

WORTH COUNTY

EMERGENCY MANAGEMENT COMMISSION

MINUTES OF THE JANUARY 28TH 2021 MEETING

The meeting was called to order by Chairman Dan Fank at 6:02 pm. A Quorum was established with 7 (5 elected officials) members represented. The Board of Supervisors and Fertile were absent.

A motion to approve the agenda was made by Kensett, 2nd by Hanlontown. Motion passed all ayes.

A motion to approve the minutes of the December 10th, 2020 meeting was made by Joice, 2nd by Northwood. Motion passed all ayes.

Budget

Director Tomlinson spoke about the EMA budget as published with input from last month's meeting.

Motion by Kensett to close the regular meeting of the commission, 2nd by Joice. Motion carried at 18:10

Motion to open the public hearing by Hanlontown, 2nd by Manly. Motion carried at 18:11

Public hearing - No public in attendance or via zoom desired to speak. The director has not received any communication from the public.

Motion to close the public hearing by Joice, 2nd by Kensett. Motion carried at 18:13

Motion to reopen the regular meeting of the commission by Manly, 2nd by Hanlontown. Motion carried at 18:14

Motion to Approve the FY22 budget as published in the official papers by Manly, 2nd by Kensett. Roll call vote. Manly-yes, Kensett-yes, Northwood-yes, Hanlontown-Yes, Sheriff-Yes, Grafton and Joice unable to vote on budget matters, as they were not elected officials per state code. Motion passed 5 ayes 2 abstained.

Old Business

Director Tomlinson reported on the meeting that Chairman Fank and he had with the City Council and Mayor of Kensett in regards to the possibility of acquiring the Kensett Community Center as a resource center / shelter for Emergency Management and other infrastructure on that property if the county develops an ambulance service based in the county. All agreed that everything is still very early but that the dialog is positive and Kensett will want to gather input from their residents about the issue.

EMA has applied to the WCDA Spring 21 grants for two radios for the Operations trailer. Awards will be announced April 15th.

ESFs 4, 9 and 13 were updated and sent out for the commission and partners to review and no comments or suggestions to the changes were received. Motion to approve ESFs 4, 9 and 13 as revised was made by Kensett, 2nd by Joice. Motion carried all ayes.

New Business

A new supervisor has been elected. Enos Loberg is now the 3rd District Supervisor. Director Tomlinson will reach out to him to help educate and familiarize him with Emergency Management and it's roll in County government

Scott Heagle from Manly asked about developing a memorandum of understanding with the Lutheran Church in Manly now that they have a stand-by generator installed. They are willing to be a shelter resource. The Director will work on that.

Election of Officers

Motion by Hanlontown to keep Dan Fank as Chairman and Rich Scholbrock as the Vice Chairman. 2nd by Joice. Motion carried all ayes.

The next meeting is scheduled for June 24th 2021 at 6pm.

Motion to adjourn by Northwood, 2nd by Manly. Motion carried all ayes at 18:38.

Respectfully submitted

Mark Tomlinson EMA Director