PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

EMERGENCY SESSION June 17, 2014

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE )

The Steele County Board of Commissioners met in Emergency Session at 5:00 p.m. on June 17, 2014 with Commissioners Johnson, Schultz, Huntington, Kubicek and Ebeling. Also present were Environmental Services Director Scott Golberg and County Auditor Laura Ihrke

Commissioner Huntington offered the following **Resolution**, seconded by Commissioner Ebeling:

> WHEREAS, the County of Steele, Minnesota, has sustained severe losses of a major proportion, brought on by flooding on the dates of June 16-17, 2014;
>
> WHEREAS, Steele County is a public entity within the State of Minnesota;
>
> WHEREAS, the following conditions exist in Steele county as a result of the disaster: extensive property damage, infrastructure and crop loss.
>
> NOW, THEREFORE, BE IT RESOLVED, that the County Board of Steele County, declares that a state of emergency exists within Steele County, with all the powers and responsibilities attending thereto as provided by Chapter 12, Minnesota statute.

Upon the vote being taken, five Commissioners voted in favor thereof, non absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to adjourn. Ayes all.

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CHAIRMAN

ATTEST:_____
AUDITOR