

**Region V LEPC Minutes
February 13, 2019**

Chairperson Dennis Morlan called meeting to order at 9:03 am.

MEMBERS PRESENT:

Calhoun County: Scott Jacobs; **Carroll County:** Dean Schettler via telephone; Kevin Danner; **Greene County:** Dennis Morlan; **Hamilton County:** Rick Young; **Humboldt County:** David Lee; Melody Larson; **Pocahontas County:** N/A; **Sac County:** N/A; **Webster County:** Niki Conrad; Dylan Hagen; **Wright County:** Rick Rasmussen via telephone; **City of Fort Dodge:** N/A.

OTHERS PRESENT: April Aljets, Region V; Andy Midtling, Region V team coordinator; Jason Vandt, Fort Dodge Fire; Tom Ubben, Fort Dodge Fire; Matt Newton, Fort Dodge Fire; Steve Hergenreter via telephone, Fort Dodge Fire.

Roll Call/Welcome Visitors

Agenda Additions or Corrections:

Motion by David Lee, second by Scott Jacobs to approve the agenda. Approved unanimously.

Minutes:

Motion by David Lee, second by Rick Young to approve the minutes from the November 28, 2018 meeting. Approved unanimously.

Accounts Payable:

Motion by Rick Young, second by David Lee to approve the Accounts Payable report in the total amount of \$10,519.90 Approved unanimously.

Team Report: Midtling. Included in packets.

Old Business:

1. Contract Renewal between Hazmat team and City – no progress. Will affect budget since lawyer fees were accrued for purchase of Hazmat truck.
2. Overview of Region V's Hazardous Materials Emergency Plan – no progress. To be reviewed/worked on and brought back to Board for approval by Midtling, Aljets, & Hagen.

New Business:

1. Election of LEPC Chair
Motion by Dennis Morlan, second by Scott Jacobs to appoint Melody Larson as Chair.
Approved unanimously.

Public Comment – N/A

Adjournment: Motion by Rick Rasmussen, second by Scott Jacobs to adjourn. Approved unanimously. Meeting adjourned at 9:25am.

Respectfully submitted by April Aljets, Response Commission Board Secretary