

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of County Coordinator

**July 13, 2016**

The Kanabec County Board of Commissioners met at 3:00pm on Wednesday, July 13, 2016 pursuant to adjournment with the following Board Members present: Dennis McNally, Les Nielsen, Kathi Ellis and Kim Smith. Absent Gene Anderson

The Chairperson (Les Nielsen) led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to approve the following resolution:

## **State of Emergency Declaration County Board Resolution**

**WHEREAS**, the County of Kanabec, Minnesota has sustained severe losses of a major proportion, brought on by precipitation and flash flooding on the dates of July 11 and 12, 2016, and

**WHEREAS**, Kanabec County is a public entity within the State of Minnesota, and

**WHEREAS**, the following conditions exist in Kanabec County as a result of the disaster: significant damage to public infrastructure including roads, bridges, culverts, parks, and public accesses;

**NOW, THEREFORE, BE IT RESOLVED**, that the Kanabec County Board of Commissioners, acting on behalf of and for the people of Kanabec County, declare that a state of emergency exists within Kanabec County, with all the powers and responsibilities attending thereto as provided by Chapter 12 of Minnesota Statutes.

Action #2 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to adjourn at 3:35 p.m. and to meet again in regular session on Wednesday, August 3, 2016 at 9:00am.

*Signed* \_\_\_\_\_  
Chairperson of the Kanabec County Board of Commissioners,  
Kanabec County, Minnesota

*Attest:* \_\_\_\_\_  
Board Clerk