

Carroll County Emergency Management Commission Meeting

February 15th, 2007
Carroll County Courthouse, Ground Floor Meeting Room

Roll call was taken and the following individuals were present:

Emergency Management: Derek White

Board Members: Bob Ehlers (Manning), Jeff Cayler (Carroll), Neil Trobak (Carroll County), Dave Schwaller (Templeton), Glenn Dentlinger (Halbur), Chris Young (Breda), Carl Noble (Arcadia), Justin Soyer (Ralston), Tony Derner (Dedham), Stan Hoffman (Lidderdale), Jeff Hachmeister (Coon Rapids), and Ken Pingrey (Carroll County Sheriff)

No representation from Lanesboro, Glidden, or Willey was present. Members of the general public were not present.

- 1) Meeting was called to order at 7:19 P.M. by Chairman Cayler.
- 2) Minutes of December 21st, 2006 meeting. Motion to approve made by Young and seconded by Ehlers. All ayes—approved.
- 3) Amendments made to agenda by White to change the EMPG year listed and replace “Amendment to Confidentiality Resolution” to “Replacement of Confidentiality Resolution”. The agenda with amendments was accepted.
- 4) FY 2008 Budget:
 - a) Public Hearing: A hearing allowing the general public to discuss the FY 2008 EMA budget commenced at 7:20 PM. White explained the budget to those present. Revenues were expected to be \$76,687 and expenditures were expected to be \$76,687. Members of the general public were not present, so the public hearing was closed at 7:24 PM.
 - b) Approval of Budget: Dentlinger motioned to accept the FY 2008 EMA budget; motion seconded by Derner. All ayes—approved.
- 5) Coordinator’s Update: White presented the commission with a report on what the EMA had been involved with since the December meeting. He noted that this would expedite meetings because members could read the report to see all the things that EMA was involved in. Several commission members replied that they liked the idea.
- 6) Fiscal Update:
 - a) 2006 HSGP and Region Update: White presented the commission with a spreadsheet of some of the major expenditures under the remaining 2005 HSGP dollars available to the county. They included resource typing payments to most of the jurisdictions in the county, a payment to Lisa LaDue for the March conference, and various equipment needs. White asked if there were any concerns about any of the expenditures. None was presented.
 - b) 2007 EMPG—White told the commission that he had just received word in the past few days that Carroll County would receive around \$15,800 in EMPG dollars to help offset county costs for the EMA. White added that this was about \$1,800 more than he anticipated but cautioned the commission to remember that it may go down next year since amounts are dependent upon congressional approval.
- 7) Training:
 - a) Disaster Conference in March: White updated the commission on the March conference slated for Carroll. White stated that approximately 30 people had registered and that turnout was coming from across the state.
 - b) Upcoming Classes and Coordination Request: White handed out copies of upcoming training around the county or region. White also asked that departments let him know if they have scheduled their own training so that the EMA is not

double- or triple-booking the same classes for Carroll County responders.

8) Safety and Preparedness Fair Discussion: White mentioned that he would still like to have a countywide safety and preparedness fair sometime in May. White added that he anticipated it being May 12th and would like all departments that are interested to be involved.

9) Other New Business:

a) Replacement of Confidentiality Resolution: White told the commission that the wrong Iowa Code section was mentioned in a emergency plans and protocols exemption resolution passed by the commission in September 2006 and that the error, while technical in nature, was necessary for legal reasons. A new resolution was passed around with the change noted. Young motioned to approve the new resolution; seconded by Dentlinger. All ayes—approved.

b) Approval of 2007 Meeting Schedule: White presented the commission with a commission meeting schedule for 2007, which had been requested by Ken Haubrich of Glidden at the December meeting. Meetings were set for the following dates, all starting at 7 PM at the Carroll County Courthouse:

Thursday, April 19th

Thursday, July 19th

Thursday, October 18th

Thursday, December 20th (Initial Budget Review/Proposal to BOS)

A motion to approve the schedule was made by Hachmeister and seconded by Schwaller. All ayes—approved.

c) Elections of Chairman and Vice Chairman: Young nominated Noble for Vice Chairman. No other nominations presented. All ayes—approved. Dentlinger Nominated Cayler for Chairman. No other nominations presented. All ayes—approved.

10) Old Business: None mentioned.

11) Adjournment: Motion to adjourn made by Dentlinger and seconded by Derner. All ayes—approved. Meeting closed at 7:49 P.M.

Derek White
Carroll County Emergency Management