

WORTH COUNTY EMERGENCY MANAGEMENT COMMISSION
MEETING MINUTES

May 25th, 2023

Chairman Dan Fank called the meeting to order at 6:12pm. A quorum was established with 6 members present. Sheriff, BOS, Northwood, Kensett, Hanlontown present in person, Grafton Mayor via Zoom with Fire Chief in person. EMA Tomlinson present. Members from Manly, Joice and Fertile were absent.

Approval of the agenda. Motion by Kensett to approve the agenda, 2nd by Northwood. Motion carried all ayes.

Previous meeting minutes - Motion by Grafton FC to approve the minutes Second by Northwood. Motion carried all ayes.

Chairman Fank recessed the regular meeting and opened the public hearing for the budget amendment at 6:13pm

No public comment was presented for or against the proposed budget amendment. Coordinator reported that there has been no public comment submitted to the office prior to the public hearing either.

Chairman Fank then closed the public hearing at 6:14pm.

Resolution 2023.05.25.01 -A resolution to amend the Worth County Emergency Management Budget for FY 23/24 by increasing the administrations and operations line by \$35,950 for the purpose of expending grant funds for the update of the Worth County Multijurisdictional Hazard Mitigation Plan as published in the official notices

Motion by Kensett to adopt resolution 2023.05.25.01, 2nd by Hanlontown. Roll call vote BOS-Aye, Northwood-Aye, Kensett-Aye, Grafton (Mayor) –Aye, Hanlontown –Aye. Motion Carried.

Motion by Hanlontown to approve ESF 10, 12, 14 and RSF 2 as presented. 2nd by Northwood. Motion carried all ayes.

Motion by BOS to renew insurance with ICAP pool. 2nd by Grafton. Budgeted \$5,200 and invoiced at \$5158. Motion carried all ayes.

Discussion on EMA shed repair. Coordinator will contact a vendor to replace the existing gutter with a seamless gutter and down spout(s).

Updates from coordinator

- Kickoff meeting with project coordinator for the Multijurisdictional Hazard Mitigation Plan update will be May 30th
- Chapter 29C legislation -nothing passed out of the legislation this year. The future is unknown at this time.
- MOC light / camera tower issue. Possibly is an underrated solenoid. Parts to repair are on hand. It will take about an hour to fix if it goes down again. A plan B also was made.

The next meeting will be 12/14/23 at 6pm

Motion for adjournment by BOS, second by Grafton (FC) at 6:36pm

Respectfully Submitted,

Mark Tomlinson, Worth County EMA