

Traverses County Commission
Special Board Meeting
March 23,2022

The meeting was called to order at 9:00 a.m. by Commission Chairman Tom Monson. Other Commissioners present were Kayla Schmidt and Dave Salberg with Mark Gail and Todd Johnson appearing via zoom. The Pledge of Allegiance was recited. The purpose of this special meeting is to discuss the overland flooding event in Traverse County that has caused a significant amount of public property damage and upon the recommendation of Lynn Siegel, Emergency Manager, declare Traverse County in a State of Emergency for this flooding event. Siegel explained that if Traverse County resolves to declare a State of Emergency, the County may be eligible for up to 75% reimbursement of the cost of repair of damages caused by flooding paid from the State Minnesota, if approved. Upon a motion by Salberg and second by Schmidt the following resolution was unanimously approved:

RESOLUTION

Traverse County Board of Commissioners
Wheaton, MN 56296

Date: March 23, 2022

Resolution No. #22-09

Motioned By: Dave Salberg

Seconded By: Kayla Schmidt

Resolution Declaring a State of Emergency

WHEREAS the overland flooding impacted the population of Traverse County and its cities;
and

WHEREAS the overland flooding event has caused a significant amount of public property
damage; and

WHEREAS the Traverse County Department of Emergency Management requests the Traverse
County Board of Commissioners to declare Traverse County in a STATE OF EMERGENCY for
the overland flooding event of 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Traverse County Board of

Commissioners declares Traverse County in a State of Emergency for conditions

resulting from the overland flooding event of March 17, 2022.

Adopted by the Traverse County Board of Commissioners this 23rd day of March, 2022, to be
effective until 8th day of May, 2022 (45 days).

VOTING AYE:

Commissioners Monson_X_ Schmidt_X_ Gail_X_ Salberg_X_ Johnson_X_

VOTING NAY:

Commissioners Monson__ Schmidt __ Gail __ Salberg __ Johnson __

ABSTAINING

Commissioners Monson__ Schmidt __ Gail __ Salberg __ Johnson __

ATTEST:

I, Lisa Zahl, County Administrator, hereby attest that the foregoing resolution was duly adopted by the Traverse County Board of Commissioners on the 23rd day of March, 2022.

County Administrator

Monson adjourned the meeting at 9:04 a.m.

Lisa Zahl, County Coordinator

Tom Monson, Chairman