

## Region V LEPC Minutes

Nov 20, 2019

Vice Chairperson Scott Forbes called meeting to order at 9:00 am.

### **MEMBERS PRESENT:**

**Calhoun County:** Scott Jacobs; Shane Voith **Carroll County:** Dean Schettler **Greene County:** N/A  
**Hamilton County:** Rick Young; Tim Zahn **Humboldt County:** David Lee **Pocahontas County:** Ed Dewey;  
Russ Jergens **Sac County:** Ranell Drake **Webster County:** Niki Conrad; Dylan Hagen; Scott Forbes;  
Shawn Kerrick **Wright County:** Rick Rasmussen

**City of Fort Dodge:** N/A

**OTHERS PRESENT:** April Aljets, Region V Secretary; Andy Midtling, Region V Team Coordinator; Austin Hayek, Koch Fertilizer.

### **Roll Call/Welcome Visitors**

### **Agenda Additions or Corrections:**

Motion by Rick Rasmussen, second by Niki Conrad to approve the agenda. Approved unanimously.

### **Minutes:**

Motion by David Lee, second by Scott Jacobs to approve the minutes from the May 29, 2019 meeting. Approved unanimously.

### **Accounts Payable:**

Motion by Dean Schettler, second by Rick Rasmussen to approve the Accounts Payable report in the total amount of \$93,150.77. Approved unanimously.

**Team Report & PowerPoint Presentation: Midtling.** Included in packets.

### **Old Business:**

1. Contract Renewal between hazmat team and City – Jacobs, Hergenreter  
Subcommittee looked over the contract prior to this meeting and made some updates. It was recommended by the LEPC to have Calhoun County Attorney take a look at it to make sure the contract meets Region V's requirements. With an emphasis on Section 8, subsection 4 and also Section 10.
2. Overview of Region V's Emergency Plan – Midtling, Hagen  
Subcommittee looked over the Emergency Plan prior to this meeting and made some updates. The Annex's still need updated – subcommittee will meet again to finish.

### **New Business:**

- Resignations:
  - Jim Lester as Wright Co EMA
  - Steve O'Connor as Calhoun Co EMA
  - Melody Larson as Humboldt Co. EMA & LEPC Chair

Motion by Rick Rasmussen, second by David Lee to approve Jim Lester EMA resignation. Approved unanimously.

Motion by Rick Rasmussen, second by Scott Jacobs to approve Steve O'Connor EMA resignation. Approved unanimously.

Motion by David Lee, second by Rick Rasmussen to approve Melody Larson EMA & Chair resignations. Approved unanimously.

- Nominations:
  - Shane Voith as Calhoun Co EMA
  - LEPC Chair

Motion by Scott Jacobs, second by Ranell Drake to approve Shane Voith EMA nomination. Approved unanimously.

Motion by Scott Forbes, second by Rick Rasmussen to nominate Dylan Hagen as LEPC Chair. Approved unanimously.

**2019 HMEP Grant Classes Overview: Aljets.** Included in packets.

**Public Comment – N/A**

**Adjournment:** Motion by Dean Schettler, second by Niki Conrad to adjourn. Approved unanimously. Meeting adjourned at 9:47 am.

*Respectfully submitted by April Aljets, Response Commission Board Secretary*