

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 21, 2021**

The Goodhue County Board of Commissioners met on Tuesday, December 21, 2021, at 8:00 a.m. in Special Session by virtual meeting with the County Administrator appearing from the Goodhue County Boardroom, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Drotos, Greseth and Flanders all present and appearing by virtual meeting.

Emergency Declaration Notice. Emergency Management Director, Josh Hanson, addressed the board and recommended they approve an emergency declaration should the county meet the minimum requirements of damage from the latest storms. If the county does not meet the minimum threshold, the declaration means nothing, however, without this declaration should the county meet the minimum threshold, the county would not be eligible for state funding.

¹ Moved by C/Greseth, seconded by C/Flanders, and carried to approve the following Resolution Declaring a State of Emergency:

WHEREAS severe storms and high wind impacted the population of Goodhue County and its cities, townships, public utilities, and electric cooperatives; and

WHEREAS the storm event has caused a significant amount of debris and power distribution systems damage; and

WHEREAS the Goodhue County Sheriff's Office Division of Emergency Management requests the Goodhue County Board of Commissioners to declare Goodhue County in a STATE OF EMERGENCY for the December 15 event of 2021;

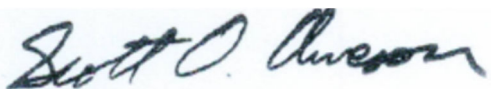
NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Chair declares Goodhue County in a State of Emergency for conditions resulting from the severe storms and wind event of December 15, 2021 and continuing.

This resolution shall become effective upon its passage and without further publication.

Approved by the Goodhue County Chair this 21st day of December, 2021 and will be fully ratified by the Board of Commissioners on Tuesday, December 21, 2021.

Adjourn

² Moved by C/Drotos, seconded by C/Majerus, and carried to approve to adjourn the December 21, 2021, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the Emergency Declaration. (Motion carried 5-0)
2. Approved to adjourn the December 21, 2021 County Board Meeting. (Motion carried 5-0)