

Minutes
Polk County LEPC
April 15, 2008
2:00 p.m.
Polk County Emergency Management



In Attendance: Chair, Steve Sadler, Betty Backstrom, Beth Shonts, Chuck Busch, Todd Ferrell, Gary Lane, Peggy Reelitz, A.J. Mumm, Mike Moss, Jerry Brubaker, Terry St. Peter, Tom Pickerel, Jay Nealson, Amy Jo Watzek, Kris Rossmiller

1. Meeting was called to order at 2:00 p.m.
2. Beth Shonts moved to approved minutes from January 29, 2008 meeting.
Betty Backstrom 2nd
Unanimously carried
3. Membership status – There were 7 new members in attendance and 1 member removed.
4. A.J. Mumm gave an overview of the LEPC and went over the Pinnacle Issues of LEPC and direction committee has expressed interest in going.
5. Peggy Reelitz gave report on HMEP grant funds. The planning funds in the amount of \$5650.65 have not been used to date. The project to encumber these funds is to transform Annex P into ESF #10. At this point it is unknown if all funds will be used. The training funds in the amount of \$5450.80 have been encumbered and will be used before end of grant period – September 30, 2008. The grant requirements for the 2009 grant are going to require the LEPC to review the Annex P/ESF #10 and to have an updated LEPC membership on file with the State. Once grant application is received there may be additional requirements and Peggy will monitor for compliancy.
6. A.J. Mumm addressed the issue of transforming the Plan to Emergency Support Functions. The Annex P will become ESF #10. LEPC Plan is due for 5 year review (must review at the LEPC office and not available to review on line).
7. No old business.
8. No new business.
9. No public comments.
10. Next meeting will be July 8, 2008, at Polk County Emergency Management. This meeting will provide NIMS training. Please let Peggy know if you will be attending in case we need to move to a larger room.
11. Betty Backstrom moved to adjourn.
Kris Rossmiller 2nd
Adjourned 3:28 p.m.