



# POLK COUNTY EMERGENCY MANAGEMENT AGENCY

A.J. MUMM, COORDINATOR

POLK COUNTY OFFICE BUILDING  
111 COURT AVENUE, DES MOINES, IA 50309  
PH. (515) 286-2107 FAX (515) 323-5256  
EMAIL: ema@co.polk.ia.us  
WEB SITE: www.polkcountyia.gov

## MINUTES – SPECIAL MEETING

The Polk County Emergency Management Commission met on Thursday, April 2, 2009 at 1500 hrs at the Polk County Comm. Center, 6023 NE 14<sup>th</sup> Street, Des Moines, IA.

I. **Call to Order** – 1500 hours by Commission Vice-Chair Walters.

II. **Roll Call/Introductions**

A. **Members**

- |                                    |  |  |  |
|------------------------------------|--|--|--|
| <input type="checkbox"/> Alleman   | <input type="checkbox"/> Des Moines    | <input type="checkbox"/> Pleasant Hill       | <input type="checkbox"/> Urbandale       |
| <input type="checkbox"/> Altoona   | <input type="checkbox"/> Elkhart       | <input type="checkbox"/> Polk City           | <input type="checkbox"/> West Des Moines |
| <input type="checkbox"/> Ankeny    | <input type="checkbox"/> Grimes        | <input type="checkbox"/> Polk County BOS     | <input type="checkbox"/> Windsor Heights |
| <input type="checkbox"/> Bondurant | <input type="checkbox"/> Johnston      | <input type="checkbox"/> Polk County Sheriff |  |
| <input type="checkbox"/> Clive     | <input type="checkbox"/> Mitchellville | <input type="checkbox"/> Runnells            |  |

**Members Present:** Arentsen, Bailey, Cox, Krohse, Mathis, Meeks, Mundt, Phillips, Roe, Walters, Young

B. **Staff** – Mumm and Reelitz

C. **Guests/Public** – Bobzin and Brookmart (Broadlawns MC); Jerollerm and Cohen (JLWA)

III. **Approval of Agenda** – **Commission Action:** Motion by Mathis, second by Mundt to approve the agenda as written. Motion passed unanimously.

IV. **Invited Guests or Speakers** – James Lee Witt and Associates presented the preliminary draft of the Polk County Multi-Jurisdictional Pre-Disaster Mitigation Plan. Question and answer period followed. No major issues identified. JLWA and EMA Staff will distribute final draft prior to May 20 meeting for review and adoption.

V. **Adjourn** – **Commission Action:** Motion by Phillips, seconded by Bailey to adjourn. Motion passed unanimously at 1542 hours.

**Proudly serving the communities of:**

Alleman - Altoona - Ankeny - Bondurant - Clive - Des Moines - Elkhart - Grimes - Johnston - Mitchellville  
Pleasant Hill - Polk City - Polk County - Runnells - Urbandale - West Des Moines - Windsor Heights