



**Union County Emergency Management Commission  
Meeting Minutes February 17, 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 5:17 PM on February 17, 2016 at 208 W. Taylor St., Creston, IA. Sign-In:**

The following persons were present: Michelle Burger representing the City of Afton; Dennis Wimmer representing the City of Arispe; Dave Koets, representing the City of Creston; Duane Adamson, representing the City of Cromwell; George Lange, representing the City of Lorimor; Terry Gilbert, representing the City of Shannon City \*; Skip Mitchell representing the City of Thayer and Ron Riley, representing Union County Board of Supervisors. Absent were: Sheriff Rick Piel.

**II. Quorum determined by sign-in.**

**III. Public Hearing on FY 2017 EMA Budget**

Motion by Dave Koets to open public hearing for the Union County Emergency Management FY2017 Budget Approval. Second by Dennis Wimmer. Budget proposal was read; no members of the general public were present for the hearing. None of the Commission Members or the Coordinator received any comments from the Public. Motion was made to close the public hearing at 5:19 PM by Duane Adamson, second by George Lange. Motion made by Dave Koets to approve the Union County Emergency Management Agency FY2017 budget, second by Dennis Wimmer. Roll call vote as follows:

City of Afton	Aye
City of Arispe	Aye
City of Creston	Aye
City of Cromwell	Aye
City of Lorimor	Aye
City of Shannon City	Absent
City of Thayer	Aye
Union Co BOS	Aye
Sheriff	Absent

Motion carries.

**IV. Approval of Agenda**

Motion made by Duane Adamson to approve the agenda of the February 2016 meeting. Second by George Lange. All present voting aye. MC

**V. Approval of minutes from last meeting**

Motion made by Skip Mitchell to approve the minutes of the January 2016 meeting minutes. Second by Dennis Wimmer. All present voting aye. MC

\*Terry Gilbert arrived @ 5:26 PM

**VI. Claims**

Claims were submitted for approval. Dave Koets moved to approve claims as presented. Second by Dennis Wimmer. All present voting aye. MC

**VII. Coordinator Report Given**

Report was given on Planning, Exercise, Training, Meetings, and Organizational projects.

**VIII. Adjournment:**

Meeting was adjourned at 5:38 P.M. on a motion by Michelle Burger, second by Terry Gilbert.

Next meeting date: **March 16, 2016**

**Minutes submitted by: Jo Anne Duckworth, Coordinator**

Expense Type	Amount
CC - January - Total Charges	\$ 39.77
Cellphone February	\$ 96.23
Telephone/Internet	\$ 117.24
Rent	\$ 430.00
Trailer License Fee	\$ 21.00
IT	\$ 72.00
Publish Legal Notice	\$ 88.00
<b>Total for February Expenses</b>	<b>\$ 864.24</b>

DRAFT

