

**Carlton County
Board of Commissioners
EMERGENCY SESSION - Rough Draft
Thursday, April 13, 2023
3:00 p.m.**

The Carlton County Board of Commissioners met this 13th day of April, 2023, in Emergency Session at the Carlton County Transportation Building.

Chairperson Brenner called the meeting to order at 3:00 p.m. Members present: Bodie, Brenner, Peterson (remote), Proulx, and Zmyslony. Absent: None.

The meeting opened with the Pledge of Allegiance to the Flag.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the Agenda as presented.

County Emergency Management Director provided information on the areas of the county experiencing spring flooding issues and answered Commissioner questions.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution (23-030):

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 spring flooding event 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 spring flooding event of April 2023.

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

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes that this meeting be adjourned.

Attest: _____
Kevin DeVriendt
County Auditor/Treasurer

Dick Brenner
Board Chairperson