

## **Region V Hazardous Materials Response Commission Minutes**

**May 24, 2017**

Chairperson Stan Watne called the meeting to order at 10:21 am.

### **Roll Call** MEMBERS PRESENT:

Calhoun County – Steve O’Connor, Scott Jacobs; Carroll County – None; Greene County – None; Hamilton County- David Young; Dylan Hagen; Humboldt County – David Lee; Melody Larson; Pocahontas County – Russ Jergens; Sac County – Ranell Drake, Webster County – None; Wright County – Stan Watne, Fort Dodge – Dean Hill, Chief Kent Hulett  
LEPC Chair: Excused; Team Coordinator – Tom Ubben OTHERS PRESENT: Peg Stickrod, Region V; Jim Piaszynski, Van Diest Supply.

### **Agenda**

Motion by Drake, second by Hill to approve the agenda. APPROVED.

**Minutes** Motion by Jacobs, second by Young to approve the minutes from the February 22, 2017 meeting as sent. APPROVED.

**Accounts Payable** Motion by Young, second by Hill to approve the Accounts Payable in the total amount of \$37,159.48 APPROVED.

**Treasurers Report** After discussion of the report there was a motion by Hill and a second by Young to approve the Treasurer’s report. APPROVED.

**Correspondence:** The correspondence was circulated during the LEPC meeting.

### **Old Business:**

1. Audit report for approval. Motion by Lee, second by Drake to approve the submitted audit report from Schnurr & Company. APPROVED..
2. 501c3 application: Received a letter from the IRS on May8, 2017 requesting that we submit an amendment to our articles of incorporation with the state to include adequate purpose and dissolution clauses. Stickrod has sent this information to our CPA for review and also contacted the lawyer that did the original articles of incorporation and asked him to make the needed changes to our articles and submit to state. As soon as I received the needed approval from the Foundation Board, I will submit the information to the IRS.

### **New Business:**

Request for training sent from LEPC board for approval. Motion to send two members to the 80 hour Technician class and cover the expenses of lodging and back fill as necessary. Motion by Young and second by Jergens. APPROVED.

### **Public Comment: None**

**Adjournment:** Motion by Jergens, second by Lee to adjourn. APPROVED.

Meeting Adjourned at: 10:37 AM.

*Respectfully submitted by Peg Stickrod, Coordinator, Region V Hazardous Materials Response Commission*