### **Emergency Management Agency Meeting Minutes**

Present: Mark O'Brien, CC BOS; Randy Baxter, Marne; Darby McLaren, CCSO; Chris Jimerson, Atlantic; Mitch Boysen, Wiota; Julie Adams, Griswold; Jackson Bissell, Massena; Virginia Coughlin, Cumberland; and Mike Kennon, CC EMA.

Absent: Tom Harris, Anita and Ryan Archibald, Lewis.

Guests: Josh Krause, Marne Fire Chief and Steve Green, CC BOS.

Chair Chris Jimerson: Meeting called to order at 6:49 PM.

Julie Adams: Motion to approve the agenda. Randy Baxter: Second. Carried unanimously.

Darby McLaren: Motion to approve minutes of 1-22-2019 EMA Board meeting. Jackson Bissell: Second. Carried unanimously.

Virginia Coughlin: Motion to approve January, February, March expenses. Randy Baxter: Second. Carried unanimously.

## **Old Business**

### New Business

Kennon reported that he had hit a deer with the EMA pickup in March. It was currently in the shop getting repaired. Jackson Bissell asked about when the vehicle was bought and how many miles were on it. Kennon answered that the truck was bought in June/July 2017 and has about 20,000 miles on it. Bissell said that the plan was to trade the vehicle after a couple of years. He offered to look into the trade-in value and cost of a new truck.

Kennon informed the Board members that he had emailed Emergency Support Function (ESF) sections of the Cass County Emergency Operations Plan in the documentation for this meeting. The sections included the Basic Plan, ESF-2 Communications, ESF-5 Emergency Management and ESF-15 Public Information. Kennon asked that these sections be adopted so that they could be forwarded to the State for their review. The annual ESF-10 Hazardous Materials Plan will be adopted and reviewed at the next Board meeting after approval from the Cass County LEPC.

Mark O'Brien: Motion to adopt the Basic Plan, ESF2, ESF5 and ESF15 as presented. Darby McLaren: Second. Carried unanimously.

Respectfully Submitted, hill

### **Coordinator's Report**

Kennon reported that Cass County had received a Presidential Disaster Declaration DR-4421 for the Severe Storms and Flooding March 12, 2019 and Continuing. Cass County was eligible for Federal Public Assistance (PA) and State Individual Assistance (IA). He briefly discussed the steps taken to complete an Expedited Declaration, perform Damage Assessments and submit Requests for Public Assistance (RPA) for Cass County and the Cities of Atlantic, Lewis and Griswold. Kennon continues to assist entities in this process.

Kennon will attend RAGBRAI mapping and RAGBRAI in Marne meetings tomorrow. He will go to a Mitigation Planning Workshop April 25-26 and he is registered for an Emergency Management w Exercise May8-10. Kennon also has been working with local schools to produce Emergency Operations Plans which are due to be complete by mid-summer.

Finally, Kennon gave an update on the ISICS Statewide Radio Platform and reminded Board members that RAGBRAI will be coming through Cass County July 20-22, 2019.

No public comments or concerns.

Julie Adams: Motion to adjourn. Darby McLaren: Second.

Respectfully Submitted hild

# Cass County EMA Board Meeting

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## Sign-In Sheet