

Carlton County  
Board of Commissioners  
\*\*\***EMERGENCY/SPECIAL SESSION**\*\*\*

Thursday April 13, 2023

3:00 p.m.

\*\*Carlton County Transportation Building\*\*  
1630 County Road 61, Carlton

**NOTE LOCATION**

Watch the meeting live at:

<https://www.co.carlton.mn.us/meetings>

**A. Administrative - Routine**

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approve Agenda

**H. Administrative**

1. Consider Resolution for Flooding Emergency Event



# Carlton County Auditor/Treasurer

**Kevin DeVriendt**  
*Auditor/Treasurer*

**Kelly Lampel**  
*Chief Deputy Auditor/Treasurer*

**Auditor**  
P.O. Box 130  
Carlton, MN 55718  
Phone 218-384-9127

**Treasurer**  
P.O. Box 160  
Carlton, MN 55718  
Phone 218-384-9125

**\*\*\*PROPOSED RESOLUTION NO. 23-xxx\*\*\***  
**(FINAL VERSION MAY VARY SLIGHTLY)**

BY COMMISSIONER: \_\_\_\_\_

ADOPTED: April 13, 2023

WHEREAS, the flooding as a result of spring season snow melting of winter 2022/2023 above average snow fall impacted the population of Carlton County and its cities and townships; and

WHEREAS, the Flooding caused a significant amount of public property damage; and

WHEREAS, the Carlton County Department of Emergency Management requests the Carlton County Board of Commissioners to declare Carlton County in a STATE OF EMERGENCY due to the Flooding of April 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Carlton County Board of Commissioners does hereby declare Carlton County in a STATE OF EMERGENCY for conditions resulting from the flooding of April 2023.

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Upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried, the above resolution was adopted.

Yea votes: Bodie, Brenner, Peterson, Proulx, and Zmyslony

Nay votes: None

Absent: None

I, Kevin DeVriendt, Auditor/Treasurer of the County of Carlton, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th day of April, 2023 and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE in Carlton, Minnesota, this 13th day of April, 2023.

Kevin DeVriendt  
Carlton County Auditor/Treasurer