



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

Commission Meeting Minutes

February 26, 2025

Chairperson Scott Jacobs called meeting to order at 10:06am.

Members Present:

Calhoun County: Scott Jacobs, Shane Voith; **Carroll County:** Mark McCrea, Jeff Cullen;
Greene County: Joseph Gannon; **Hamilton County:** Tim Zahn; **Humboldt County:** Kyle Bissell,
Mike Carpenter; **Pocahontas County:** N/A; **Sac County:** N/A; **Webster County:** Dylan Hagen;
Wright County: N/A; **City of Fort Dodge:** N/A
Others Present: Andy Midtling, Steve Hergenreter, April Schuster

Roll Call/Welcome Visitors

Agenda Additions or Corrections:

- Motion by Webster County, second by Carroll County to approve the agenda. Approved unanimously.

Minutes:

- Motion by Carroll County, second by Webster County to approve the December 4, 2024 Meeting Minutes. Approved unanimously.

Accounts Payable:

- Motion by Webster County, second by Carroll County to approve the Accounts Payable report in the total amount of \$97,866.66. Approved unanimously.

Treasurer's Report– Included in packets, information only.

Old Business: N/A

New Business:

Resignation: Niki Conrad, Webster County Supervisor

Nomination: Nathan Montgomery, Webster County Supervisor

- Motion by Webster County, second by Carroll County to approve Niki Conrad's resignation & Nathan Montgomery's nomination as Webster County Supervisor. Approved unanimously.

Resignation: David Lee, Humboldt County Supervisor

Nomination: Mike Carpenter, Humboldt County Supervisor

- Motion by Webster County, second by Humboldt County to approve David Lee's resignation & Mike Carpenter's nomination as Humboldt County Supervisor. Approved unanimously.

Resignation: Jeff Ives, Pocahontas County Supervisor

Nomination: Kyle Smith, Pocahontas County Supervisor

- Motion by Webster County, second by Humboldt County to approve Jeff Ives's resignation & Kyle Smith's nomination as Pocahontas County Supervisor. Approved unanimously.

Resignation: Dan Benitz, Greene County Supervisor

Nomination: Joseph Gannon, Greene County Supervisor

- Motion by Carroll County, second by Webster County to approve Dan Benitz's resignation & Joseph Gannon's nomination as Greene County Supervisor. Approved unanimously.

Election (1 year): Commission Chair, presently Scott Jacobs

- Motion by Webster County, second by Carroll County to approve re-election of Scott Jacobs as Commission Chair. Approved unanimously.

Election (1 year): Commission Vice-Chair, presently Rick Young

- Motion by Webster County, second by Humboldt County to approve re-election of Rick Young as Commission Vice-Chair. Approved unanimously.

Election (1 year): Commission Treasurer & authorized user for Checking & Savings Accounts, presently Niki Conrad (resigned)

- Motion by Webster County, second by Carroll County to approve election of Nathan Montgomery as Commission Treasurer & authorized user for Checking & Savings Accounts. Approved unanimously.

Election (1 year): Commission Secretary, presently April Schuster

- Motion by Webster County, second by Carroll County to approve re-election of April Schuster as Commission Secretary. Approved unanimously.

February Check Run - \$6,748.39, included in packet

- Motion by Carroll County, second by Webster County to approve the February Check Run in the total amount of \$6,748.39. Approved unanimously.

Sending Members to Tech School & Pueblo Colorado Training

- Motion by Humboldt County, second by Carroll County to approve sending up to 5 members to Tech School if local classes are available & sending 2 members to Pueblo as budgeted. Approved unanimously.

Public Comment – N/A

Adjournment:

Motion by Carroll County, second by Webster County to adjourn. Approved unanimously. Meeting adjourned at 10:41am.

Respectfully submitted by April Schuster, Response Commission Board Secretary.

Scott Jacobs, Chair

Date

Witness

Date