

**PENNINGTON COUNTY  
EMERGENCY BOARD OF COMMISSIONER'S MEETING  
JUSTICE CENTER - COUNTY BOARD ROOM  
WEDNESDAY, APRIL 10<sup>TH</sup>, 2019, 1:30 P.M.**

Pursuant to adjournment, the Pennington County Board of Commissioners met in the Pennington County Justice Center Board Room in Thief River Falls, MN, on Wednesday, April 10<sup>th</sup>, 2019 at 1:30 P.M. Members present: Donald Jensen, Bruce Lawrence, Neil Peterson, and Cody Hempel. Members absent: Darryl Tveitbakk.

The meeting was called to order by Chairman Lawrence and the Pledge of Allegiance was recited.

Chairman Lawrence stated the purpose of the meeting was to hear from Emergency Management Director, Erik Beitel, and to pass a resolution declaring a state of emergency in Pennington County.

Erik Beitel reported that we have experienced enough flood damage to public roads and ditches to declare a State of Emergency in Pennington County. This will make us eligible for possible partial state reimbursement and if there is a Federal Emergency Declaration, the reimbursement could be up to one hundred percent.

The following resolution was introduced by Commissioner Peterson, seconded by Commissioner Hempel, and upon vote was unanimously carried.

**RESOLUTION DECLARING A STATE OF EMERGENCY IN  
PENNINGTON COUNTY**

**WHEREAS**, the 2019 spring flood event consisting of overland and river flooding has caused roadway damage to several public roadways and public property, impacting the population of Pennington County; and

**WHEREAS**, the flooding event has caused a significant amount of public property damage; and

**WHEREAS**, the Pennington County Department of Emergency Management requests the Pennington County Board of Commissioners to declare Pennington County in a STATE OF EMERGENCY for the spring flooding event of 2019.

**NOW, THEREFORE, BE IT RESOLVED**, that the Pennington County Board of Commissioners declares Pennington County in a State of Emergency for conditions resulting from the spring flood event of 2019.

Adopted by the Pennington County Board of Commissioners this 10<sup>th</sup> day of April, 2019.  
Motioned by Commissioner Jensen, seconded by Commissioner Hempel, to adjourn the  
Board Meeting at 1:52 P.M.. Motion carried.

ATTEST:

Kenneth Olson, Auditor-Treasurer  
Pennington County

Bruce Lawrence, Chairman  
Board of Commissioners