

Region V Hazardous Materials Response Commission Minutes

February 24, 2016

Chairperson Stan Watne called the meeting to order at 10:15 am.

Roll Call MEMBERS PRESENT:

Calhoun County – Scott Jacobs –Steve O’Connor

Carroll County – Dean Schettler

Greene County – Dennis Morlan

Hamilton County- None

Humboldt County – John Christianson- Melody Larson

Pocahontas County – Russ Jergens- Ed Dewey

Sac County – None

Webster County – Merrill Leffler- Scott Forbes-

Wright County – Stan Watne

Fort Dodge –Chief Kent Hulett – Dean Hill

LEPC Chair: Dennis Morlan-**Team Coordinator** – Tom Ubben-

OTHERS PRESENT: Peg Stickrod, Region V Coordinator/Board Secretary; Dale Barrick, Eaton Corp.; Jack Williams, Greene County Sheriff Department/Jefferson Fire; Jason Stauffer, Star Energy; Jim Piaszynski, Van Diest Supply; Kevin Danner, West Central Cooperative.

Agenda: Motion by Dewey, second by Christianson to approve the agenda. APPROVED.

Minutes: Motion by Schettler, second by Jacobs to approve the minutes from the December 2, 2015 meeting as sent. APPROVED.

Accounts Payable: Motion by Dewey, second by Hill to approve the Accounts Payable in the total amount of \$26,343.11 APPROVED.

Treasurers Report: After discussion of the report: Stickrod stated that she has included the incident report this month. Motion by Christianson and a second by Morlan to approve the Treasurer’s report. APPROVED.

Correspondence: The correspondence was circulated during the LEPC meeting.

Old Business: Stickrod updated the Commission on Kohl’s donation: The \$500 donation from Kohl’s was received on December 3, 2015. It was deposited in the Foundation’s bank account. Stickrod has added a printout of the Foundation to the packet.

Letter to Attorney General: The committee met on January 27th and put together the letter to the Attorney General. After the members approved and signed it, Stan mailed it. Hopefully we will have a reply by our May meeting.

The audit for Fiscal year 2014-15 has been completed. Will distribute the final report when it is received.

New Business: Election of Officers: Chair and Vice-Chair

Nominations for Chair and Vice-Chair: After a discussion, a motion by Morlan to reappoint the current slate of officers for another term. Second by Hill. APPROVED.

Request by Ubben to add three team members to staff. Have opening for two at present and will have an opening in July/August when team member Helgevold retires. Motion by Schettler and second by Dewey to approve Ubben's request.

Public Comment: Discussion on getting funding for a new truck. Ubben discussed with Toyne about maybe leasing to buy a new truck instead of waiting to get the funds for a new vehicle. Hulett suggested researching for Federal grants to support a purchase. Watne proposed that a Committee be formed to discuss the options for a capital campaign. He asked Ubben to put a proposal together on a new truck. Named to the committee to discuss the proposal were Watne, Ubben, Forbes, Hulett, Jacobs and Stickrod.

Adjournment: Motion by Dewey, second by Hill to adjourn. APPROVED.
Meeting Adjourned at: 11:14 AM.

Respectfully submitted by Peg Stickrod, Board Secretary/Treasurer