Present: Darby McLaren, CCSO: Gaylord Schelling, CC BOS; Ray Zellmer, Wiota; Julic Adams, Griswold: Dave Erickson, Atlantic; Jeff Kirchhoff, Lewis; Tom Harris, Anita; Dave Brahms, Cumberland; Shirley Eshelman, Massena: Mike Kennon, CC EMA.

Absent: Mark Wedemeyer, CC BOS; Kurt Reason, Marne

Darby McLaren: Meeting called to order at 7:09 PM.

Gaylord Schelling: Motion to approve the agenda.

Ray Zellmer: Second. Carried unanimously.

Julie Adams: Motion to approve minutes of 1-23-2012 EMA meeting.

Jeff Kirchhoff: Second. Carried unanimously.

Julie Adams: Motion to approve January, February, March expenses.

Gaylord Schelling: Second.

Carried unanimously.

## **Old Business**

Mike Kennon reported that work continues on distribution of a new version of the County Comprehensive Emergency Management Plan. Recipients will have the option of receiving the Plan via hard copy, disc and/or thumb drive.

We are very close to receiving 15 radios from IDOT to be used for Storm Spotters.

An ID Badge making machine has not yet been purchased.

Mike Kennon reported that he has attended presentations from three different Mass Notification System vendors.

## **New Business**

Mike Kennon reported that he had recently received 103 weather radios through a grant to be distributed in Cass County.

Cass County EMA has received Damage Assessment equipment through Region 4 Homeland Security Grant Program.

Mike Kennon also reported that 2012 is the 50<sup>th</sup> Anniversary of Emergency Management/Civil Defense in Iowa.

No public comments or concerns.

Dave Brahms: Motion to adjourn.

Respectfully Submitted