

Worth County Emergency Management Commission

August 6th, 2018 Meeting minutes

The meeting was called to order at 7:02pm by Vice Chairman Fank. Quorum was established with 6 members present. Grafton, Fertile and WCBoS were absent.

Motion by Russell to approve the agenda. 2<sup>nd</sup> by Moehle. Motion carried.

Motion by Scholbrock to approve the minutes of the July 19<sup>th</sup>, 2018 meeting, 2<sup>nd</sup> by DeLawyer. Motion passed

**Old business** – discussion on replacing the incident command trailer.

Motion by Delawyer to form a development committee consisting of EMA, Sherriff, IT/GIS and a first responder representative. Time frame of applying to the WCDA in the winter round of grants. 2nd by Russell. Ayes 5 Nay 1 (Fank) Motion Passed.

**Public Hearing** – Motion by Russell to close the regular meeting and open the Public Hearing at 7:17. Second by Scholbrock Motion Carried.

Public Hearing – no one from the public was in attendance to speak for or against the amendment of the budget.

Motion by Russell to close the public hearing and reopen the regular meeting at 7:18. Second by Scholbrock. Motion carried.

**New Business**

Resolution #2018.08.06

Motion by Delawyer to pass the resolution #2018.08.06, Second by Russell roll call 6 ayes, 0 nays and 3 absent. Resolution passed.

Discussion on the Hazard Mitigation plan and needing to finish up and get back on schedule. Also FEMA has announced the opening of two of the grants for hazard mitigation. The pre event and flood mitigation grants.

Motion to adjourn by Moehle, 2<sup>nd</sup> by Russell. Motion passed. Adjourned at 7:24pm

Mark Tomlinson

Secretary/Clerk