

Worth County Emergency Management Commission

Meeting Minutes

Dec. 19th 2019

The meeting was called to order at 6:00 pm by Chairman Abrams

Quorum was established with Kensett, Fertile, Northwood, Board of Supervisors, Sheriff, Hanlontown and Joice present. Grafton and Manly were absent.

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

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

Old Business.

The trailer has arrived and is in service. There is a size issue that will be discussed latter in the meeting. Hanlontown Mayor requested that this spring the trailer is brought around to the communities. Coordinator will try and get it out to the local fire departments and other public displays.

Long Term Recovery Coalition is progressing well. Officers and By Laws have been established covers 4 counties. Worth CG, Mitchell and Floyd.

ICAP grant was received and used to purchase a Honda 2200 watt inverter Generator to keep in the back of the EMA truck. Handy for charging drone batteries in the field and other remote electrical needs.

Old EMA trailer- 2 requests received from Worth Co. Secondary Roads and North Iowa Amateur Radio Emergency Service (ARES). Motion by Sheriff to transfer the trailer to the secondary roads dept. if they still want it or dispose of it via sealed bids if they do not. Second by Joice. Motion passed all ayes.

Coordinator reported that the Fire Extinguisher training system has been purchased and was used to train several county employees this fall. More training with local industry and the school systems will be ongoing.

New Business

Discussion was held on several projects that the coordinator would like to pursue and will need to be considered into the budget.

Budget – Initial figures were presented and discussed. This will give the coordinator guidance to prepare next year's budget over the next couple of weeks.

ESF 1 and 3 were present for discussion and review. Motion by Sheriff to approve ESF 1 and ESF 3 as revised and presented, 2nd by Fertile. Motion passed all ayes.

Coordinator advised that a Disaster Recovery Plan and Debris management Plan are being worked on for the county and hopefully will be completed this Federal Fiscal Year.

Transportation agreements with Northwood Kensett School and North Iowa Area Council of Governments were presented. Motion by Kensett to enter into the agreements with both parties, 2nd by Hanlontown. Motion passed all ayes.

Discussion on setting response fees, item tabled until next meeting. Coordinator will bring back policy on when the fees will be assessed.

Budget hearing – Thursday January 23rd 6:30 pm at the EOC.

Motion to Adjourn by Northwood, 2nd by Fertile at 7:30pm

Next Meeting will be Thursday January 23rd 2020 at 6pm. At the EOC.

Motion to adjourn by Joice. 2nd by Fertile. Motion passed all ayes adjourned at 8:28 pm

Mark Tomlinson Coordinator/Secretary