

**DES MOINES COUNTY
EMERGENCY MANAGEMENT COMMISSION
512 N. Main Street, Burlington and
Meeting Minutes, Meeting Number #21-02 - DRAFT
Thursday, February 11, 2021**

Roll call:

X	Mayor Hans Trousil (Chair)	West Burlington
	Police Chief, Jesse Logan	West Burlington- Alternate
X	Sheriff Kevin Glendening (Vice Chair)	Sheriff
	Chief Deputy Brett Grimshaw	Sheriff - Alternate
X	Mayor Jon Billups	Burlington
	Mayor Pro Tem Lynda Graham-Murray	Burlington - Alternate
X	Mayor Jerry Strause	Danville
	Council Member Stefanee Heater	Danville – Alternate
X	Council Member Troy Garrison	Mediapolis
X	Firefighter Ray Wilson	Mediapolis – Alternate
	Mayor Eric Gerst	Middletown
	Council Member Orrin Asmus	Middletown – Alternate
X	BOS Chair Tom Broeker	Board of Supervisors
	BOS Vice Chair Jim Cary	Board of Supervisors - Alternate

Guests: None

- I. Opening Protocol
 - A. *Call to Order* at 5:02 PM by Chair Mayor Trousil.
 - B. *Approval of Agenda.* A motion was made by Mayor Strause to approve the agenda. The motion was seconded by Supervisor Broeker and carried unanimously.
 - C. *Consideration of Minutes from January 21, 2021, Meeting #21-01.* A motion was made by Sheriff Glendening to approve the minutes. The motion was seconded by Supervisor Broeker and carried unanimously.

- II. Public Budget Amendment Hearing for 2020-2021 Budget – 5:00 PM
 - A. *Call to order.* A motion to open the public hearing was made by Supervisor Broeker. The motion was seconded by Sheriff Glendening and the meeting was called to order at 5:03 PM.
 - B. *Public Comments.* No public comment was received.
 - C. *Close Public Hearing.* A motion to close the public hearing was made by Supervisor Broeker. The motion was seconded by Mayor Strause and the public hearing adjourned at 5:03 PM.

- III. Public Budget Hearing for 2021-2022 Budget – 5:00 PM
 - A. *Call to order.* A motion to open the public hearing was made by Supervisor Broeker. The motion was seconded by Sheriff Glendening and the meeting was called to order at 5:03 pm.
 - B. *Public Comments.* No public comment was received.

- C. *Close Public Hearing.* A motion to close the public hearing was made by Supervisor Broeker. The motion was seconded by Mayor Strause and the public hearing was closed at 5:04 PM.
- IV. Old Business
- A. *Other.* None.
- V. New Business
- A. *2020-2021 Proposed Budget Amendment.* A motion to approve the proposed budget was made by Supervisor Broeker. The motion was seconded by Sheriff Glendening and carried unanimously.
- B. *2021-2022 Proposed Budget.* A motion to approve the proposed budget amendment was made by Supervisor Broeker. The motion was seconded by Mayor Strause and carried unanimously.
- C. *Resolution #2021-01 Naming The Hawkeye As Official Newspaper.* A motion to approve the Resolution was made by Mayor Strause. The motion was seconded by Mayor Billups and carried unanimously.
- D. *McGruff Mobile Sale/Donation.* The Sheriff is no longer in need of this vehicle and emergency management helped obtain the unit and provided funding for repairs a number of years ago. Sheriff Glendening noted that the vehicle was on his office's fixed asset list and he would like to donate it to public health. A motion was made by Mayor Billups to donate the vehicle to the Public Health Department. The motion was seconded by Mayor Strause and carried unanimously.
- E. *Other.* None
- VI. Adjournment Procedures
- A. *Items for next meeting agenda.* None at this time.
- B. *Next meeting date –* As needed.
- C. *Adjourn.* A motion to adjourn the meeting was made by Mayor Strause. The motion was seconded by Mayor Billups and the meeting adjourned at 5:08 PM.

Respectfully submitted,
Gina Hardin