

Worth County Emergency Management Commission

January 25<sup>th</sup>, 2024

Meeting Minutes

The meeting was called to order at 6pm by Chairman Dan Fank.

All members present except for Manly and Fertile

One member of the public was in attendance as well.

All motions passed unanimous unless otherwise noted.

Motion by Kensett to approve the agenda, 2<sup>nd</sup> by Northwood. Motion carried.

Motion by Hanlontown to approve the minutes of the December 14<sup>th</sup>, 2023, meeting. Second by Joice. Motion Carried

Motion to recess the regular meeting and open the public hearing at 6:01 by Kensett, 2<sup>nd</sup> by Joice. Motion carried.

No comment from the public received either written or in person. Discussion among commission members.

Motion to close the public hearing and reopen the regular meeting at 6:07 by Hanlontown, 2<sup>nd</sup> by Board of Supervisors.

Motion by Kensett to approve the FY25 budget as published / presented. Second by Hanlontown. Roll call vote all ayes by those present.

Coordinator gave a brief rundown of the plans up for approval.

Motion by the Board of Supervisors to approve the Basic Response Plan, ESF 2, ESF 5 and the Worth County Mass Fatality Plan. 2<sup>nd</sup> by Grafton. Motion carried.

Coordinator Updated the commission on the progress of the Hazard Mitigation Plan Update, statewide drought, and county facilities. He gave a corrected report on the truck replacement fund from last month. The coordinator gave a 6-month report on the current year's budget and overall funds. He also gave a brief report on the current legislative proceedings in regard to Chapter 29c.

The next meeting will be May 23<sup>rd</sup> at 6pm

Motion to adjourn by Hanlontown. 2<sup>nd</sup> by Northwood. Motion carried. Adjourned at 6:53pm

Respectfully Submitted

Mark Tomlinson, Worth Co EMA