

DES MOINES COUNTY
EMERGENCY MANAGEMENT COMMISSION
Meeting Minutes
Thursday, February 8, 2018, Meeting Number #18-02

Present:

X	Mayor Hans Trousil, Chair	West Burlington
	Sheriff Mike Johnstone, Vice Chair	Sheriff
X	Mayor Shane McCampbell	Burlington
X	Mayor Jerry Strause	Danville
X	Council member Troy Garrison	Mediapolis
	Firefighter Ray Wilson	Mediapolis (Alternate Rep)
	Mayor Eric Gerst	Middletown
X	Member Tom Broeker	Board of Supervisors

- I. Public Budget Hearing for 2018-2019 Budget – 6:15 PM
- A. *Call to Order.* Supervisor Broeker moved to open the public budget hearing. Mayor Strause seconded the motion and the meeting was called to order at 6:18 PM.
- B. *Public Comments.* None.
- C. *Close Public Hearing.* Supervisor Broeker moved to close the public hearing. Mayor Strause seconded the motion and the motion carried unanimously.
- II. Public Budget Hearing for 2017-2018 Budget Amendment – 6:15 PM
- A. *Call to Order.* Supervisor Broeker moved to open the public budget amendment hearing. Mayor McCampbell seconded the motion and the meeting was called to order at 6:19 PM.
- B. *Public Comments.* None.
- C. *Close Public Hearing.* Mayor Strause moved to close the public hearing. Supervisor Broeker seconded the motion and the motion carried unanimously.
- III. Opening Protocol
- A. *Call to Order* by Chair Mayor Trousil at 6:19 PM.
- B. *Approval of Agenda.* Mayor Strause moved to approve the agenda. Supervisor Broeker seconded the motion and the motion carried unanimously.
- C. *Consideration of Minutes from January 18, 2018, Meeting #18-01.* Supervisor Broeker moved to approve the minutes. Council member Garrison seconded the motion and the motion carried unanimously.
- IV. Old Business
- A. *2018-2019 Proposed Budget.* Coordinator Hardin provided copies of the proposed budget published according to the Department of Management requirements in The Hawk Eye newspaper with the changes made from the last meeting. Mayor Strause moved to approve the proposed budget. The motion was seconded by Supervisor Broeker and the motion carried unanimously.

- B. *2017-2018 Proposed Budget Amendment.* Coordinator Hardin provided a copy of the proposed budget amendment published according to the Department of Management requirements in The HawkEye newspaper. Supervisor Broeker moved to approve the proposed budget amendment. The motion was seconded by Mayor Strause and the motion carried unanimously.
- C. *Other.* None.
- V. New Business
- A. *Other.* None.
- VI. Adjournment Procedures
- A. *Items for next meeting agenda*
- None.
- B. *Next meeting date* – To be set as needed.
- C. *Adjourn.* Mayor Strause moved to adjourn the meeting. Mayor McCampbell seconded the motion and the meeting was adjourned at 6:22 PM.

Respectfully submitted,
Gina M. Hardin, Coordinator