

**SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS**

June 12, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 12, 2008 at 8:30 a.m. at the Courthouse in Austin, Minnesota.

All members present, viz: Dave Tollefson, Vice- Chair
 Raymond Tucker
 David Hillier
 Dick Lang
 Craig Oscarson, County Coordinator

Absent: Richard Cummings

Also Present: Wayne Madson, VSO/Emergency Management Director, Mike Hanson, County Engineer and Terese Amazi, County Sheriff.

The County Coordinator stated that the purpose of the meeting was to make a disaster declaration based on damage to infrastructure on June 7, 2008 and again overnight of June 12, 2008.

The Emergency Management Director, County Engineer and Sheriff provided reports on damage and flooding.

Date: June 12, 2008

Res. #32-08

**RESOLUTION
DECLARING A STATE OF EMERGENCY**

On motion of Commissioner Tucker, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a special meeting held June 12, 2008 at the Courthouse, Austin, Minnesota.

WHEREAS, the flooding beginning June 7, 2008 impacted the population of Mower County and its cities; and

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

WHEREAS, the Mower County Department of Emergency Management requests the Mower County Board of Commissioners to declare Mower County in a STATE OF EMERGENCY for the flooding event of June 7 and June 12, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board of Commissioners declares Mower County in a State of Emergency for conditions resulting from the flooding event of June 7 and June 12, 2008.

Passed and approved this 12th day of June, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: June 12, 2008

Res. #33-08

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

On motion of Commissioner Hillier, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a special meeting held June 12, 2008 at the Courthouse, Austin, Minnesota.

WHEREAS, the County of Mower has sustained severe losses of major proportion, caused by the flooding on June 7, 2008 and June 12, 2008; and

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

WHEREAS, substantial damage has been sustained to both public and private 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 Mower County, request the Governor of the State of Minnesota to petition the President of the United States to declare the County of Mower, 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) 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 with local government, and assist in the administration of the disaster recovery process, as needed.

Passed and approved this 12th day of June, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Lang, seconded by Commissioner Hillier to adjourn the meeting at 8:42 a.m. until June 24, 2008 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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