

**Region V Commission ZOOM Minutes
February 24, 2021**

Chairperson Scott Jacobs called meeting to order at 9:39 am.

MEMBERS PRESENT:

Calhoun County: Scott Jacobs; Shane Voith **Carroll County:** Dean Schettler **Greene County:** Dennis Morlan **Hamilton County:** Rick Young; Tim Zahn **Humboldt County:** David Lee; Kerry McCarthy **Pocahontas County:** Russ Jergens; Jeff Ives **Sac County:** N/A **Webster County:** Niki Conrad; Dylan Hagen; Will Fevold; Marty Smith **Wright County:** Rick Rasmussen **City of Fort Dodge:** N/A

OTHERS PRESENT: April Aljets; Andy Midtling, Fort Dodge Fire/ Region V Team Leader

Roll Call/Welcome Visitors

Agenda Additions or Corrections:

Motion by Dean Schettler, second by Rick Rasmussen to approve the agenda with the addition of Treasurer & Secretary election. Approved unanimously.

Minutes:

Motion by Niki Conrad, second by David Lee to approve the minutes from the Nov 18, 2020 meeting. Approved unanimously.

Accounts Payable:

Motion by David Lee, second by Rick Rasmussen to approve the Accounts Payable report in the total amount of \$30,181.67. Approved unanimously.

Treasurer's Report:

Motion by Rick Young, second by David Lee to approve the Treasurer's Report as of January 31, 2021. Approved unanimously.

Old Business: N/A

New Business:

- Resignation:
 - Ed Dewey, Pocahontas County Supervisor

Motion by Rick Rasmussen, second by David Lee to approve Ed Dewey's resignation as Pocahontas County Supervisor. Approved unanimously.

- Nomination:
 - Jeff Ives, Pocahontas County Supervisor

Motion by Niki Conrad, second by Rick Young to approve Jeff Ives nomination as Pocahontas County Supervisor. Approved unanimously.

- Election:
 - Commission Chair

Motion by Dean Schettler, second by Niki Conrad to approve re-election of Scott Jacobs as Commission Chair. Approved unanimously.

- Election:
 - Commission Vice-Chair

Motion by Niki Conrad, second by Rick Rasmussen to approve re-election of Dean Schettler as Commission Vice-Chair. Approved unanimously.

- Election:
 - Commission Treasurer

Motion by Dean Schettler, second by David Lee to approve Niki Conrad as Commission Treasurer. Approved unanimously.

- Election:
 - Commission Secretary

Motion by Dean Schettler, second by Rick Rasmussen to approve re-election of April Aljets as Commission Secretary. Approved unanimously.

- AP Check Run policy change

Motion by Rick Young, second by David Lee to approve mailing of checks if quorum of counties has not responded to AP Check Run email within 3 days. Non-response will count as an approval to pay invoice.

Public Comment – N/A

Adjournment: Motion by David Lee, second by Rick Young to adjourn. Approved unanimously. Meeting adjourned at 9:47 am.

Respectfully submitted by April Aljets, Response Commission Board Secretary