

**Region V LEPC ZOOM Minutes
November 18, 2020**

Chairperson Dylan Hagen called meeting to order at 9:06 am.

MEMBERS PRESENT:

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

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

Roll Call/Welcome Visitors

Agenda Additions or Corrections:

Motion by Niki Conrad, second by David Lee to approve the agenda. Approved unanimously.

Minutes:

Motion by Dean Schettler, second by Tim Zahn to approve the minutes from the August 26, 2020 meeting. Approved unanimously.

Accounts Payable:

Motion by David Lee, second by Russ Jergens to approve the Accounts Payable report in the total amount of \$40,911.50. Approved unanimously.

Team Report: Midtling. Included in packets.

Old Business:

1. Contract renewal between hazmat team and City – Jacobs, Schettler, Hergenreter, Fierke
 - o Subcommittee met November 12, there was a discussion about removing #4 of Section 8 Reimbursement Schedule. Fierke is taking proposed changes to council for their approval. It was suggested that every county should review the contract to make sure no other additional changes would be needed.
2. Overview of Region V's Emergency Plan – Midtling, Hagen (Annex's)
 - o No update

New Business:

1. Update procurement policy – pg.2
 - o #4 (a) micro purchases – federal amount increased to \$10,000.
 - o #4 (b) small purchases – federal amount increased to \$250,000.

Motion by Scott Jacobs, second by Rick Rasmussen to approve increase in micro & small purchases to the federal amount. Approved unanimously.

Public Comment – N/A

Adjournment: Motion by Russ Jergens, second by Niki Conrad to adjourn. Approved unanimously. Meeting adjourned at 9:24 am.

Respectfully submitted by April Aljets, Response Commission Board Secretary