

# Clinton County Local Emergency Planning Committee

Meeting Minutes  
July 31, 2019



The meeting was called to order by Larry St. George at 2:30 p.m.

Present	Committee Member	Authorized Designee
P	Larry St. George (Chair)	
	Dean Hartenburg (Vice Chair)	
P	Phil Hanses	
p	Fritz Sandberg (Info. Coord.)	
P	Tom Helms (Planning Spc.)	
	Dawn Benson	
P	Tom Starin	
	Dave Dekorte	
P	Robert Showers	Ken Mitchell
P	Lynn Weber	
	Vacancy	

Others Present: None

A quorum was declared.

#### APPROVAL OF AGENDA:

Motion by Weber to approve the agenda. Second by Mitchell. Motion carried unanimously.

#### CALL TO THE PUBLIC:

There was no public comment.

#### APPROVAL OF MINUTES:

Motion by Mitchell to approve the minutes from the previous meeting. Second by Weber. Motion carried unanimously.

#### OLD BUSINESS:

There was no old business to discuss or take action on.

#### NEW BUSINESS:

- Appointment of Planning Specialist
  - Rob Wooten has moved to another position for Clinton County. Tom Helms has been hired to fill Rob's job.
  - Motion by Mitchell to appoint Tom Helms at the Planning Specialist. Second by Starin. Motion carried unanimously.
  
- Offsite Plans
  - St. George and Helms reported that all offsite plans are now up to date.

#### CALL TO THE PUBLIC:

There was no public comment.

#### ADJOURNMENT:

Motion by Mitchell to adjourn. Second by Weber. Motion carried unanimously.

MEETING ADJOURNED: 2:40 p.m.

NEXT MEETING: October 30, 2019 at 2:30 p.m.