

EMERGENCY MANAGEMENT MEETING
MINUTES OF
Friday, February 5, 2016

Present were: Fred Clary, Jeanetta Kirkpatrick, Buford Marshall, Darin Gudgeon and Jeanne Rice

Fred called meeting to order.

Buford made motion, seconded by Jeanetta to approve notification and agenda of meeting - motion carried.

Jeanetta made motion, seconded by Buford to approve minutes of December 4, 2015 meeting - motion carried.

AmeriCorp:

Amber Burch was not available to be introduced at this time. She was doing Education Coalition. Postpone her introduction.

HMEP Grant:

WEM going through final approval process and should have soon. Darin to get together with Ben to draft resolution. Getting final letters from other counties involved in this grant. Will have section in letters stating they will assure that they will complete their portion of work. Should have resolution for the County Board meeting. Add line in resolution "contingent on having letters in hand from other counties". Darin has permission to accept HMEP grant pending having letters in hand. Deadline is April 15, 2016 to submit to WEM.

Closed session under Section 19.85(1)(c) to conduct the performance evaluation of the Emergency Management Director:

Buford made motion, seconded by Jeanetta to go into closed session. Roll call vote: Buford, Jeanetta, Fred - all AYES - motion carried.

(Darin and Jeanne left room)

Buford made motion, seconded by Jeanetta to return to open session - motion carried.

Next meeting Friday, April 1, 2016 at 9:00am.

Jeanetta made motion, seconded by Buford - meeting adjourned