

Region V Hazardous Materials Response Commission Minutes

August 24, 2016

Chairperson Stan Watne called the meeting to order at 10:45 am.

Roll Call MEMBERS PRESENT:

Calhoun County – Scott Jacobs –Steve O’Connor-**Carroll County** – Dean Schettler
Greene County – Dennis Morlan-**Hamilton County**- David Young; Stefani Menage
Humboldt County – John Christensen- Melody Larson-**Pocahontas County** – Ed Dewey
Sac County – Ranell Drake-**Webster County** – Merrill Leffler- Scott Forbes-**Wright County** – Stan Watne- **Fort Dodge** – Dean Hill-**LEPC Chair**: Dennis Morlan-**Team Coordinator** – Tom Ubben-**OTHERS PRESENT**: Peg Stickrod, Region V Coordinator/Board Secretary; Dale Barrick, Eaton Corp.; Kevin Danner, Landus Cooperative; Jim Piaszynski, Van Diest Supply.

Agenda: Added Budget increase of per capita, NATA contribution and ICAP grant to New Business.

Motion by Christensen, second by Young to approve the agenda. APPROVED.

Minutes: Motion by Jacobs, second by Drake to approve the minutes from the May 25, 2016 meeting as sent. APPROVED.

Accounts Payable: Motion by Schettler, second by Hill to approve the Accounts Payable in the total amount of \$75,322.62. APPROVED.

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

Correspondence: The correspondence was circulated during the LEPC meeting.

Old Business: Update on Propane equipment and ICAP Grant. Recommendation sent from LEPC members to purchase the Propane A Kit and apply for the ICAP grant for reimbursement. Motion by Young and Second by Christensen to purchase the A kit for approximately \$2175.00 and apply for the \$1000 grant from ICAP to help with costs. APPROVED.

New Business: *Discussion on increasing per capita to increase revenue.* Per capita rates have never been raised since the region was formed. Expenses are exceeding income even with the raise in the response rate. Watne named a committee to meet within the next couple of weeks to discuss options. Named to the committee was Jacobs, Forbes, Hulett, Ubben, Leffler, Watne and Stickrod. The findings of the committee will be reported at the December meeting. Initially proposed increase would be \$.25 the first year and \$.25 the next year. A spreadsheet will be put together to show the increases.

NATA Contribution: Motion by Young and second by Hill to contribute \$3000.00 to the NATA training weekend per the recommendation of the LEPC.

Public Comment: O’Connor commented on the IEMA recommending to the legislature to require a Tier II submission fee. After a discussion on the Tier II program and how it should be overhauled, O’Connor asked if Forbes could compile information for the December meeting.

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

Meeting Adjourned at: 11:00 AM.

Respectfully submitted by Peg Stickrod, Board Secretary/Treasurer