



**CARVER
COUNTY**

minnesota

**Carver County Board of Commissioners
June 25, 2024
Board Meeting**

The County Board Room is open to the public

**The Special Session portion of the meeting will be webcast live at:
<https://youtube.com/@CarverCountyMN>**

- 9:00 a.m. 1. a) **CONVENE**
 b) **Pledge of allegiance**
 c) **Public comments**

Public comments that relate to an item on the agenda may be heard when that agenda item is discussed. Please limit your comments to five minutes or less.

Individuals unable to attend in person can provide public comments by e-mail at admin-contact@carvercountymn.gov.

2. Agenda review and adoption

- 9:05 a.m. 3. *Communities: Create and maintain safe, healthy, and livable communities*
 3.1 Resolution Declaring Local Emergency for Carver County due to Spring
 Flooding of 2024 1-3

- 9:20 a.m. **ADJOURN SPECIAL SESSION**

Work Session to Immediately follow Special Session

David Hemze
County Administrator

Carver County Board of Commissioners Request for Board Action

**Agenda Item:**[Print View](#)**Extended Resolution Declaring Local Emergency for Carver County due to Spring/Summer Flooding 2024**

Primary Originating Division/Dept: Sheriff

Secondary Originating Division/Dept:

Contact: Deb Paige Phone: 1292

Contact Title: Emergency Management Dir

Amount of Time Requested: 15 minutes

Presenter: Phone:

Presenter Title:

Contract Name:

Contract #:

Reminder: Contracts for <\$25,000 or renewals do not require an RBA.

Meeting Date: 6/25/2024

Item Type: Special Session

Attachments for the Packet:☒ Yes ☐ No County Board State of Emergency
Resolution June 25 2024.docx
13.48 KB Add additional attachment**Attachments for Internal Use:**☐ Yes ☒ No**Strategic Initiative:**

Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

The Carver County Department of Emergency Management is recommending the County Board to declare Carver County in a Local State of Emergency, effective June 25, 2024. This will effectively extend the State of Emergency Declaration signed by Commissioner Chair Degler on June 21, 2024. This declaration is for current and potential damages and impacts to Carver County communities, public and private infrastructure, individuals, businesses, schools, etc., due to the spring/summer flooding event of 2024.

ACTION REQUESTED:

Motion to adopt the attached Resolution.

FISCAL IMPACT: None

If "Other", specify:

FTE IMPACT: Decrease budgeted staff**FUNDING**

County Dollars =	
Total	\$0.00

 Insert additional funding source

Related Fiscal/FTE Comments:

Justification for late submittal:

Resolution Declaring a State of Emergency due to imminent disaster damages and impacts to Carver County communities.

Office use only:

RBA 2024-9930

Submit

**BOARD OF COUNTY COMMISSIONERS
CARVER COUNTY, MINNESOTA**

Date: _____

Resolution No.: ____

Motion by Commissioner: _____

Seconded by Commissioner: _____

WHEREAS, the spring/summer flooding of 2024 is expected to impact the population of Carver County and its cities and townships; and

WHEREAS, the spring/summer flooding event of 2024 is expected to cause significant damage to public and private property and infrastructure; and

NOW, THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners declares Carver County in a State of Emergency for conditions resulting from the spring/summer flooding event of 2024

Adopted by the Carver County Board of Commissioners this 25th day of June 2024.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STATE OF MINNESOTA COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 25th day of June 2024, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dave Hemze

County Administrator