

Present: Steve Green, CC BOS; Chris Jimerson, Atlantic; Julie Adams, Griswold; Virginia Coughlin, Cumberland; Tom Harris, Anita; Jackson Bissell, Massena; Darby McLaren, CCSO and Mike Kennon, CC EMA.

Absent: Ryan Archibald, Lewis; Randy Baxter, Marne and Mitch Boysen, Wiota.

Guests: Alexis Fleener, SWIPCO

Chair Chris Jimerson: Meeting called to order at 6:30 PM.

Tom Harris: Motion to approve the agenda.

Virginia Coughlin: Second.

Carried unanimously.

Julie Adams: Motion to approve minutes of 7-23-2019 EMA Board meeting.

Tom Harris: Second.

Carried unanimously.

Julie Adams: Motion to approve July, August, September expenses.

Tom Harris: Second.

Carried unanimously.

#### **Old Business**

**EMA Vehicle** Kennon reported that Jackson Bissell had sent him a quote on a new EMA vehicle. Bissell noted that the plan was to entertain trading the EMA vehicle periodically, before it lost too much value. After a brief discussion, Kennon said he would more seriously look into benefits of a trade-in.

#### **New Business**

**Mike Kennon** introduced Alexis Fleener from SWIPCO. She presented a proposal for \$18,000 to produce the Cass County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) which is due the Spring of 2021. SWIPCO last produced this document in 2015 and it was approved by State and Federal authorities in early 2016. The MJHMP is due every 5 years and generally takes most of a year to complete and receive ultimate State and Federal approval. Kennon stated that Federal and State funds were not available for this project as they had been in the past, so Cass County would be responsible to produce the MJHMP ourselves or enter a contract with an entity like SWIPCO. Kennon said that the State has indicated that they would support efforts to produce these plans locally. After a brief discussion, there was a consensus that we should enter a contract to produce the MJHMP.

Julie Adams: Motion to enter into a contract with SWIPCO to produce the Cass County Multi-Jurisdictional Hazard Mitigation Plan.

Steve Green: Second.

Carried unanimously.

Respectfully Submitted,



### Coordinator's Report

Kennon spoke briefly about efforts to integrate onto the ISICS Statewide Radio System. The Communications Center is waiting on equipment from Motorola that will allow local Dispatch, Law Enforcement and Fire much greater access to the system.

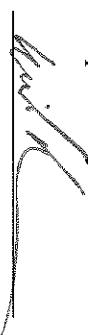
Kennon said that he had recently worked with Iowa Western Community College-Atlantic Campus on an Active Shooter Drill. There was also a local site visit from IHSEMD in the last month. The HS representative asked to "put eyes" on a couple of items, then he left. Kennon plans to meet with Dr. Berry and Calla Johnson at the CHS Hospital to review the Cass County Mass Fatality Plan in November. He will also attend the annual Homeland Security Conference in DM at the end of October. Kennon will be completing a NIMSCAST survey and returning it to IHSEMD in the next couple of weeks. Finally, Kennon talked about the challenges associated with fulfilling annual EMPG performance grant requirements. The funds we currently receive are worth the time and effort, but there are indications that these funds may be reduced in the future.

No public comments or concerns.

Jackson Bissell: Motion to adjourn @ 7:07 PM.

Tom Harris: Second.

Respectfully Submitted



# Cass County EMA Board Meeting

## Sign-In Sheet

DATE: October 22, 2019

LOCATION: Cass County Communications Center

NAME	JURISDICTION
Jade Bissell	Madison
Virginia Coughlin	Cumberland
Julie Adams	Driswald
Alexis Fleener	SWIPCO
DARRY McLaney	CCSO
Josh Krause	Marne Fd
Chris Timerson	Atlantic
Thomas R. Hani	Anita
[Signature]	Cass Co. Res.
MIKE KENNAN	CASS Co EMA