

# Worth County Emergency Management Commission

May 23<sup>rd</sup> 2024

## Meeting Minutes

The meeting was called to order at 6pm by Chairman Dan Fank.

A quorum was established. 6 of 9 member entities. Present were Grafton, Northwood, Hanlontown, Joice, Board of Supervisor and Sheriff. Absent were Manly, Fertile and Kensett.

Approval of the agenda by Hanlontown, second by Grafton. Motion carried all ayes.

Approval of the minutes of the April 10<sup>th</sup> 2024 meeting by Northwood, seconded by Joice. Motion carried all ayes.

Motion to approve ESF 10, ESF 15, and The Worth County Disaster Recovery Plan (Basic) as presented by Hanlontown, Second by the Board of Supervisor. Motion carried all ayes.

Mayor Scholbrock thanked Coordinator Tomlinson and Sheriff Fank for their assistance to Hanlontown on Tuesday evening after a severe thunderstorm caused damage to grain bins, power poles and trees in the city.

Discussion on ideas for a WCDA fall grant. Motion by BOS to apply for an EMA vehicle (3/4 ton truck) to replace the current 2018 ram ½ ton truck. WC EMA would use the value of the current truck via trade in as supplemental funds to assist in the purchase. Second by Hanlontown. Motion carried all ayes.

Sheriff Fank spoke about a conversation he had with a police officer from Greenfield IA after a major tornado damaged that city. He told of the importance of local officials doing tabletop exercises managing the disaster response with their own resources for the first few hours or day because that is what will most likely happen.

The next scheduled meeting will be December 12<sup>th</sup> at 6pm.

Motion to Adjourn by Joice. Second by Grafton. Motion carried all ayes at 6:45

Respectfully submitted

Mark Tomlinson, Worth Co. EMA