necessary action having been taken, the meeting was adjourned by Chairman Blaufuss at 10:18 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)