

Region V Hazardous Materials Response Commission Minutes
May 25, 2016

Chairperson Stan Watne called the meeting to order at 9:39 am.

Roll Call MEMBERS PRESENT:

Calhoun County – Scott Jacobs –Steve O’Connor-**Carroll County** – None-**Greene County** – None-**Hamilton County**- David Young; Stefani Menage-**Humboldt County** – John Christensen- Melody Larson-**Pocahontas County** – None-**Sac County** – Ranell Drake
Webster County – Merrill Leffler- Scott Forbes-**Wright County** – Stan Watne

Fort Dodge – Dean Hill-**LEPC Vice-Chair:** Scott Forbes-**Team Coordinator** – Tom Ubben-

OTHERS PRESENT: Peg Stickrod, Region V Coordinator/Board Secretary; Dale Barrick, Eaton Corp.; Jason Stauffer, Star Energy; Kevin Danner, Landus Cooperative; Nick Snyder, Agrium.

Agenda: Motion by Drake, second by Young to approve the agenda. APPROVED.

Minutes: Motion by Jacobs, second by Christensen to approve the minutes from the February 24, 2016 meeting as sent. APPROVED.

Accounts Payable: Motion by Young, second by Leffler to approve the Accounts Payable in the total amount of \$34,608.15. APPROVED.

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

Correspondence: The correspondence was circulated during the LEPC meeting.

Old Business: Committee Meeting Report: Met to discuss raising monies for new Hazmat Response vehicle since the one we have is 16+ years old. A discussion on response rates was held and agreed to raise the rates over a two year span. On a motion by Young and second by Jacobs to raise the response rates to &625 the first year and \$750 the second year for HM#1 and \$325 and \$375 for HM#2 plus supplies used with a restocking fee.

APPROVED. Also discussed was looking into casino funding.

The committee will meet in July to discuss updates.

New Business: Nothing.

Public Comment: Ubben told the commission that the Fire Department has responded to several gas leaks in Fort Dodge due to construction. They have been using HM#1 monitors to check the area. He stated that from now on if called they will respond with HM#1 or #2 and charge the construction company. Also discussed was grant funds available thru ICAP for equipment. Stickrod will check it out.

Adjournment: Motion by Christensen, second by Young to adjourn. APPROVED.

Meeting Adjourned at: 10:30 AM.

Respectfully submitted by Peg Stickrod, Board Secretary/Treasurer