

**STEVENS COUNTY
BOARD OF COMMISSIONERS
Special Meeting
Official Proceedings
Monday, April 27, 2009
5:45 p.m.**

The Special Meeting of the Stevens County Board of Commissioners was called to order at 5:45 p.m., Monday, April 27, 2009, by Vice Chair Don Munsterman. Members present were Kloos, Staples, Watzke and Munsterman. Absent: Sayre.

Sheriff Willis as Emergency Management Director, discussed the State's announcement of a Disaster Declaration. Commissioner Kloos moved the following resolution:

RESOLUTION NO. 090427-19

**RESOLUTION REQUESTING A PRESIDENTIAL DECLARATION
OF A MAJOR DISASTER**

WHEREAS the County of Stevens has sustained severe losses of major proportions, caused by the flooding event of 2009 starting the 15th day of March, 2009; and

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

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

WHEREAS the cost of recovery from this disaster is beyond the resources available within the county, and 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 Stevens County, request the Governor of the State of Minnesota to petition the President of the United States to declare the County of Stevens, 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.
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 with local government, and assist in the administration of the disaster recovery process, as needed.

Commissioner Staples seconded the motion and all members voting aye, the motion carried.

Having no further business, the meeting was adjourned at 5:48 p.m.

James Thoreen, County Coordinator

Don Munsterman, Vice-Chair