

Marion County Emergency Management Commission Minutes
May 25th, 2017 at 7:30 pm at Marion County Public Health

1. Executive Board Member Dan VanderBeek called the Marion County Emergency Management Commission meeting to order at 7:30 p.m.
2. Kim Pettyjohn took a verbal roll call and the following members were in attendance:

City of Bussey	Absent
City of Hamilton	Absent
City of Harvey	Dennis Seibert
City of Knoxville	Absent
City of Marysville	Absent
City of Melcher Dallas	Terry Fisher
City of Pella	Dan VanderBeek
City of Pleasantville	Absent
City of Swan	Absent
Marion County BOS	Mark Raymie
Marion County Sheriff	Absent
<i>Also present</i>	
City of Pleasantville	Joe Mrstik
Knoxville Township Fire Dept	Kenny Thompson
Marion County Sheriff's Office	Martha Dykstra
Marion County EMA/E911	Jeff Anderson
Marion County EMA/E911	Kim Pettyjohn
Pella Fire Department	Doug VanGorkom
Pella Police Department	Robert Bokinsky
Pella PD/E911 Com. Chair	Marcia Slycord
3. Approval of the Agenda:

On a motion by Raymie and a second by Fisher, the agenda for regular session May 25th, 2017 was approved unanimously.

On a motion by Mrstik and a second by Raymie, the consent agenda for regular session minutes from February 8, 2017 was approved unanimously.
4. Public Hearings:

There was a motion by Seibert to open the public hearings, with a 2nd by Fisher. All were in favor. There were no written remarks and no one from the public present. There was a motion by Fisher and a second by Mrstik to close the public hearing. All were in favor and the motion carried.
5. Budget Amendment:

Anderson advised the reason behind the budget amendment is increased hazardous materials costs. They budgeted for zero responses and the HazMat team has had two. It would have been close enough it may have gone over, so Chair Mitchell advised he would rather amend the budget by a nominal amount rather than worry about being close. The budget would go from \$284,550 to \$325,000. There was some discussion on what the costs were and how the reimbursements work. There was a motion by Fisher and a 2nd by Seibert to amend the budget. All that could vote were in favor and the budget amendment was approved.

6. Federal Grant audit and 28E for HazMat with City of Des Moines:

These two items were requested to be tabled and held over until the next meeting at the request of Chair Mitchell. There was a motion by Fisher and a 2nd by Mrstik to open discussion. Anderson advised on the 28E that ICAP has reviewed it and underwriting has sent back that the 911 Board is not a party to that agreement the way it is written. If that body signs that agreement as is it would not stand up. The City of Des Moines wrote the 28E obligating the County, not the 911 Board. Raymie asked to see the agreement and more discussion is needed. There was a motion by Seibert and a 2nd by Raymie to close the discussion.

7. Adjournment:

There was a motion by Seibert and a 2nd by Mrstik to adjourn the meeting. All were in favor and the meeting was adjourned at 7:38 pm.