

The Barnes County Commission met in **special session** on Wednesday, June 26, 2013 with Eldred Knutson, John Froelich and Cindy Schwehr present. Phil Leitner and Rodger Berntson were unable to attend. Chairman Knutson called the meeting to order at 7:00 a.m.

Emergency Declaration

Kim Franklin, Emergency Manager, met with the Commission to present the Flash Flood Emergency Declaration. The purpose of the Declaration is to facilitate further action, as needed, in order to respond to possible flash flooding situations in the County. Cindy Schwehr moved to approve the signing of the Barnes County, North Dakota Flash Flood Emergency Declaration; John Froelich seconded the motion. Motion carried.

Barnes County, North Dakota Flash Flood Emergency Declaration

WHEREAS, the County of Barnes has experienced a severe summer weather event to include flash flooding; and

WHEREAS, the potential impact of flooding is significant due to the continuous precipitation and threatens the health, well-being and public safety of the citizens of Barnes County; and

WHEREAS, the damage to public and private property in addition to County, Township, and City roads are beyond normal anticipated and budgeted funds; and

WHEREAS, the cost of emergency measures, cleanup, repair and replacement of such damaged facilities are far in excess of County, Township, and City resources.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners declares an emergency and orders the activation and utilization of the Barnes County Emergency Operations Plan, its procedures, attachments and appendices to recover from the situation, develop a detailed damage assessment, reduce hardship and initiate the appropriate relief actions and mitigation measures by departments and agencies of local government to limit the hardships and impact of this emergency upon the citizens of Barnes County.

Pursuant to this proclamation, the County Board of Commissioners authorizes the Chairman or the County Emergency Manager, or either of them, to enter into contracts and incur obligations necessary to combat the emergency, to protect the health and safety of persons and property, and to exercise these powers in the light of the exigencies of an extreme emergency situation without regard to time-consuming procedures and formalities prescribed by laws (excepting mandatory constitutional requirements).

Dated in Valley City, North Dakota this 26th day of June, 2013.

Eldred Knutson, Chairman
Barnes County Board Commissioners

ATTEST:

County Auditor

This is to certify that the above declaration was adopted and passed at a meeting of the Board of County Commissioners at BARNES COUNTY on June 26, 2013.

County Auditor

With no further business, John Froelich made a motion, seconded by Cindy Schwehr, to adjourn the meeting. Motion carried unanimously.

Beth M Didier
Barnes County Auditor

Eldred Knutson, Chairman
Barnes County Commission