

**Carlton County  
Board of Commissioners  
SPECIAL SESSION - Rough Draft  
Tuesday, October 1, 2019  
3:30 p.m.**

The Carlton County Board of Commissioners met this 1st day of October, 2019, in Special Session at the Transportation Building.

Members present: Bodie, Brenner, and Thell. Absent: Peterson, Proulx.

Steve VanKekerix, Carlton County Emergency Management Director, provided an update on the September 30, 2019, Flood Event in Carlton County.

Motion by Bodie, seconded by Thell, and carried by all yea votes to adopt the following resolution (19-107):

WHEREAS, the flooding event of September 30, 2019, impacted the population of Carlton County and its cities and townships; and

WHEREAS, the flooding event has 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 for the flooding event of September 30, 2019.

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 event of September 30, 2019.

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

Attest: \_\_\_\_\_  
Kathryn Kortuem  
Acting County Auditor/Treasurer

\_\_\_\_\_  
Richard Brenner  
County Board Chairperson