

1. 9:00 A.M. Agenda And Meeting Materials

Documents:

[4-15-2020 SPECIAL BOARD MEETING.PDF](#)

POLK COUNTY BOARD

SPECIAL BOARD MEETING

To participate in this meeting, Public Call in Info:

Dial in #1-408-418-9388

Meeting number (access code): 625 213 364

Please see below how to address the Board during the meeting.

MEETING LOCATION: WEBEX BOARD MEETING

APRIL 15, 2020

9:00 A.M. MEETING OPEN/CONVENE

CALL TO ORDER

REVIEWAL & APPROVAL OF THE AGENDA

9:05 CHUCK WHITING - ADMINISTRATOR

1. Resolution 2020-37 Declaring State of Emergency Re: Spring Flooding

ADJOURN

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 at least 1 working day before the meeting. This board agenda is subject to change without notice.

Public participation instructions: Upon entering the meeting, please refrain from generating any noise that may interfere with the meeting proceedings. For item on the agenda, the Board Chair will open discussion with the Department Head reviewing the agenda item. The Chair will ask each Commissioner for comments and questions. When Commissioner and staff discussion nears conclusion, the Chair will ask for any questions or comments from the public. Please state your name and address to address the Chair and your question or comment. When the Board moves a motion, the Commissioner will identify themselves, and each vote will be a roll call vote.



Board of Commissioners

Polk County Government Center
612 N Broadway – Room 211
Crookston, MN 56716-1452

TO: POLK COUNTY BOARD OF COMMISSIONERS

FROM: CHUCK WHITING, POLK COUNTY ADMINISTRATOR

MEETING DATE: April 15, 2020

AGENDA ITEM: Resolution 2020-37 Declaring an Emergency Re: Spring
Flooding

SUMMARY: Approval of this resolution will assist in recovering flood related costs at a future date.

1. Emergency Manager Jody Beauchane has requested an emergency be declared to address several areas around the county experiencing high water and damage to roads.
2. Two actions comprise this situation. On Monday Board Chair Gary Willhite will declare an emergency. This declaration last three days, therefore the Board meeting will be to reset the declaration for until the emergency is over.
3. This Board meeting will be a conference call meeting due to the COVID-19 emergency. Board members, staff and the public are to participate following the instructions on the meeting agenda.

ACTION REQUESTED: Action approving Resolution 2020-37 Declaring an
Emergency re: Spring Flooding.

RESOLUTION OF THE POLK COUNTY
BOARD OF COMMISSIONERS

Resolution Declaring A State Of Emergency Re: Spring Flooding

RESOLUTION (2020-37)

The following resolution (2020-37) was offered by Commissioner:

WHEREAS, 2020 spring flooding has impacted the population of Polk County and its cities, and

WHEREAS, A winter storm, on or about April 1-3, 2020, also has impacted the populations of Polk County and its cities, and;

WHEREAS, The spring flooding and April storm events of 2020 have caused a significant amount of public property damage within Polk County, and;

WHEREAS, The Polk County Department of Emergency Management requests the Polk County Board of Commissioners to declare Polk County in a STATE OF EMERGENCY for the flooding and April storm events of 2020, and;

WHEREAS, On April 15, 2020, pursuant to Minn. Stat. § 12.29, subd. 1, the Chair of the Polk County Board of Commissioners declared a local STATE OF EMERGENCY for the flooding and April storm events of 2020, and;

WHEREAS, The entire Polk County Board of Commissioners desires to affirm and continue the declaration of a STATE OF EMERGENCY related to the flooding and April storm events of 2020.

NOW, THEREFORE, BE IT RESOLVED, That the Polk County Board of Commissioners affirms and declares Polk County in a STATE OF EMERGENCY for conditions resulting from the flooding and April storm events of 2020.

Commissioner seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: NAYS:

STATE OF MINNESOTA)
) ss.
COUNTY OF POLK)

I, Charles S. Whiting, County Administrator to and Clerk of the Polk County Board of Commissioners do hereby certify that I have compared the foregoing resolution with the original resolution filed in my office on the 15th day of April 2020 and that the same is a

true and correct copy of the whole thereof.

WITNESS my hand and Official Seal of Polk County at Crookston, Minnesota this 15th day of April 2020.

Charles S. Whiting
County Administrator
Clerk of the Board

Declaration of State of Emergency

WHEREAS, 2020 spring flooding has impacted the population of Polk County and its cities; and

WHEREAS, A winter storm, on or about April 1-3, 2020, also has impacted the populations of Polk County and its cities;

WHEREAS, The spring flooding and April storm events of 2020 have caused a significant amount of public property damage within Polk County; and

WHEREAS, The Polk County Department of Emergency Management requests the Polk County Board of Commissioners to declare Polk County in a STATE OF EMERGENCY for the flooding and April storm events of 2020; and

WHEREAS, Pursuant to Minn. Stat. § 12.29, subd. 1, the County Board Chair may declare a local emergency for a period of three days; and

WHEREAS, The Polk County Board of Commissioners intends to assemble in a special meeting on Wednesday, April 15, 2020, where a formal resolution on continuing this declaration of a STATE OF EMERGENCY will be brought before the county board for approval.

NOW THEREFORE, Gary Wilhite, Chair of the Polk County Board of Commissioners, declares Polk County in a STATE OF EMERGENCY for conditions resulting from the flooding and April storm events of 2020.

Dated: _____

Gary Wilhite, Chair
Polk County Board of Commissioners