

CEDAR COUNTY EMA COMMISSION

January 14, 2010 MINUTES

APPROVED _____

Chair Jon Bell called the meeting to order at 6:15 p.m. at the Cedar County Courthouse.

Those present were E-911 Commission members and/or appointees and alternates to include Board of Supervisors: Jon Bell; Bennett: Orville Randolph; Clarence: Randy Burken; Durant: Shawn Jepson; Lowden: not present; Mechanicsville: Boyd Stine; Sheriff Warren Wethington; Stanwood: Dennis Coppess; Tipton: Scott Donohoe; West Branch: Dick Stoolman; West Liberty: not present; Atalissa: not present; New Liberty: not present; Oxford Junction: not present; and Wilton: not present. Others in attendance were: Tim Malott, Director; Duane Holst, Durant; Dean Boesenberg, Stanwood; Doug Cook, Mechanicsville; Kevin Kofron, Tipton; John Miller, Tipton; Dan Lett, Cedar County Assessor; Charline Thumm, Cedar County Recorder; Malissa Wooley, Deputy Recorder; Shirley Kepford, Tipton Mayor; Megan White, Economic Disaster Recovery Coordinator; Dennis Boedeker, LeRoy Moeller, Dennis Weih and Wayne Deerberg, County Supervisors; Phil LaRue, E&Z Director; Neil Korsmo, Chief Ranger; Kyle Soukup, West Branch City Administrator; Don Kessler, West Branch Mayor; Richard Kordick, Assistant Co. Engineer; Diana Waltz, LTRC Chair; Mike Boyle, LTRC member; John Todd, Tipton Community Development Director; Virgil Penrod, John Packwood, Amy Lenz, Doug Boldt, Steve Nash, and Roger Hakeman, City of Tipton; Mary Dorris, Director of Cedar County Public Health Department; Cari Gritton, Auditor/Clerk; and Sue Hall, Press.

Moved by Cook seconded by Coppess to approve the meeting agenda.

Ayes: All

Moved by Coppess seconded by Jepson to approve the minutes of December 10, 2009.

Ayes: All

Receipts and expenditures were reviewed.

Moved by Wethington seconded by Burken to approve the receipts and expenditures, as presented.

Ayes: All

New business was discussed.

Director Malott noted there will be a functional exercise Operation Fat Tire with Region VI on January 19th from 8:30 a.m. to Noon He will be conducting a practice run on Monday, January 18 at 1:00 p.m.

Director Malott reminded the Commission about the upcoming training for newly elected officials on January 27, 2010. He noted the IS402 training is not mandatory as long as they will receive the IC700 and ICS100 training.

Director Malott presented the proposed FY10-11 EMA budget. General discussion was held.

Moved by Coppess seconded by Burken to set the public hearing date for the FY2010-2011 budget for February 11, 2010 at 6 p.m. at the Cedar County Courthouse.

Ayes: All

Old business was discussed.

Nominations were taken for the election of Chair.

Moved by Stoolman seconded by Wethington to elect Jon Bell as the Chair.

Ayes: All

Nominations were taken for the election of Vice Chair.

Moved by Jepson seconded by Coppess to elect Warren Wethington as the Vice Chair.

Ayes: All

Director Malott informed the Commission that there is no Region VI meeting this month. Region VI will be receiving \$106,000 for training and Cedar County should be receiving a share of that.

Director Malott noted there is an AWR147 Railcar Response Training on April 17, 2010 from 8 a.m. to 5 p.m. at the Johnson County EMA. If any members are interested they should contact Malott.

Director Malott requested that all of the Commission members and other participants stay for the Multi-Jurisdictional Hazard Mitigation Plan meeting to follow.

Moved by Jepson seconded by Coppess to adjourn the meeting at 6:33 p.m.