



**Union County Emergency Management Commission
Meeting Minutes January 18, 2017 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 January 18, 2017 at 208 W. Taylor St., Creston, IA. Sign-In:** The following persons were present: Dennis Wimmer representing the City of Arispe; Michelle Burger representing the City of Afton; Dave Koets, representing the City of Creston; Duane Adamson, representing the City of Cromwell; 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; The City of Lorimor; and Quorum determined by sign-in.

II. Approval of Agenda

Original Agenda was amended to include election of Officers and ESF 7 (Resource Management and Logistics) Approval before submission to the State. Dennis Wimmer made a motion to approve the amended agenda, second by Duane Adamson. All present voting Aye. MC.

III. Approval of minutes from last meeting

Motion made by Dave Koets to approve the minutes of the December 21, 2016 regular commission meeting. Second by Skip Mitchell. All voting aye. MC

IV. Public Hearing on Union County Emergency Management FY 2018 Budget

Motion by Dave Koets to open public hearing on the FY 2018 Budget Proposal. Second by Dennis Wimmer. Public Hearing was opened at 5:20 PM. No one from the General Public was in attendance. No comments, either written or oral, was made to the Coordinator or Member of the Commission. Public Hearing on the FY2018 Budget was closed at 5:22 PM.

A motion was made by Dave Koets to approve the FY 2018 budget as proposed. Second by Terry Gilbert, A roll call vote was taken: City of Afton – Aye, City of Arispe – Aye, City of Creston – Aye, City of Lorimor – Absent, City of Shannon City – Aye. City of Thayer – Aye. Sheriff Piel – Absent. Union County Board of Supervisors – Aye. Motion Carried.

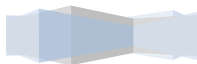
V. Election of Commission Officers:

Duane Adamson made a motion to keep the current officers in place, Ron Riley as Chairperson and Sheriff Rick Piel as Vice-Chairperson. Dennis Wimmer seconded the motion. All present voting Aye. MC

VI. Claims

Claims were submitted for approval.

Expense Type	Vendor	Amount
CC-December	ISSB	\$175.68
Computer Repair	Roger Vicker	\$ 324.00
ESRI	ESRI	\$ 400.00
Telephone/Internet	MediaCom	\$ 134.60
Cellphone - December	Jo Duckworth	\$ 96.81
Rent	Alliant Energy	\$ 430.00
Total		\$ 1,991.09





Duane Adamson moved to approve claims as presented. Second by Terry Gilbert. All present voting aye. MC

V. Bylaw Signing

The Union County Emergency Management Bylaws were approved in the December, 2016 meeting. All members present signed the new Bylaws. They will be recorded at the Union County Recorder's Office on January 19, 2017.

VII. Building Acquisition

The Commission was updated on the current status of the building acquisition processes.

IX. ESF 7 – Resource Management and Logistics Plan

ESF 7 was presented to the Commission for approval before submission to the Iowa Homeland Security and Emergency Management Department. Michelle Burger made a motion to approve ESF 7, second by Terry Gilbert. All present voting Aye. MC

IV. Coordinator Report Given

X. Adjournment:

Meeting was adjourned at 6:05 P.M. on a motion by Duane Adamson. Second by Dave Koets. Meeting adjourned.

Next meeting date: February 15, 2017

Minutes submitted by: Jo Anne Duckworth, Coordinator

