

WORTH COUNTY EMERGENCY MANAGEMENT

MEETING MINUTES

January 23<sup>rd</sup>.2025

1.Meeting called to order by Chairman Enos Loberg at 6 pm.

2. Determination of a quorum. 5 of 9 needed

Fertile \_\_A\_\_ Grafton \_\_P\_\_ Hanlontown \_\_A\_\_ Joice P(zoom)\_\_\_\_ Kensett \_\_P\_\_\_\_

Manly A\_\_ Northwood P\_\_\_\_ Sheriff \_\_P\_ Worth County Supervisor\_\_\_\_P\_\_\_\_

3. Approval of the agenda. Motion to approve the agenda by Kensett, second by Grafton

Motion Carried all ayes

4. Approval of the previous meeting minutes. Motion by Northwood, Second by Joice

Motion Carried all ayes

5. Motion to open the public hearing for the budget amendment by Grafton

Second by Kensett. Motion Carried all ayes. Open the hearing at 6:01\_pm.

Discussion on the amendment purpose. No comment from the public was received.

Motion to close the hearing by Grafton, second by Joice. Motion Carried all ayes

6.Motion to open the hearing for the FY 2026 budget proposal by Northwood, Second by

Grafton, Motion Carried all ayes. Open the hearing at 6:06 pm

Discussion on the proposed budget for FY 2026 and the difference between the two resolutions with either a 3% or 4% salary increase for the coordinator. No comments received from the public either verbal or written.

Motion to close the public hearing by Kensett, Second by Sheriff. Motion Carried all ayes

Public Hearing closed at 6:21 pm

Meeting was reconvened at 6:21pm

7.Motion to adopt resolution 2025-1-23-01 by Grafton, second by Joice.

Roll Call vote.

Fertile\_\_A\_\_ Grafton\_Y\_\_ Hanlontown\_\_A\_\_ Joice\_\_Y\_\_\_\_ Kensett\_\_Y\_\_

Manly\_\_A\_\_ Northwood\_\_Y\_\_\_\_ Sheriff\_\_Y\_\_\_\_ Worth County Supervisor\_\_Y\_\_\_\_

Result 6 YES, 0 NO, 3 absent Motion carries

8. Motion to raise the coordinator's salary 4% for FY 2026 by Kensett, Second by Grafton. Motion Carried all ayes

9. Motion to adopt resolution 2025-1-23-02 by Kensett, second by Joice.

Roll call Vote.

Fertile\_\_A\_\_ Grafton\_\_Y\_\_ Hanlontown\_\_A\_\_ Joice\_\_Y\_\_ Kensett\_\_Y\_\_

Manly\_\_A\_\_ Northwood\_\_Y\_\_ Sheriff\_\_Y\_\_ Worth County Supervisor\_\_Y\_\_

9. Worth Co HMP update – the plan is with FEMA now. Once it comes back there will be a public comment period and then it will go out to the participating jurisdictions for adoption. It is hoped to have it wrapped up by March 31st

10. TTX for cities discussion. Northwood and Joice this year. Others can request for coming years

11. The truck has arrived at the dealership. Will pick it up on Monday and start getting equipment moved over, etc.

12. Updated on the policy progress. A draft policy has been sent to the County Attorney for his opinion.

13. Motion to adopt Worth County RSF – Infrastructure by Grafton, second by Kensett. Motion Carried all ayes

Next meeting is May 22<sup>nd</sup> at 6pm

14. Adjournment. Motion to adjourn by Northwood, second by Grafton. Motion Carried all ayes

Adjourned at 6:35 pm.