PENNINGTON COUNTY EMERGENCY BOARD OF COMMISSIONERS' MEETING October 8, 2013

An emergency meeting of the Pennington County Board of Commissioners was held on Tuesday, October 8, 2013, in the Commissioners' meeting room of the Pennington County Courthouse. Chairperson Lyndell Petersen called the meeting to order at 1:30 p.m. with the following Commissioners present: Ron Buskerud, Ken Davis and Nancy Trautman. Commissioner Holloway was not in attendance.

<u>STATUS UPDATE OF DISASTER RESPONSE AND RECOVERY – WINTER STORM</u> <u>ATLAS</u>

DECLARATION OF LOCAL EMERGENCY: WINTER STORM ATLAS -RESOLUTION AND PROCLAMATION FOR PENNINGTON COUNTY

MOVED by Buskerud and seconded by Davis to approve the Pennington County Resolution for Declaration of Emergency/Disaster for Winter Storm Atlas and authorize the Chairperson's signature. Vote: Unanimous.

RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER WINTER STORM ATLAS Pennington County, South Dakota

WHEREAS, On October 8, 2013, The Pennington County Board of Commissioners do hereby enact the following resolution;

WHEREAS, The Pennington County Emergency Management Director and other Officials of Pennington County, SD do hereby find that:

- 1. Winter Storm "Atlas" which began on October 4, 2013 has resulted in significant damage to Pennington County's transportation and power distribution infrastructure;
- 2. All available local resources have been committed to response and recovery activities;
- 3. Many residents have been displaced across the County and its municipalities;
- 4. Costs associated with the response and recovery efforts are expected to create a significant financial burden to the County and its municipalities.

NOW THEREFORE, IT IS HEREBY RESOLVED AND PROCLAIMED that a winter storm disaster does now exist throughout Pennington County, SD; and

BE IT FURTHER RESOLVED, the Pennington County Board of County Commissioners for, and on behalf its citizens, request the Governor of the State of South Dakota to declare Pennington County a disaster area; and

IT IS FURTHER PROCLAIMED AND ORDERED, during the existence of this emergency/disaster; the powers, functions and duties of the Emergency Management Office of Pennington County, SD, shall be those prescribed by state law and the ordinances, resolutions,

and approved plans of Pennington County, SD, in order to mitigate the effects of this emergency/disaster.

Dated this 8th day of October, 2013.

/s/ Lyndell Petersen, Chairperson Pennington County Board of Commissioners

ATTEST: (SEAL)

/s/ Karen McGregor, Deputy Auditor

OTHER URGENT BUSINESS

MOVED by Trautman and seconded by Buskerud to authorize the Auditor's Office to pay storm related expenses as they are submitted and list the payments in the minutes of the next meeting. Vote: Unanimous.

ADJOURN

MOVED by Buskerud and seconded by Trautman to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 2:28 p.m.

Julie A. Pearson, Auditor

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