



**Union County Emergency Management Commission
Meeting Minutes April 20, 2016 at 5:15 PM**

I. Call to order

Ron Riley, Chairperson, called to order the regular meeting of the **Union County Emergency Management Commission** at **5:15 PM** on **April 20, 2016** at **208 W. Taylor St., Creston, IA**. **Sign-In:** The following persons were present: Michelle Burger representing the City of Afton; Dave Koets, representing the City of Creston; Duane Adamson, representing the City of Cromwell; George Lange, representing the City of Lorimor; Skip Mitchell representing the City of Thayer; Ron Riley, representing Union County Board of Supervisors and Sheriff Rick Piel. Absent were: Dennis Wimmer representing the City of Arispe and Terry Gilbert, representing the City of Shannon City.

II. Quorum determined by sign-in.

III. Approval of Agenda

Motion made by Michelle Burger to approve agenda, second by Duane Adamson. All voting aye. MC

IV. Approval of minutes from last meeting

Motion made by Skip Mitchell to approve the minutes of the March 16th regular commission meeting. Second by Rick Piel. All voting aye. MC
Motion by Rick Piel to approve the minutes of the March 24, 2016 Special Meeting, second by Michelle Burger. All voting aye. MC

V. Claims

Claims were submitted for approval. Duane Adamson moved to approve claims as presented. Second by Skip Mitchell. All present voting aye. MC

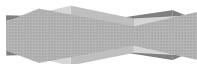
Expense Type	Amount
CC - January - Total Charges	\$328.77
February Fuel	
February Fuel & Interest	
Domain Name (3 yrs.)	
Website Hosting (3 yrs.)	
Cellphone - February	\$ 96.23
Telephone/Internet	\$ 254.25
Rent - March	\$ 430.00
IT	\$ 108.00
Rent - April	\$ 430.00
Total for March Expenses	\$ 1,647.25

VI. ALERT Iowa Concerns

The Coordinator reported that after a year ALERT Iowa is still having major issues with delivery of messages in a timely and effective manner. The CodeRED contract will expire in August of 2016, and we have to make a decision as to what we want to do. There is a grant through Public Health that the Commission can apply for that may be approved. It is a 90-10% match grant. If we renew the CodeRED contract it would cost the Commission \$750, if the grant is approved. This would come due before the end of this fiscal year. The Coordinator thought the budget could stand the hit, if we amended the budget to receive the grant. A motion was made by Michelle Burger to apply for the grant, second by Skip Mitchell. All present voting aye. MC

VII. Coordinator Report Given

VIII. Adjournment:





Meeting was adjourned at 5:38 P.M. on a motion by Dave Koets. Second by Duane Adamson.

Next meeting date: **May 18, 2016**

Minutes submitted by: Jo Anne Duckworth, Coordinator

