

Union County Emergency Management Commission

Meeting Minutes – April 15, 2009 at 5:15 PM

I. Call to order

Loyal Winborn, Chairperson called to order the regular meeting of the **Union County Emergency Management Commission** at **5:18 PM** on **April 15, 2009** at **208 W. Taylor St., Creston, IA**. Quorum was determined by sign in. The following persons were present: Loyal Winborn, representing the City of Creston; Duane Adamson, representing the City of Cromwell, Jack Kilpatrick, representing the City of Lorimor Terry Gilbert, representing the City of Shannon City; Mike Ward, representing the City of Thayer, and Mike King, representing Union County Board of Supervisor. Absent was Rick Piel, representing the Union County Sheriff, Michelle Burger, representing the City of Afton; and Gene Dunfee, representing the City of Arispe.

II. Approval of minutes from last meeting

Motion made by Mike King to correct the minutes of the March meeting to show Terry Gilbert made a motion to adjourn with Mike King making a second.

IV. Claims

Claims were submitted for approval.

- A. Jo Duckworth
- B. Alliant Energy
- C. ISSB
- D. City of Creston
- E. Mediacom
- F. Iowa Telecom
- G. F & M
- H. Spring Valley Wireless

Motion made by Terry Gilbert to approve claims, seconded by Mike Ward
All present voting aye.

V. New business – Coordinator's Report

Update on the Unmet Needs Grant given.
EMPG Grant Paperwork was submitted to the State 04-08-09. Deadline was 04-15-09
Discussion was held on a 2008-2009 Budget Amendment request. Duckworth presented a slide presentation to clarify the need for the requested amendment funds. Mike Ward made a motion to proceed with the budget amendment as per Iowa Code, seconded by Mike King. A roll call vote was held to amend the budget and to set it for public hearing on May 29, 2009 at 5:15 PM or as publication date and time allow. The votes are as follows:

Union County Board of Supervisors, Mike King – Aye
City of Creston – Loyal Winborn – Aye
City of Cromwell – Duane Adamson – Aye
City of Lorimor – Jack Kilpatrick – Aye
City of Thayer – Mike Ward – Aye
City of Shannon City – Terry Gilbert – Aye

The Public Hearing will be held on May 29, at 5:15 PM or at the earliest date allowed by publication 2009 at the time specified in the public notice at the Union County Emergency Management Agency Office, 208 W. Taylor St., Creston, IA 50801.

VI. Other Items

None

VII. Adjournment

A motion was made by Terry Gilbert and seconded by Duane Adamson to adjourn the meeting at 6:30 PM.

Minutes submitted by: Jo Anne Duckworth, Union County EM Coordinator.