

Carver County Board of Commissioners
Emergency Meeting
March 22, 2010
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

		PAGE
11:30 a.m.	1. a) CONVENE	
	b) Pledge of Allegiance	
	2. Agenda review and adoption	
11:30 a.m.	3. PUBLIC HEALTH	
	3.1 Resolution to approve Declaration of State of Emergency for Carver County due to flooding of Minnesota River and South Fork of the Crow River	1-2
12:00 p.m.	ADJOURN REGULAR SESSION	

David Hemze
County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM: Resolution to Approve Declaration of State of Emergency for Carver County due to flooding of Minnesota River and South Fork of the Crow River

Originating Division: Public Health

Meeting Date: 3/22/2010

Amount of Time Requested:

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The attached Board Resolution is an Emergency Declaration for Carver County due to flooding of the Minnesota River which is forecast to exceed Moderate Flood Stage, and the South Fork of the Crow River which is currently above Major Flood Stage. This declaration lasts thirty days unless extended or rescinded by the Board. The declaration is defined in Minnesota Statutes Chapter 12 and the Carver County Emergency Management Policy passed by the Board on March 1, 1999 and incorporated into the Carver County Emergency Operations Plan.

The Minnesota Division of Homeland Security and Emergency Management, which would coordinate any efforts if a Disaster Declaration is necessary, has requested that Counties that have City-level Emergency Declarations also declare County-level emergencies as well. This Declaration coincides with the Emergency Declaration passed by the Carver City Council at an Emergency Council Meeting on March 18, 2010, for the City of Carver.

ACTION REQUESTED:

Adopt the Resolution declaring Carver County in a State of Emergency due to flooding of the Minnesota River and the South Fork of the Crow River.

FUNDING

County Dollars = \$Undetermined

Other Sources & Amounts = \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: Undetermined

Related Financial Comments:

An Emergency Declaration may make the County eligible for reimbursement if Federal funding becomes available for the event.

Reviewed by Division Director

Date: 3/19/10



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: _____

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

WHEREAS, the flooding of the Minnesota River and the South Fork of the Crow River impacted the population of Carver County and its cities and townships; and

WHEREAS, the flooding event has caused public property damage and may cause a significant amount of public property damage if preventive measures are not taken; and

WHEREAS, the Carver County Department of Emergency Management requests the Carver County Board of Commissioners declare Carver County in a STATE OF EMERGENCY for the Flooding event of 2010; and

THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners declares Carver County in a State of Emergency for conditions resulting from the flooding event of 2010.

YES

ABSENT

NO

STATE OF MINNESOTA COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 22nd day of March, 2010, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this ____ day of _____, 2010

County Administrator