

Emergency Management Agency Meeting Minutes

April 25, 2023

Present: Steve Green, CC BOS; Randy Baxter, Marne; Darby McLaren, CCSO (virtual); Jim Behrens, Atlantic; Jackson Bissell, Massena; and Mike Kennon, CC EMA.

Absent: Kirk Stapleton, Griswold; Mitch Boysen, Wiota; Virginia Coughlin, Cumberland; Ryan Archibald, Lewis and Mark Harris, Anita

Guests: Mary McBride, Civil Air Patrol, with other leadership and cadets.

Chair Mark O'Brien: Meeting called to order at 7:02 PM.

Darby McLaren: Motion to approve the agenda.

Jackson Bissell: Second.

Carried unanimously.

Steve Green: Motion to approve Minutes of 1-24-2023 Meeting.

Jackson Bissell: Second.

Carried unanimously.

Jim Behrens: Motion to approve January, February, March expenses.

Randy Baxter: Second.

Carried unanimously.

Old Business

New Business

Mike Kennon stated that he would like to hold the approval of ESF-11 and ESF-12 until our next regular meeting due to the Civil Air Patrol presentation and funding request.

The local Civil Air Patrol is asking for funding to help pay hanger rental for their airplane housed at the Red Oak Airport. EMA Board members said they would be far more likely to consider a funding request as part of a regional group of Counties. No action was taken.

Coordinator's Report

Kennon reported that a local Economic Recovery Table-Top Exercise will take place tomorrow. Sarah Eggert, HSEMD, will facilitate the exercise that will be held in the basement meeting room of the Courthouse. The objective of the exercise is to develop an economic recovery support function document, identify community roles, responsibilities and resources where and when needed after a disaster.

Respectfully Submitted,



Kennon said that he will then be working on an Economic Recovery Support Plan as well as updating ESF-11 Ag and Natural Resources, ESF-12 Energy and the annual ESF-10 Hazardous Materials Plans. Additionally, Kennon will be attending an ESF-14 Business/Infrastructure Workshop in June. These plans will need to be approved, adopted and submitted to the State in July.

Kennon reported that there may be many changes coming on how local Emergency Management Agencies currently operate. The State legislature is considering how local EMAs are structured and funded. Kennon said he would keep Board members up-to-date on the status of these changes.

Kennon reported that progress has been temporarily halted on the Motorola Enhancement Project. A microwave dish was damaged and had to be reordered. It is not scheduled to get here until June.

Finally, Kennon has met with Atlantic School Supt. Steve Barber, Darby McLaren, and Devin Hogue to create local school assessments for their EOC and ELC buildings. The State has made assessment reports for the main buildings in the district and Atlantic Schools would like to get local assessments completed on these remaining buildings.

No public comments or concerns.

Randy Baxter: Motion to adjourn at 7:25 PM.
Jim Behrens: Second.

Respectfully Submitted



Cass County Emergency Management Agency Meeting
Sign-In Sheet

(5)

DATE: April 25, 2023 LOCATION: Cass County Courthouse Basement Meeting Room

NAME	JURISDICTION
A. Loxton	Marine
Bodo Hoffensmeyer	Dispatch
Gabe Rife	City of Massena
Mark O'Brien	E.M.A.
Jim Behrens	City of Atlantic
Steve Green	SOS
DARBY McLEAREN (VIRTUUM)	S.O.
MIKE KENNON	CASS EMA