May 13, 2022

A Special meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Steve Gordon.

Members present: Chuck Mehlbrech and Dean Koch. Members absent Marc Dick and Charles Liesinger.

Chairman Gordon led the Pledge of Allegiance.

Chairman Gordon called for approval of the agenda. Motion made by Koch to approve the agenda as posted. Second by

Mehlbrech. Motion carried.

Public comment: none.

Dated this 13th day of May 2022.

Auditor, McCook County

Conflict of Interest: none noted.

Brad (BJ) Stiefvater Jr, Emergency Manager, Brad Stiefvater, retired Emergency Manager, Mark Norris, Sheriff, and Mic Kreutzfeldt, Hwy Supt, met with the Commission to review data and information involving the straight-line winds that rolled through the county last night, May 12, 2022. Emergency Manager Stiefvater gave an overview of the storm incident, noting that 88 mph wind gusts were clocked. Stiefvater noted that the Emergency Operations Center was opened and manned into Thursday night and again on Friday.

Auditor Sherman presented a resolution for the disaster declaration. Motion made by Koch to approve and adopt the following resolution. Second Mehlbrech. Motion carried.

RESOLUTION 2022-08

DECLARATION OF EMERGENCY/DISASTER

WHEREAS, McCook County, South Dakota, has suffered severe damage brought on by straight line winds that hit the County the evening of Thursday, May 12, 2022; and

WHEREAS, McCook County has experienced extensive damage from straight line winds throughout the county; and

WHEREAS, the McCook County Commission has committed available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the disaster; and

WHEREAS, local resources are not adequate to cope with the situation.

NOW, THEREFORE BE IT RESOLVED that the McCook County Commissioners hereby request that the Governor declare a disaster to exist in McCook County.

| Steve Gordon | |
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| Chairman, McCook County Commission | |
| ATTEST: | |
| Geralyn Sherman | |
| Auditor, McCook County | |
| With no other business before the Commission, | the meeting adjourned subject to call. |
| Dated this 13th day of May 2022. | |
| | Steve Gordon Chairman, McCook County Commission |
| ATTEST: | |
| Geralyn Sherman | |