

CEDAR COUNTY EMA COMMISSION

April 10, 2014 MINUTES

APPROVED _____

Chair Pro Tem Wethington called the meeting to order at 6:20 p.m. at the Law Enforcement Center.

Those present were EMA Commission members and/or appointees and alternates to include Board of Supervisors: Betty Ellerhoff; Bennett: Orville Randolph and Mike Anderson; Clarence: Randy Burken and Jeric Armstrong; Durant: Dawn Smith; Lowden: absent; Mechanicsville: Larry Butler; Sheriff Warren Wethington; Stanwood: Greg Wagner; Tipton: Leanne Zearley; and West Branch: Mark Worrell and Dave Hosier. Others in attendance were: Tim Malott, Director; Tipton City Manager Chris Nobsch; Tipton City Councilperson Pam Spear; Cedar County Courthouse Supervisors Deerberg and Gaul; Cedar County G.I.S. Technician Marcus Larson; Laurie Bestgen of AMEC; Bev Penningroth, Clerk; and Sue Hall, Press.

Moved by Zearley seconded by Butler to approve the agenda.

This being the time set for a public hearing on a proposed FY2014-2015 budget amendment, Chair Pro Tem Wethington read the legal notice. There were no written or verbal objections on file. Review and discussion were held. The amendment is to change a line item from \$0 to \$54,000 for funding for a grant for the Multi-Jurisdictional Hazard Mitigation Plan.

Moved by Smith seconded by Wagner to approve and adopt the FY2014-2015 Emergency Management Commission budget amendment, as proposed and presented, and authorize Chair Pro Tem Wethington to sign the same.

Ayes: All

The hearing was closed at 6:25 p.m.