

SULLY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
FEBRUARY 9, 2010

The Sully Co Bd of Comrs met on Tues, Feb 9, 2010 at 1:00 PM at the Sully Co thse. Chmn Bill Floyd called the mtg to order. Other board members present: Elmer Goosen, Jerry Richards & Beverly Zebroski. Absent: Judy Pullman. DISASTER RESOLUTION: Curt Olson, Emergency Management Director, met with the Bd to request that the Bd pass a resolution declaring Sully Co a disaster county because of the severe damage due to a devastating ice storm that began Jan 18th. These damages affected area power cooperatives, specifically in our area Oahe Electric. In order for assistance to Oahe Electric from state & federal agencies for available funds that might be available to them, a resolution from the county addressing the damage to our area needs to be approved. Moved by Richards, seconded by Zebroski to adopt Resolution 2010-6. Unanimous vote aye. Absent: Pullman.

RESOLUTION 2010-6

RESOLUTION DECLARING A DISASTER

WHEREAS Sully County, South Dakota sustained severe damage due to a devastating ice storm that began January 18th of 2010 which downed electrical power transmission lines, and utility poles, resulting in a county-wide power outage leaving farms, ranches and entire communities without electrical power for many days of freezing weather; and WHEREAS area power cooperatives, specifically Oahe Electric Cooperative, have committed all available resources and taken all possible actions to alleviate the existing emergency; and WHEREAS Sully County has incurred additional snow moving costs by assisting Oahe Electric in their response to downed power transmission line and utility poles; and WHEREAS the total costs for storm repair are not yet fully known but estimated to be extreme and local resources are not adequate to cope with the situation; and WHEREAS the resulting damage and destruction endangered and threatened the health, safety, and welfare of the public and the financial stability of the local governing units and the utility companies and power cooperatives generally; now therefore, BE IT RESOLVED that the Board of Sully County Commissioners does hereby declare a winter storm disaster emergency and respectfully requests the Governor of the State of South Dakota to declare Sully County a Disaster area and to request a Presidential Declaration of Disaster in order that assistance from state and federal agencies may be made available to Oahe Electric Cooperative and other utility companies, residents and communities affected.

Dated this 9th day of February, 2010.

s/William Floyd
Chairman
Sully County Commission

(SEAL)
ATTEST:
s/Patty McGee
Auditor
Sully County, South Dakota

ADJOURNMENT: There being no further business, Chmn Floyd declared the mtg adjourned.

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Board Chairman