



**CARVER
COUNTY**

minnesota

**Carver County Board of Commissioners
April 10, 2023
1:00 p.m.
Emergency Meeting**

The County Board Room is open to the public.

Individuals who are not able to attend in person and wish to provide public comments can do so by email at admin-contact@co.carver.mn.us or by leaving a voicemail at (952) 361-1516. Public comments received in writing such as those received by e-mail will be summarized during the meeting and posted on the County website at <https://www.co.carver.mn.us/government/county-board-of-commissioners/county-board-meetings-and-agendas> following the meeting. Voicemail public comments will be played during the meeting. If you would like to join the Emergency Meeting videoconference please send an e-mail, no later than 9:00 a.m. Monday, April 10th, to Carver County Administration at admin-contact@co.carver.mn.us to receive a WebEx invitation.

Public comments that relate to an item on the agenda will be heard when that agenda item is discussed. Please limit your public comments to five minutes or less.

The Regular Session portion of the meeting will be webcast live at:
<https://youtube.com/@CarverCountyMN>

- | | | |
|-----------|----|--|
| 1:00 p.m. | 1. | a) CONVENE
b) Pledge of allegiance
c) Public comments |
| | 2. | Agenda review and adoption |
| 1:00 p.m. | 3 | COMMUNITIES: Create and maintain safe, healthy, and livable communities
3.1 Resolution Declaring Local Emergency for Carver County due to Spring Flooding of 2023..... 1-2 |
| 1:30 p.m. | | ADJOURN |

David Hemze
County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution Declaring Local Emergency for Carver County due to Spring Flooding of 2023

Primary Originating Division/Dept: Sheriff

Meeting Date: 4/10/2023

Contact: Deb Paige Title: Emergency Management Director

Item Type:
Emergency Meeting

Amount of Time Requested: 15 minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

The Carver County Department of Emergency Management is recommending the County Board to declare Carver County in a Local State of Emergency, effective April 10, 2023. This will effectively extend the emergency declaration signed by Commissioner Chair Fahey on April 7, 2023. This declaration is for current and potential damages and impacts to Carver County communities, public infrastructure, individuals, businesses, schools, etc. due to the spring flooding event of 2023.

ACTION REQUESTED:

Motion to adopt the attached Resolution.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total

\$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2023 - 9038



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: _____ Resolution No.: _____
Motion by Commissioner: _____ Seconded by Commissioner: _____

WHEREAS, the spring flooding of 2023, ongoing snowmelt, and potential precipitation is expected to impact the population of Carver County, its cities, and townships; and

WHEREAS, the potential spring flooding event is expected to cause significant damage to public property and infrastructure; and

WHEREAS, the Carver County Department of Emergency Management requests the Carver County Board of Commissioners to declare Carver County in a STATE OF EMERGENCY for conditions resulting from the spring flooding event of 2023; and

NOW, THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners declares Carver County in a State of Emergency for conditions resulting from the spring flooding event of 2023

Adopted by the Carver County Board of Commissioners this 10th day of April 2023.

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 10th day of April 2023, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

County Administrator