

Union County Emergency Management Commission

Meeting Minutes – June 17, 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 **5:15 PM** on **June 17, 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; Loyal Winborn, representing the City of Creston; Jack Kilpatrick, representing the City of Lorimor; Terry Gilbert, representing the City of Shannon City; Rick Piel, representing the Union County Sheriff and Mike King, representing Union County Board of Supervisors; and Absent was Mike Ward, representing the City of Thayer, Gene Dunfee, representing the City of Arispe, and Duane Adamson, representing the City of Cromwell.

II. Approval of minutes from last meeting

Motion made by Michelle Burger and seconded by Rick Piel to approve the minutes of the May meeting. All present voting aye.

III. Claims

Claims were submitted for approval.

- A. Jo Duckworth
- B. Alliant Energy
- C. ISSB
- D. Health Insurance
- E. Mediacom
- F. Petty Cash reimbursement for Postage
- G. Iowa Telecom

A motion made by Terry Gilbert to approve claims, seconded by Rick Piel. All present voting aye. A Motion was also made by Rick Piel to approve a claim for the EMA's Commission's Tort and Business Insurance, but to hold the claim until July 1, 2009. Terry Gilbert seconded this motion. All present voting aye.

IV. New business – Coordinator's Report

The Coordinator updated the Commission on a number of projects; including CERT, the Unmet Needs Grant Program, Training, and general activities.

VI. Other Items

The Coordinator advised the Commission she had received communication from the City of Creston in regards to Health Insurance raising \$70 per month as part of an employee contribution. After a lengthy discussion, it was pointed out the Coordinator had not asked for a raise in the upcoming Fiscal Year and additional dollars for Health Insurance had been budgeted for. Due to these facts, it was the consensus of the Board to provide the insurance as they have in the past.

VII. Adjournment

A motion was made by Terry Gilbert to adjourn at 5:45 PM. 2nd by Rick Piel

Minutes submitted by: Jo Anne Duckworth June 18, 2009