

Region V LEPC Minutes

February 22, 2017

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

MEMBERS PRESENT:

Calhoun County: Scott Jacobs; Steve O'Connor; **Carroll County:** Dean Schettler-**Greene County:** Dennis Morlan; **Hamilton County:** Jim Piaszynski- **Humboldt County:** Melody Larson-**Pocahontas County:** Russ Jergens -**Sac County:** None -**Webster County:** Scott Forbes; Kelly Jessen; Shawn Kerrick -**Wright County:** Stan Watne -
OTHERS PRESENT: Peg Stickrod; Lenny Sanders, Fort Dodge Fire; David Lee, Humboldt County; Mike Tempel, Koch Fertilizer

Agenda Additions or Corrections: Acknowledged by Morlan that the amended agenda was sent out last week.

Motion by Forbes, seconded by Larson to approve the agenda. Approved.

Minutes: Motion by Piaszynski, second by Jergens to approve the minutes from the December 7, 2016 meeting. Approved.

Accounts Payable: Motion by Jacobs, second by Jergens, to approve the Accounts Payable in the total amount of \$17,504.80. Approved.

Correspondence: Circulated during meeting.

Release Reports: Circulated during meeting.

Presentation: Koch Fertilizer Fort Dodge LLC: Shawn Kerrick (will be posted to web page)

Team Report: Ubben. Tom is attending Fire Department training this week. His team report was included in the meeting materials. Assistant Chief Sanders explained the training to members.

Old Business: Overview of Region V's Hazardous Materials Emergency Plan.

- Forbes brought the members to date on the ongoing update of our plan.
- Committee will meet before the next LEPC meeting and bring revisions.

New Business:

Election of LEPC Chair: Nomination and Motion by Forbes to appoint Morlan LEPC Chair for another term. Seconded by Piaszynski. APPROVED.

- Nominations of David Lee- Humboldt County and Troy Shaner, Valero
Motion by Forbes, second by Larson to approve nomination. APPROVED.
- Resignation of John M Christianson, Humboldt County; Ed Silano, Valero, Webster County; Keith Koele, Mid-American Pipeline,(Magellan LP), Sac County
Motion by Forbes, seconded by Larson to approve Resignations. APPROVED.

Public Comment – O'Connor stated that Calhoun County would be holding a full scale exercise on May 13th with multiple agencies participating.

Adjournment: Motion by Jergens, second by Schettler, to adjourn. Approved. Meeting adjourned at 9:43 am.

Respectfully submitted by Peg Stickrod, Region V Hazardous Materials Response Commission