Richland County Emergency Management Committee Meeting Minutes July 12, 2019 at 8:15am

Attendance: Kerry Severson; Marty Brewer; Jeanetta Kirkpatrick; Darin Gudgeon

Absent: N/A

- 1. The meeting was called to order at 8:18am.
- 2. Notification was given and the agenda was posted. A motion was made by Brewer and seconded by Kirkpatrick to approve the agenda. The agenda was approved.
- 3. Brewer made a motion to approve the last meetings minutes, seconded by Kirkpatrick. Minutes were approved.
- 4. Gudgeon updated the committee on the CDBG case from the previous meeting, stating that he and Violet Johnson with NHS met with County Attorney Ben Southwick. In that meeting, Southwick had stated that he did not feel the County had any position in this issue, as it is between the homeowner and the contractor. He stated that the homeowner would need to get an attorney and will be responsible for the fees associated with that. The County has no legal footing to do anything regarding this case.
- 5. The EPCRA HazMat and Computer grant award notification was received, with the County eligible to receive \$7,475.13, which is the maximum reward this year. Brewer made a motion to authorize Gudgeon to forward the grant on to the County Board and accept the grant. Kirkpatrick seconded the motion; motion carried.
- 6. The next meeting was tentatively set for September 6, 2019 at 8:15am.
- 7. Kirkpatrick made a motion to adjourn, seconded by Brewer. The meeting adjourned at 8:30am.