

Region V LEPC Minutes

Feb 26, 2020

Chairperson Dylan Hagen called meeting to order at 9:03 am.

MEMBERS PRESENT:

Calhoun County: Scott Jacobs; Shane Voith **Carroll County:** Kevin Danner; Sara Anderson

Greene County: Dennis Morlan **Hamilton County:** Jim Piaszynski; Tim Zahn

Humboldt County: David Lee **Pocahontas County:** Ed Dewey; Russ Jergens **Sac County:** N/A

Webster County: Niki Conrad; Dylan Hagen **Wright County:** N/A **City of Fort Dodge:** N/A

OTHERS PRESENT: April Aljets; Steve Hergenreter, Fort Dodge Fire; Andy Midtling, Fort Dodge Fire/
Region V Team Leader.

Roll Call/Welcome Visitors

Agenda Additions or Corrections:

Motion by Ed Dewey, second by Dennis Morlan to approve the agenda with the addition of Wright County EMA nomination. Approved unanimously.

Minutes:

Motion by Niki Conrad, second by Scott Jacobs to approve the minutes from the Nov 20, 2019 meeting. Approved unanimously.

Accounts Payable:

Motion by Niki Conrad, second by David Lee to approve the Accounts Payable report in the total amount of \$128,898.84. Approved unanimously.

Team Report: Midtling. Included in packets.

Presentation: Midtling, New Hazmat Truck Update.

Old Business:

1. Contract Renewal between hazmat team and City – Jacobs
Calhoun County Attorney agrees that Section 8(4) is too vague and should be updated. Also, Region V agreeing to pay for housing of Administrative Coordinator should be in its own paragraph, not included under “Vehicle Housing”. Subcommittee will meet then send to City.
2. Overview of Region V’s Emergency Plan – Midtling, Hagen
Annex’s are still being worked on so they follow the ESF 10 format that county plans follow.

New Business:

- Wright County EMA nomination

Motion by David Lee, second by Sara Anderson to nominate & elect Jarika Eisentrager as Wright County EMA. Approved unanimously.

- Election of LEPC Vice Chair

Motion by Ed Dewey, second by Sara Anderson to approve re-election of Scott Forbes as LEPC Vice Chair. Approved unanimously.

Public Comment – N/A

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

Respectfully submitted by April Aljets, Response Commission Board Secretary

Dylan Hagen, Chair

Date

Witness

Date