

WORTH COUNTY EMERGENCY MANAGEMENT

MEETING

11/20/2025

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

2. Determination of a quorum. 5 of 9 needed

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

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

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

Motion Carried, all ayes.

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

Motion Carrie, all ayes.

5. Old Business

No old business

6.New Business

a. use of Disaster Funds to Offset Loss of EMPG Funds Policy.

Discussion on why the policy was developed.

Motion by Grafton to adopt the policy as presented.

Second by Joice.

Motion Caried All ayes.

b. ESF 4,9 and 13

Motion by Joice to approve ESFs 4,9 and 13 as presented after review.

second by Northwood.

Motion Carried. All ayes

c. EMA storage – Coordinator Tomlinson spoke about the process he has been working on with the Board of Supervisors and Jason P. to get a project cost for a new EMA storage building at the Kensett Recycle Center location. Right now, plans are only preliminary and no funding has been committed but they need to be in place for potential use in the future.

7.Coordinator report was given by Tomlinson

Reapply for the WCDA grant for the trailer in the spring.

8. FY27 Budget Discussion

Discussion was held and a consensus was to use the figures presented to compile the budget going forward and adjust the unknown numbers at this time when the information is available.

9. Next meeting is Jan.22<sup>nd</sup> at 6pm

14. Adjournment. Motion to adjourn by Grafton, second by Joice.

Motion Carried, all ayes. Adjourned at 6:32pm.