

**MINUTES OF PINE COUNTY BOARD MEETING**  
**EMERGENCY MEETING**  
**July 14, 2016 – 9:00 a.m.**  
**Board Room, Pine County Courthouse, Pine City, Minnesota**

Chair Curt Rossow called the meeting to order at 9:00 a.m. Present were Commissioners Steve Hallan, Josh Mohr, Steve Chaffee and Matt Ludwig. Also present were County Attorney Reese Frederickson, and County Administrator David Minke.

The Pledge of Allegiance was said.

Chair Rossow requested the following revisions to the Agenda:

Addition: Public Comment period

Commissioner Hallan moved to approve the amended Agenda. Second by Commissioner Ludwig. Motion carried 5-0.

Chair Rossow called for public comment. There was no public comment.

**1. Resolution 2016-38 Requesting a Declaration of Disaster**

County Administrator Minke stated a resolution requesting a presidential declaration of a major disaster is necessary to proceed forward in the request for state and federal disaster funding. Discussion took place regarding the compilation of damage assessment-county, township and loss by private citizens.

**Motion** by Commissioner Chaffee to approve Resolution 2016-38 Requesting a Presidential Declaration of a Major Disaster. Second by Commissioner Ludwig. Motion carried 5-0.

**2. Flood Update**

County Engineer Mark LeBrun, Sheriff Jeff Nelson, Emergency Management Coordinator Denise Baran, Health & Human Service Director Becky Foss and Land Services Director Kelly Schroeder updated the board on closed roads, damage to infrastructure, the Willow River dam stability, sandbagging, water kits, extractions of residents, Red Cross/supplies available, and debris removal. Kelly Schroeder requested, upon the water receding, that two temporary transfer stations be set up—one in Rutledge and one in Sturgeon Lake, and that curbside pick up be made available. Kelly also indicated that a reassessment of the properties will take place for property tax relief once the water recedes. The Commissioners thanked all of the departments for their hard work. Commissioner Hallan stated on July 13<sup>th</sup> Chair Rossow, Administrator Minke and he met with Lt. Governor Tina Smith and MPCA Officials in Sturgeon Lake.

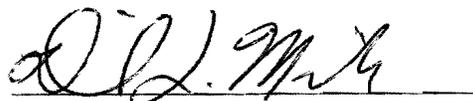
**3. Other**

None.

With no further business, the meeting adjourned at 9:32 a.m.



Curtis H. Rossow, Chair  
Board of Commissioners



David J. Minke, Administrator  
Clerk to County Board