

The Barnes County Commission met in special session on Thursday, May 12, 2022 via conference call with Vicky Lovell, Bill Carlbom and Shawn Olauson present. Cindy Schwehr and Pete Paulson were unable to attend. Chairman Carlbom called the meeting to order at 4:33 p.m.

**Emergency Declaration**

Bill Carlbom moved to approve the Emergency Declaration initiated on May 12, 2022; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

WHEREAS, the County of Barnes has the potential for flooding due to spring thaw, excessive rain and excessive inflows into Baldhill Dam accompanied by expected precipitation and a very high soil moisture content from precipitation received during the spring of 2022 and

WHEREAS, the impact of this threatens the health, well-being and public safety of the citizens of Barnes County; and

WHEREAS, necessary mitigation measures, preparedness actions and other responses must begin immediately to protect public health and safety; and

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

WHEREAS, the cost of 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.

Dated in Valley City, North Dakota this 12<sup>th</sup> day of May, 2022.

By: Bill Carlbom  
Chairman, Barnes County Commission

Attest: Beth Didier  
Barnes County Auditor

With no further business, Shawn Olauson made a motion, seconded by Vicky Lovell, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 4:39 p.m.

Bill Carlbom, Chairman  
Barnes County Commission

Beth M Didier  
Barnes County Auditor