DES MOINES COUNTY
EMERGENCY MANAGEMENT COMMISSION

Minutes of February 09, 2017, 6:00 PM
Meeting Number #17-02

Present:

X	Mayor Hans Trousil, Chair	West Burlington
	Sheriff Mike Johnstone, Vice Chair	Sheriff
X	Mayor Shane McCampbell	Burlington
X	Mayor LeRoy Lippert	Danville
X	Councilperson Jim Spence	Mediapolis
	Firefighter Ray Wilson	Mediapolis (Alternate Rep)
X	Mayor Doug Coyle	Middletown
X	Member Tom Broeker	Board of Supervisors

I. Public Budget Hearing for 2017-2018 Budget – 6:00 PM

A. *Call to* order. Chair Trousil called the hearing to order at 6:00 PM.
B. *Public comments*. No public was present and no written comments were received.
C. *Close Public Hearing.* Chair Trousil closed the public hearing.

II. Public Budget Hearing for 2016-2017 Budget Amendment – 6:00 PM

A. *Call to order*. Chair Trousil called the hearing to order at 6:01 PM.
B. *Public comments.* No public was present and no written comments were received.
C. *Close Public Hearing.* Chair Trousil closed the public hearing.

III. Opening Protocol

A. *Call to Order*. The regular meeting was called to order at 6:01 PM by Chair Trousil.
B. *Approval of Agenda*. A motion was made by Mayor Cole to approve the agenda. The motion was seconded by Mayor McCampbell and carried unanimously.
C. *Consideration of Minutes from January 12, 2017, Meeting #17-01*. A motion was made by Mayor Lippert to approve the minutes. The motion was seconded by Mayor Coyle and carried unanimously.

IV. Old Business

A. *Coordinator Contract*. Supervisor Broeker reported that he confirmed that $40.00 a month was being taken from Coordinator Hardin's check for health insurance. Discussion followed. Mayor Coyle moved to remove the cost of

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to the Coordinator (prefer it not be taken out at all, if not different process will be defined) from the contract for the next three years. Hardin will also be reimbursed for the amount taken out of her check previously. The motion was seconded by Councilperson Spence and the motion carried unanimously.

B. *Proposed 2017-2018 Budget.* A motion was made by Mayor Lippert to approve the proposed budget as published. The motion was seconded by Mayor Coyle and carried.

C. *Proposed 2016-2017 Budget Amendment*. A motion was made by Mayor Coyle to approve the budget amendment as published. The motion was seconded by Mayor McCampbell and carried.

D. *Other*. None

V. New Business

A. *Other*. Hardin reported that volunteers are needed for the April 8, 2017 exercise being planned for West Burlington and that she will be distributing information to each city on the Salamander identification card and credentialing system soon.

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VI. Adjournment Procedures

A. *Items for next meeting agenda* will be determined as needed.

B. *Next meeting date* – Will be scheduled as needed.

C. *Adjourn*. A motion was made by Mayor Coyle to adjourn the meeting. The motion was seconded by Mayor McCampbell and carried unanimously. Meeting adjourned at 6:25 PM.

Respectfully submitted,
Gina M. Hardin, Coordinator