

Region V LEPC Minutes

May 23, 2018

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

MEMBERS PRESENT:

Calhoun County: Scott Jacobs **Carroll County:** None **Greene County:** Dennis Morlan

Hamilton County: Jim Piaszynski; David Young; Dylan Hagen **Humboldt County:** David Lee **Pocahontas County:** Ed Dewey; Russ Jergens **Sac County:** None

Webster County: Scott Forbes; Shawn Kerrick; Merrill Leffler; Rochelle Weiss

Wright County: Stan Watne;

OTHERS PRESENT: Peg Stickrod, Region V; April Aljets, Fort Dodge Fire & Region V; Steve Hergenreter, Fort Dodge Fire; Andy Midtling, Fort Dodge Fire/ Region V Team Leader; Rick Rasmussen, Wright County; Lisa Sexton, Homeland Security; Tracey Epps, Homeland Security; Michael Temple, Koch; Paul Neeson, Douglas Ostbloom, Gary Imhoff.

Roll Call/Welcome Visitors

Introduction of new Region Secretary

Agenda Additions or Corrections:

Correction: Butch Till-Energy Transfer Partners could not attend.

Motion by David Young, seconded by David Lee to approve the agenda. Approved.

Minutes: Motion by David Lee, second by Scott Jacobs to approve the minutes from the February 28, 2018 meeting. Approved.

Accounts Payable: Motion by David Lee, second by David Young to approve the Accounts Payable report in the total amount of \$50,679.10 Approved.

Correspondence: Circulated during meeting.

Release Reports: Circulated during meeting.

Presentations: Butch Till would be available for the August meeting.

Old Business:

1. Region V Emergency Plan. This is an ongoing project.

New Business:

- Resignations/Nominations
 - Resignation of Stan Watne, Wright County
 - Nomination of Rick Rasmussen, Wright County

Motion by David Lee, Second by David Young to approve Wright County's Nomination and Resignations. Approved.

- Procurement Policy: Discussion and approval. Homeland Security has to have a procurement policy in place from all sub-grantees to approve grant funding.

Motion by Jim Piaszynski, Seconded by David Young to approve this policy and send it to the Commission for approval and signatures. APPROVED.

Team Report: Midtling. Included in packets.

Verbal report of incidents, training, equipment, and events.

Public Comment – None.

Adjournment: Motion by Scott Forbes, second by Ed Dewey to adjourn. Approved. Meeting adjourned at 9:20 am.

Respectfully submitted by Peg Stickrod, Administrator & CFO, Region V Hazardous Materials Response Commission & April Aljets, Fort Dodge Fire & Region V Hazmat Secretary