

Worth County Emergency Management Commission

Meeting Minutes

January 24th 2019

The meeting was called to order at 7pm by Chairman Abrams

Quorum was established with Hanlontown, Kensett, Northwood, Board of Supervisors and Sheriff present in the room. Fertile was on speaker phone. Also represented was Joice and Grafton (phone) by designee of the mayors. City of Manly was absent.

Motion by Hanlontown to approve the agenda, 2nd by Kensett Motion passed all ayes

Motion by the Sheriff to approve the minutes of the previous meeting, 2nd by Northwood. Motion passed all ayes

Motion to close the regular meeting at 7:01 pm by Fertile, 2nd by Grafton. Motion passed all ayes

Motion to open the public hearing for FY 2020 budget by Sheriff, 2nd by Fertile, motion passed all ayes

Chairman asked for any input from the public on the EMA Budget. None received.

Motion to close the public hearing at 7:02 pm by Sheriff, 2nd by Kensett. Motion passed all ayes.

Motion to reopen the meeting by Hanlontown, 2nd by Northwood. Motion passed all ayes.

Resolution #2019.01.24 was approved by roll call of votes with 6 ayes, 0 nays, and 3 cities unable to cast votes. *State code requires an elected official to cast a vote on the matter of the budget.*

Old Business

Coordinator reported that the WCDA grant application has been submitted and we will know April 15th when the awards are announced. HMP 2018 plan is still being reviewed by the state and federal levels for approval. Once that is given it will need to be adopted by each city, county and school district by resolution after that.

The coordinator reminds each city that now is the time to update your council and essential staff's contact information with the EMA office. Also to review and update you emergency operations plans. Also feel free to contact him for assistance with those.

New Business

Motion by Kensett, 2nd by Hanlontown to adopt the Worth County Emergency Management Procurement Plan dated Sept. 1st 2018 as official policy when using federal grant dollars to make purchases. Motion passed all ayes

Worth County Resident Julie Kuntz addressed the Commission on her concerns regarding renewable energy projects in Worth County and a lack of regulation. She gave a short video presentation and requested the commission consider taking a position of support for development of a group to explore a renewable energy ordinance for Worth County.

The coordinator advised that there will be a class held in the EOC April 4th that would be beneficial for elected officials to take. He will get the information out to those that requested it.

Next Meeting will be April 25th at 7pm in the EOC

Motion to adjourn by Kensett, 2nd by Northwood. Motion passed all ayes

Mark Tomlinson Coordinator/Secretary