

## 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*