

MINUTES OF PINE COUNTY BOARD MEETING

Special Meeting

Monday, June 25, 2012, 10:00 a.m. Boardroom, Pine County Courthouse

Chairman Chaffee called the meeting to order at 10:00 a.m. Present were Commissioners Doug Carlson, Steve Hallan, Curt Rossow and Mitch Pangerl. Also present was Interim County Administrator Mark LeBrun and County Attorney John Carlson. Also in attendance were representatives from FEMA, Salvation Army, State Officials, US Senator Franken's staff, and US Congressman Cravaack's staff.

The Pledge of Allegiance was said.

Chairman Chaffee called for public comment. Aileen Croup commented the County should look at what other cities have done in response to flooding and not reinvent the wheel.

*****REGULAR AGENDA*****

Sheriff

Sheriff Cole presented information and summarized flooding events from afternoon of June 20th to present. Estimated 100 homes have been damaged no major injuries or fatalities.

Administrator

Commissioner Rossow motioned to approve resolution Requesting a Presidential Declaration of a Major Disaster. Commissioner Carlson seconded, resolution passed unanimously.

Commissioner Rossow motioned to provide up to \$30,000 of emergency assistance for the next 30 days at the discretion of the HHS Director. Commissioner Carlson seconded, motion carried unanimously.

Chairman Chaffee thanked the Emergency Management staff for their work.

Upcoming Meetings Announced

Pine County Board Meeting, **Tuesday, June 3, 2012, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN

With no further business, Chairman Chaffee adjourned the County Board meeting at 11:42 a.m., until the next scheduled County Board Meeting on July 3, 2012 at 10:00 a.m. at the

Mark LeBrun, Interim Administrator
Clerk to County Board

Steve Chaffee, Chair
Board of County Commissioners