

Worth County Emergency
Management Commission

July 19th, 2018

Meeting minutes

The meeting was called to order at 7:45pm by Chairman Abrams. Quorum was established with all members present except DeLawyer and Scholbrock.

Motion by Fank to approve the agenda and previous meeting (2/1/2018) minutes. 2nd by Heiken. Motion carried.

Old business – discussion on replacing the incident command trailer, funding sources and demonstration of the Freeborne County IC trailer.

New Business

Motion by Fank to purchase a 2018 Ram truck from Billion Auto for \$30,057, 2nd by Heiken. Motion carried.

Motion by Heiken to set a public hearing 7pm on August 6th 2018 to amend the budget, 2nd by Moehle. Motion Carried.

Coordinator gave a report of the equipment status, mission / vision statement, facebook page and projects being worked on so far.

Motion by Russell to authorize the coordinator to obtain a credit card to be used for official business and to be used following county policy. 2nd by Fank. Motion passed.

Motion to adjourn by Russell, 2nd by Fank. Motion passed. Adjourned at 8:52pm

Mark Tomlinson

Secretary/Clerk