

**Webster County Emergency Management Commission
Meeting Minutes 1-09-2014**

The Webster County Emergency Management Commission met on January 9, 2014 at the Elderbridge Agency on Aging, 308 Central Avenue, Fort Dodge, Iowa. Chairman Dellachiesa called the meeting to order at 7:00 PM. Roll Call was taken and a quorum was present.

Members Present

Badger – Teresa Larson-White; Barnum – Paul Gardner; Clare – Dennis Stuhrenberg; Harcourt – Donna Brundage; Lehigh – Doug Dellachiesa; Otho – Joes Hayes; Vincent – Donovan Adson; Webster County Supervisor – Merrill Leffler; Webster County Sheriff – Jim Stubbs.

Members Absent

Callender, Dayton, Duncombe, Fort Dodge, Gowrie, & Moorland.

Others Present

None

Approve Agenda

Motion: Stuhrenberg - Approve Agenda

Second: Stubbs

All yes, motion passed

Approve Minutes

Motion: Leffler - Approve Minutes

Second: Adson

All yes, motion passed

Old Business

None

New Business

Motion: Leffler - Open Public Hearing

Second: Brundage

All yes, motion passed

The Public Budget Hearing was opened at 7:07 PM. The Proposed Budget was published in the Fort Dodge Messenger on December 23, 2013. No members of the public were in attendance at the hearing. Jorgensen reported he had received no comments or questions from the Public regarding the EMA FY2015 Budget.

Motion: Leffler - Close Public Hearing

Second: Stuhrenberg

All yes, motion passed

Motion: Leffler - Approve EMA FY2015 Budget as proposed with the exception that the Health Insurance line item be reduced to \$14,000, and Jorgensen will receive a salary increase in FY2015 equal to County Employee's salary increase.

Second: Stuhrenberg

All yes, motion passed

Motion: Stubbs – Use the Relative Share of Assessed Valuations method to fund the Emergency Management Agency for the amount of \$58,500

Second: White

All yes, motion passed

Note: the relative share of assessed valuations information distributed to all Commission members via email, and presented at the Budget Hearing, was a very close approximation developed by the County Auditors Office. Jorgensen will send out the completed valuations to all Commission members and the cities as soon as it is available.

Motion: Adson – Retain Doug Dellachiesa as Commission Chairman and Brad Hoffman as Vice Chairman for the next two yea term.

Second: Larson-White

All yes, motion passed.

Other Business

Commission Bylaws approved at the previous meeting were distributed to members present. Jorgensen will get signatures from absent members on the original document, and send them a copy of the new Bylaws. A photocopy of the signature page will be sent to all Commission members. The original document will be recorded at the Webster County Recorders Office, and then kept on file at the Emergency Management Agency.

Public Comment

None

Adjournment

Motion: Stuhrenberg - Adjourn

Second: Stubbs

All yes, motion passed