EMA Meeting February 22, 2010

Present: David Brahms, Cumberland; Chuck Kinen, Cass County Supervisor; Bob Matthies, Anita; Ray Zellmer, Wiota; Rob Koppert, Cass County 911; Mike Kennon, Cass County EMA; Steve Green, Atlantic Police Department; Darby McLaren, Cass County Sheriff's Office; Laurel Butler, recording secretary

Green: Call to order at 6:35 PM Introduction of members: Not necessary Kinen: I move to approve the agenda. McLaren: I second. Unanimous to approve agenda. Kinen: I nominate McLaren as chair. Mattheis: I second. Unanimous to elect McLaren as chair. Brahms: I nominate Mattheis as second chair. Kinen: I second. Unanimous to elect Mattheis as second chair. Kinen: I nominate Green as secretary. Zellmer: I second. Unanimous to elect Green as secretary. Green: I nominate Laurel Butler as recording secretary. McLaren: I second. Unanimous to appoint Butler as recording secretary.

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Mattheis: I move to approve minutes of last meeting.
Brahms: I second.
Unanimous to approve minutes of last meeting
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Approval of October, November and December expenses
McLaren: Any discussion?
Kinen: Is it possible to renegotiate contract with Council Bluffs?
Koppert: It could hurt us to ask. They're doing us a favor as the norm is \$1.00 per year per capita.
Kinen: I move to approve October, November and December expenses.
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Unanimous
Old business
Green: I think EMA Coordinator salary should be \$40,000 per year.
McLaren: We're less than any other comparable county.
Kinen: I think it should be a 2 step process. There were no other county raises this year.
McLaren: I don't want to lose him. It would cost that and more to replace him and he's doing
a good job.
Green: The county contribution is not changing. Most comes from grants.
Green: I move to increase coordinator salary to \$40,00 per year.
Brahms: I second.
Motion passed with only Kinen voting against.

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Kinen: Mike, go talk to Dale Sunderman in the morning, the second page can't change

6:45 Pm Public hearing to approve the budget as published in the 02/08/10 edition of Atlantic News Telegraph

No public present.

Kinen: Is the budget lower this year than last?

Koppert: It increased due to no fusion center payment. We would have to wait a whole year to make any comparisons.

Green: I move to approve the budget.

Mattheis: I second.

Unanimous

Public hearing closed

EMPG status

Kennon: \$25,000 for this fiscal year. (\$12,000-\$13,000 in April, May). The money is there and we are doing what we need to do to get it.

Kennon: There will be table top training Wednesday night at the fire station. All are invited.

Kennon: I'm working on storm spotter program. I will be getting together with Rob. We're going to have a class and build from that. As for vehicle insurance, it will be spotter's personal first and ours second. Every vehicle should have 2 people. Jeff Johnson from weather service will be here for spotter program.

Kennon: Emergency support functions are well on the way. Doug Reed of Pott County is doing our ESF.

Kennon: The governor's proclamation on December and January storms will give us 75% reimbursement.

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There was no new business.

Unanimous to adjourn.

There were no public comments or concerns.

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Kinen: I move that we adjourn. Green: Second.

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