

WORTH COUNTY EMERGENCY MANAGEMENT

MEETING

__5__ / __22__ / __2025__

1.Meeting called to order by _Enos Loberg__ at _6:22 pm.

2. Determination of a quorum. 5 of 9 needed

Fertile__A__ Grafton__A__ Hanlontown__A__ Joice_Phone__ Kensett__P__

Manly__A__ Northwood__P__ Sheriff__P__ Worth County Supervisor__P__

3. Approval of the agenda. Motion to approve the agenda by Kensett, second by Northwood

Result Motion Carried, All ayes

4. Approval of the previous meeting minutes. Motion by Sheriff, Second by Kensett

Result Motion Carried, All ayes

- a. 5. Old Business Worth County Hazard Mitigation Plan Final FEMA Approval. Still waiting for resolutions from Fertile, CS and NK
- b. TTX exercises. Held one for Northwood. I will schedule Joice for early fall.
- c. New EMA truck is in service. The old one has gone to county roads.

6. New Business

A. Policies

i. motion to approve Policy 2025-5-22.01 Utilization of Volunteer Staff by Joice. Second by Sheriff.

Motion carried, all ayes.

li Motion to approve policy 2025-5-22-02 Disaster Fund expenditures by Kensett. Second by Northwood. Motion carried, all ayes

III Motion to approve the use of the Equipment Loan Agreement by Sheriff. Second by Northwood.

Motion carried. All ayes

B. ESF 10

Motion to approve ESF by Kensett. Second by Northwood. Motion carried. All ayes.

7. Coordinator's Report was presented. Unknown status of FEMA and it's grants, Coordinator has completed 43.5 hours of training this year. Coordinator reported on the exercises that have been held and the ones that are planned. ESF for next review cycle are 4,9,13 and 10 and RSF Cultural and Natural Affairs

Next Meeting 11/20/25 6pm

Motion to Adjourn by Northwood. Second by Sheriff

Motion carried. All ayes at 6:39 pm.