

**DES MOINES COUNTY
EMERGENCY MANAGEMENT COMMISSION**

Minutes of February 11, 2016, 6:00 PM
Meeting Number #16-02

Present:

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

- I. Public Budget Hearing for 2016-2017 Budget – 6:00 PM
 - A. *Call to order.* A motion was made by Supervisor Broeker to open the public budget hearing at 6:02 pm. The motion was seconded by Mayor Pro-Tem Strause and carried unanimously.
 - B. *Public comments.* No public was present and no written comments were received.
 - C. *Close Public Hearing.* A motion was made to close the public hearing by Sheriff Johnstone. The motion was seconded by Supervisor Broeker and carried unanimously.

- II. Public Budget Hearing for 2015-2016 Budget Amendment – 6:00 PM
 - A. *Call to order.* A motion was made by Mayor Pro-Tem Strause to open the public budget hearing at 6:03 pm. The motion was seconded by Sheriff Johnstone and carried unanimously.
 - B. *Public comments.* No public was present and no written comments were received.
 - C. *Close Public Hearing.* A motion was made to close the public hearing by Mayor Pro-Tem Strause. The motion was seconded by Sheriff Johnstone and carried unanimously.

- III. Opening Protocol
 - A. *Call to Order.* The regular meeting was called to order at 6:04 PM by Chair Trousil.
 - B. *Approval of Agenda.* A motion was made by Mayor Pro-Tem Strause to approve the agenda. The motion was seconded by Supervisor Broeker and carried unanimously.

- C. *Consideration of Minutes from January 14, 2016, Meeting #16-01.* A motion was made by Mayor Pro-Tem Strause to approve the minutes. The motion was seconded by Mayor Coyle and carried unanimously.
- IV. Old Business
- A. *Proposed 2016-2017 Budget.* The proposed increase in the budget is due to the Salamander ID card system annual fees.
- A motion was made by Supervisor Broeker to approve the proposed budget as published. The motion was seconded by Supervisor Broeker and carried unanimously with Firefighter Wilson as a non-elected official abstaining.
- B. *Proposed 2015-2016 Budget Amendment.* A motion was made by Supervisor Broeker to approve the budget amendment as published. The motion was seconded by Sheriff Johnstone and carried unanimously with Firefighter Wilson as a non-elected official abstaining.
- C. *Other.* None
- V. New Business
- A. *Other.* None.
- 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 Pro-Tem Strause to adjourn the meeting. The motion was seconded by Councilperson Spence and carried unanimously. Meeting adjourned at 6:10 PM.

Respectfully submitted,
Gina M. Hardin, Coordinator