

**DES MOINES COUNTY
EMERGENCY MANAGEMENT COMMISSION**

Wednesday, April 27, 2016

Meeting Number #16-03

Present:

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

- I. Public Budget Hearing for 2015-2016 Budget Amendment – 6:00 PM
 - A. *Call to order.* A motion was made by Supervisor Broeker to open the public hearing at 6:05 PM. The motion was seconded by Mayor McCampbell and carried unanimously.
 - B. *Public comments.* No public were present or no written comments received.
 - C. *Close Public Hearing.* A motion was made by Supervisor Broeker to close the public hearing at 6:06 PM. The motion was seconded by Sheriff Johnstone and carried unanimously.

- II. Opening Protocol
 - A. *Call to Order* at 6:06 PM.
 - B. *Approval of Agenda.* A motion was made by Supervisor Broeker to approve the agenda. The motion was seconded by Mayor McCampbell and carried unanimously.
 - C. *Consideration of Minutes from February 11, 2016, Meeting #16-02.* A motion was made by Mayor McCampbell to approve the agenda. The motion was seconded by Supervisor Broeker and carried unanimously.

- III. Old Business
 - A. *Other* – None.

- IV. New Business
 - A. *Proposed 2015-2016 Budget Amendment.*

The proposed amendment amount is \$29,907. This is the costs associated with the Integrated Emergency Management Course (IEMC). The airline flights and the Gettysburg bus and tour guide will be reimbursed to the Commission by individuals after we return (in approximately 4 – 6 weeks). The bus to and from St. Louis will not be reimbursed by FEMA. We have adequate cash on hand to cover these costs until reimbursement is received. A motion to approve the amendment was made by Mayor Coyle. The motion was seconded by Mayor McCampbell and carried unanimously.

B. *Proposed New Outdoor Warning Siren Installation.*

John Crouch, Yarmouth Fire Chief, was able to obtain a used outdoor warning siren. He approached the Mediapolis Fire Department about using it and they chose Sperry as the location. It is in the process of being checked out to make sure it works. It would be installed on the elevator in Sperry free of charge and the Sperry Elevator will absorb the electric costs for the unit. Costs associated with installation are expected to be about \$2,000. Cost from dispatch is unknown at this time. Hardin was given the go ahead to proceed.

C. *Other.* Discussion was held on the Crude Oil and Bio-Fuels Study. Hardin is to send out the Commodity Flow Survey.

V. Adjournment Procedures

A. *Items for next meeting agenda:* None at this point.

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

C. *Adjourn.* A motion was made by Sheriff Johnstone to adjourn the meeting. The motion was seconded by Supervisor Broeker and the meeting adjourned at 6:15 PM.

Respectfully submitted,
Gina M. Hardin