

## **Iowa County Emergency Management**

July 2nd, 2024 @ 5:00pm Iowa County EMA Office Marengo, Iowa

## **Minutes**

Call to Order by Commission Chair Rotter @ 5:00 PM

Attendance: EMA Staff- Josh Humphrey

Commission members- Sheriff Rotter, Grier(via Zoom), Rabe(via Zoom), Heitshusen,

Ward(Via Zoom), and 911 Coordinator Klaaren(via Zoom)

Absent were: Fry, Stoner, Strohman, Refer

Public in attendance- Abigail Maas, Josh Scholtus, Chief Ben Gray, Chief Justin Parsons **Approval of Agenda** – Motion by Heitshusen to approve the 6-18-22-2024 agenda, second by

Grier, All ayes

**Public Comment-** No Public Comment

**Approval of Previous Meeting Minutes** Motion by Rabe to approve the 2-22-2024 minutes, second by Ward All aves.

**Old Business** 

## **New Business**

<u>Director Job Description-</u> Humphrey and Rotter presented the new language in the job description allowing for employee management. Motion by Heitshusen to modify to allow for hiring of the 1 part time person. Motion didn't get a second. Grier spoke up and stated that he didn't think Humphrey should be able to hire. Motion by Grier to change the description to state that hiring would be at the final approval of the commission. Seconded by Heitshusen. 3 Ayes, 1 No(Rabe) Motion Passes.

<u>Approval of Hire-</u> Motion by Ward, Second by Heitshusen to hire Chris Pankow as the new part-time operations officer at \$22/hour with the incentive to receive \$.50/hour for certifications acquired. All Ayes

Attorney Search—Humphrey briefed the group about the fact that the Iowa County Attorney is no longer going to represent the EMA or 911. He has been looking for attorneys for a couple months and has found one that has knowledge of EMA. The firm can also provide HR assistance if needed. Humphrey received an initial proposal. Sheriff Rotter and Humphrey will work on this further to get an agreement to present at the next meeting. Grier wanted to make sure that the group was aware that he believed ICAP offered 20 hours of free legal service as part of the annual premium. Humphrey will check into that as well. Sheriff Rotter advised that this will be placed on old business for next meeting.

## **Other Business**

Adjourn- Motion by Heitshusen, second by Rabe to adjourn @ 5:15 pm



Iowa County EMA Commission Meeting Sign in Sheet

Signature/	Representing Iowa County Board of
11-1	Supervisors
S. J. J.	Iowa County Sheriff
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1 3	City of Marengo
Present In 200m	City of Ladora
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	City of Millersburg
	City of North English
	City of Williamsburg
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1	City of Victor
Signature /	Representing
Signature	Iowa County EMA
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1901	Iowa County EMA Assistant
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