



**Region V Hazardous Materials  
Response Commission & LEPC**  
1515 Central Ave • Fort Dodge, IA 50501  
phone: 515-955-6748

## **Commission Meeting Minutes**

**December 4, 2024**

**Via Zoom Meeting**

Chairperson Scott Jacobs called meeting to order at 9:12am.

### **Members Present:**

**Calhoun County:** Scott Jacobs, Shane Voith; **Carroll County:** Jeff Cullen; **Greene County:** N/A; **Hamilton County:** Rick Young, Tim Zahn; **Humboldt County:** Kyle Bissell; **Pocahontas County:** Russ Jergens; **Sac County:** Ranell Drake; **Webster County:** Dylan Hagen; **Wright County:** N/A; **City of Fort Dodge:** N/A **Others Present:** Andy Midtling, April Schuster

### ***Roll Call/Welcome Visitors***

### ***Agenda Additions or Corrections:***

Motion by Ranell Drake, second by Rick Young to approve the agenda. Approved unanimously.

### ***Minutes:***

Motion by Rick Young, second by Dylan Hagen to approve the August 28, 2024 Meeting Minutes. Approved unanimously.

### ***Accounts Payable:***

Motion by Russ Jergens, second by Rick Young to approve the Accounts Payable report in the total amount of \$63,767.63. Approved unanimously.

***Treasurer's Report***– Included in packets.

**Old Business:** N/A

**New Business:**

**Resignation: Mark Beardmore, Carroll County Supervisor**

- Motion by Ranell Drake, second by Rick Young to approve Mark Beardmore's resignation as Carroll County Supervisor. Approved unanimously.

**Nomination: Mark McCrea, Carroll County Supervisor**

- Motion by Russ Jergens, second by Dylan Hagen to approve Mark McCrea's nomination as Carroll County Supervisor. Approved unanimously.

**Audit Proposal – TrustPoint LLP (Formerly Schnurr & Co) - \$2800.00**

- Motion by Rick Young, second by Ranell Drake to approve TrustPoint's July 1, 2023-June 30, 2024 audit proposal for \$2800.00. Approved unanimously.

**Approval of 2026 Budget (included in packet):**

- Motion by Rick Young, second by Ranell Drake to approve 2026 Budget. Approved unanimously.

**Public Comment – N/A**

**Adjournment:**

Motion by Ranell Drake, second by Dylan Hagen to adjourn. Approved unanimously. Meeting adjourned at 9:23am.

*Respectfully submitted by April Schuster, Response Commission Board Secretary.*

\_\_\_\_\_  
Scott Jacobs, Chair

\_\_\_\_\_  
Date

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Witness

\_\_\_\_\_  
Date