

**MINUTES
OF
PINE COUNTY BOARD MEETING
EMERGENCY MEETING**

June 3, 2022 – 10:00 a.m.

Board Room, Pine County Courthouse, Pine City, Minnesota

Chair Steve Hallan called the meeting to order at 10:15 a.m. Present were Commissioners Josh Mohr and Terry Lovgren. Also present were County Attorney Reese Frederickson, Sheriff Jeff Nelson, Sheriff's Office Supervisor Denise Anderson, Auditor-Treasurer Kelly Schroeder, County Engineer/Public Works Director Mark LeBrun and County Administrator David Minke. Commissioner JJ Waldhalm and Commissioner Matt Ludwig were absent (excused).


The Pledge of Allegiance was said.

1. Resolution 2022-32 Declaring a Local Emergency

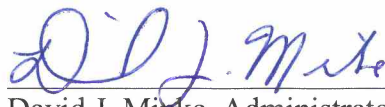
Sheriff's Office Supervisor Denise Anderson provided a storm update from the severe weather event of May 30, 2022. A declaration of a local emergency invokes necessary portions of the response and recovery aspects of applicable local or interjurisdictional disaster plans and may authorize aid and assistance under those plans. Discussion took place regarding the compilation of damage assessment.

Motion by Commissioner Mohr to approve Resolution 2022-32 Declaring a Local Emergency. Second by Commissioner Lovgren. Motion carried 3-0.

With no further business, the meeting adjourned at 10:40 a.m.



Stephen M. Hallan, Chair
Board of Commissioners



David J. Minke, Administrator
Clerk to County Board