

Worth County Emergency Management Commission

April 10th, 2024

Meeting Minutes

The meeting was called to order at 6:05pm by Vice Chairman Rick Scholbrock.

Members present were Northwood, Hanlontown, Joice, Board of Supervisors and Grafton attended via call in. Quorum 5/9 was established.

All motions passed unanimous unless otherwise noted.

Motion by BOS to approve the agenda, 2nd by Northwood. Motion carried.

Motion by Joice to approve the minutes of the January 25th, 2024, meeting.
Second by BOS. Motion Carried

The meeting was recessed and motion to open the public hearing at 6:07 by BOS, 2nd by Northwood. Motion carried.

No comment from the public received either written or in person.

Motion to close the public hearing at 6:08 by Joice, 2nd by Board of Supervisors.
Motion carried.

Motion by Grafton to amend the FY 24 budget as published / presented (\$14,000 increase in capital outlays). Second by BOS. Motion carried.

Motion by Joice to approve policy 2024-04-01 Property Procedures and Inventory. Second by Northwood. Motion carried.

Coordinator updated the commission on the recent revelation that due to actual door heights at the proposed new location for EMA equipment storage not being tall enough for the command trailer and other considerations, that facility is no longer being considered as a potential storage facility for EMA equipment. The coordinator will continue to be involved as the county moves forward in the process.

The next meeting will be May 23rd at 6pm

Motion to adjourn by BOS. 2nd by Joice. Motion carried. Adjourned at 6:22pm

Respectfully Submitted

Mark Tomlinson, Worth Co EMA