

# **Iowa County Emergency Management**

January 12, 2023 @ 6:00pm Iowa County EMA Office Marengo, Iowa

### **Minutes**

Call to Order by Commission Chair Sheriff Rotter @ 6:00PM

Attendance: EMA Staff- Josh Humphrey

Commission members- Sheriff Rotter, Pawlak, Rabe, Grier, Heitshusen, and 911 Coordinator Klaaren

Absent were: EMA Staff Husband, Fry, Ward, Stoner, Cavin

Public in attendance- None

**Approval of Agenda** – Motion by Pawlak to approval the 1-12-23 agenda, second by Heitshusen, All ayes

Public Comment- No public comment.

**Approval of Previous Meeting Minutes** Motion by Pawlak to approve the 6-23-2022 minutes, second by Rabe All ayes.

### Old Business

<u>CrisisGo for Schools-</u> Humphrey gave the group an update on the project and that all schools are working on implementation so they can use for there staff.

### **New Business**

<u>Budget Work FY23/24 –</u> Humphrey spoke about the changes and increases in the budget. Main increase is the change in the Radio system maintenance. Health Insurance increased 10% and Liability/Equipment insurance increased 20%. Humphrey also added that he planned to increase the Commission Liability from \$2 million to \$4 million.

<u>Set Public Hearing Date FY23/24-</u> Motion by Grier to set public hearing FY24 budget for February 2 at 6pm at that EMA office, second Heitshusen all ayes.

<u>Radio System Update-</u> Humphrey spoke on the new amendment to the radio maintenance contract. The commission agreed to continue to help the Board of Supervisors with paying for the maintenance to include the new amendment. The amount for FY24 was included in the budget.

<u>C6 Zero Fire Update-</u> Humphrey gave an update about the situation at C6Zero and the ongoing issues. Humphrey also spoke about the damaged fire equipment and that EMA was going to work on getting added to the Attorney Generals lawsuit to make sure we get the funding for the Fire departments. Humphrey will be working with the DNR Attorney David Scott and David Stewart with the Attorney Generals office. Humphrey gave a group a preview of the After Action presentation that will be taking place on January 26<sup>th</sup> at the EOC and went over the response. Mayor Rabe and Sheriff Rotter also commented and the response. Mayor Rabe expressed thanks for the work Humphrey has been putting into this for the city of Marengo.

## **Other Business**

Adjourn- Motion by Heitshusen, second by Rabe to adjourn @ 7:00 pm



Iowa County EMA Commission Meeting Sign in Sheet

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Elected Members	Signature	Representing
	1 it the	Iowa County Board of
Kevin Heitshusen	12 Back	Supervisors
Sheriff Rob Rotter	Linda Lat-	Iowa County Sheriff
Matt Stoner	Cart	City of Parnell
Adam Rabe	adam fle	City of Marengo
Brian Ward		City of Ladora
Richard Fry/Mick Gorsch		City of Millersburg
Dan Strohman		City of North English
Adam Grier	Colon Mini	City of Williamsburg
Roger Pawlak/Dan Cavin	Prza Paulik	City of Victor
Appointed Members	Signature	Representing
Josh Humphrey	m	Iowa County EMA
Alan Husband		lowa County EMA Assistant Director
Paige Klaaren	Dage Maarin	lowa County 911
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