

Union County Emergency Management Commission

Meeting Minutes – February 11, 2009 at 5:30 PM

I. Call to order

Loyal Winborn, Chairperson called to order the regular meeting of the **Union County Emergency Management Commission** at **5:30 PM** on **February 11, 2009** at **208 W. Taylor St., Creston, IA**. Quorum was determined by sign in. The following persons were present: Michelle Burger, representing the City of Afton; Gene Dunfee, representing the City of Arispe; Loyal Winborn, representing the City of Creston; Roger Millslagle, representing the City of Cromwell, Terry Gilbert, representing the City of Shannon City; and Mike King, representing Union County Board of Supervisor; and Absent was Mike Ward, representing the City of Thayer, Rick Piel, representing the Union County Sheriff, and Jack Kilpatrick, representing the City of Lorimor.

II. Approval of minutes from last meeting

Motion made by Terry Gilbert and seconded by Gene Dunfee to approve the minutes of the January Special meeting. All present voting aye.

III. Public Hearing on Budget

No comments were made. Motion by Gene Dunfee to close the public hearing on the FY 2009-2010 Budget. All present voting aye.

IV. Claims

Claims were submitted for approval.

- A. Jo Duckworth
- B. Alliant Energy
- C. ISSB
- D. Health Insurance
- E. Mediacom
- F. Office Machines
- G. ISAC Conference Registration

Motion made by Gene Dunfee to approve claims, seconded by Terry Gilbert
All present voting aye.

V. New business – Coordinator's Report

Response to fire in Shannon City
Other routine business

VI. Other Items

Motion was made by Gene Dunfee to approve the 09-10 FY Budget, seconded by Roger Millslagle.

VII. Adjournment

A motion was made by Gene Dunfee to adjourn at 5:49 PM. 2nd by Terry Gilbert.

Minutes submitted by: Jo Anne Duckworth