

# WORTH COUNTY

## EMERGENCY MANAGEMENT COMMISSION

### MINUTES OF THE December 15<sup>th</sup> 2022 MEETING

The meeting was called to order by Chairman Dan Fank at 6:0 pm. A Quorum was established with 5 members present. Northwood, Kensett (Zoom), Sheriff, Board of Supervisor and Grafton. Coordinator Tomlinson present.

A motion to approve the agenda by Kensett, 2<sup>nd</sup> by Grafton. Motion passed all ayes.

A motion to approve the minutes of the Sept. 27<sup>th</sup>, 2022 meeting was made by Grafton, 2<sup>nd</sup> by BOS. Motion passed all ayes.

#### Old Business

EMA Tomlinson gave an update about the trailer shelter that has been completed along with electrical upgrades in the EMA shed (added a circuit for an engine heater for one of the diesel generators) and installation of an electrical outlet in the shelter to keep the trailer plugged into for maintaining batteries in it.

Supervisor Lowberg asked about having a contractor look at the EMA shed to see if it needs any additional bracing inside. It appears that in the 12/15/21 derecho storm it flexed enough to tear the liner paper installed on the roof. EMA Tomlinson will try to have a contractor look at that issue ASAP.

#### New Business

Coordinator Tomlinson informed the commission about the Multi Jurisdictional Hazard Mitigation Plan Update that needs to be completed every 5 years. The last one was completed in 2019 so it will due in 2024. It takes about 18 months from start to finish for the update. EMA Tomlinson has completed the grant process to provide the funding for this and it is now in the waiting mode for the federal government to release the funds. It will be funded 90% federal and 10% state funds with no local match dollars required saving the commission about \$5,500-\$6,000.

Budget Discussion - Motion by Board of Supervisors to acknowledge the figures supplied by EMA Tomlinson for the budget hearing in January. 2<sup>nd</sup> by Kensett. Motion carried all Ayes.

Motion by Grafton to keep the response fees for 2023 the same as the 2022 levels. 2<sup>nd</sup> by Kensett. Motion carried all ayes.

Motion by Board of Supervisors to acknowledge all current EMA specific policies in current form without need of update after review. 2<sup>nd</sup> by Grafton. Motion carried all ayes.

Election of Officers- Motion by Kensett to reappoint Dan Fank as Chairman and Richard Scholbrock as Vice Chairman. 2<sup>nd</sup> by Grafton. Motion carried all ayes.

Discussion on the ESFs and RSF that will be updated or developed this year.

The next meeting will be January 26th at 6pm. Budget hearing at 6:15 pm

Motion to adjourn by Kensett, Second by BOS. MCU at 7:02 pm

Mark Tomlinson EMA Coordinator