

WORTH COUNTY EMERGENCY MANAGEMENT COMMISSION

MEETING MINUTES

Dec. 14th 2023

Chairman Fank called the meeting to order at 6pm A quorum was established. Members present included WC Sheriff, WC Supervisor, Hanlontown Mayor, Joice FC, Kensett Mayor (Zoom), Northwood Mayor (called in on speaker phone). Absent were Manly, Fertile and Graton. Coordinator Tomlinson and a few members of the public were present as well.

Approval of the agenda. Motion by Supervisor to approve the agenda, second by Hanlontown. Motion carried.

Approval of the previous minutes. Motion by Joice to approve the minutes of the 5/25/23 meeting, second by Hanlontown. Motion Carried.

Old Business – Coordinator Tomlinson reported on the completion of replacing gutter and adding a downspout to the EMA shed.

New Business –

Coordinator Tomlinson reported on the progress of the Worth County Hazard Mitigation Plan Update.

Proceeding on time to finish up by late spring. He also spoke on the situation of the drought across the state. While we are in a drought watch in this area there are other areas that are in a warning. For now just be aware and if your water operators notice any issues or feel there may be some coming let EMA know sooner rather than later.

Coordinator Tomlinson gave an update on the 29c legislative work that IEMA will be doing this year in Des Moines.

Coordinator Tomlinson gave a brief report on future changes that are being considered for Worth County facilities that could impact EMA. More to follow as the situation develops.

Discussion on the budget. Coordinator Tomlinson presented his proposal for the fy 24/25 EMA budget.

Motion by Hanlontown to acknowledge those figures and use them to prepare for the hearing, 2nd by Joice, Motion carried all ayes.

Election of Officers

Motion by Hanlontown to nominate Dan Fank as Chairman, Second by Supervisor. Motion Carried. No other nominations made. Dan Fank (Sheriff) will be Chairman for 2024

Motion By Supervisor to nominate Rick S for Vice Chair. Second by Joice. Motion Carried. No other nominations were made. Rick S (Hanlontown) will be Vice chair for 2024.

Next meeting 1/25/24 6pm BUDGET HEARING Motion to adjourn by Supervisor, 2nd by Hanlontown motion carried. Adjourned at 6:50 pm

Respectfully submitted, Mark Tomlinson Worth County EMA