

Emergency Management Agency Meeting Minutes

May 23, 2023

Present: Mark O'Brien, CC BOS; Jim Behrens, Atlantic; Randy Baxter, Marne; Virginia Coughlin, Cumberland; Darby McLaren, CCSO and Mike Kennon, CC EMA.

Absent: Mitch Boysen, Wiota; Kirk Stapleton, Griswold; Mark Harris, Anita; Ryan Archibald, Lewis and Jackson Bissell, Massena

Guests: Steve Green, CC BOS and Lee Sisco, Atlantic

Chair Mark O'Brien: Meeting called to order at 5:05 PM.

Jim Behrens: Motion to approve the agenda.

Darby McLaren: Second.

Carried unanimously.

Public Hearing

Mark O'Brien called the Public Hearing to order @ 5:06 PM.

Mike Kennon answered a few questions about the need to amend the EMA budget. ARPA grants funds and ICAP grant funds for the County had passed through the EMA budget and had already been reimbursed, so the EMA fund balance is in good shape. The \$20,000 figure for the amended increase will allow EMA to get through the months of May and June.

No further discussion.

Virginia Coughlin: Motion to close Public Meeting.

Darby McLaren: Second.

Carried Unanimously.

Jim Behrens: Motion to amend the Cass County Emergency Management Budget FYE 2023 as published in the 5-12-2023 edition of the Atlantic News-Telegraph.

Randy Baxter: Second.

Carried Unanimously.

Coordinator's Report

Mike Kennon reported that the local Motorola Enhancement Project has been delayed until late June. He has been working with Darby McLaren and Devin Hogue on local school assessments. Finally, there are critical drinking water shortages affecting Avoca and other nearby rural communities.

No public comments or concerns.

Jim Behrens: Motion to adjourn at 5:17 PM.

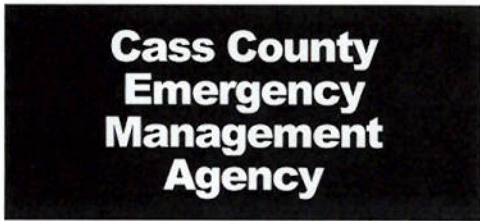
Virginia Coughlin: Second.

Respectfully Submitted



BoS ✓
ATL ✓
So ✓
VC ✓
JB ✓

Mike Kennon
Coordinator,
Cass County EMA
5 West 7th Street
Atlantic, IA 50022
712-243-1500
mkennon@casscoia.us



AGENDA

May 23, 2023 5:00 PM
Cass County Communications Center
Conference Room
705 Poplar Street
Atlantic, IA 50022

o'Brien
~~FRANCIS~~
DALBY

o'Brien
RANDY

1. Call to Order *5:05 SIM*
2. Approval of Agenda
3. Old Business
PUBLIC HEARING
4. New Business
- Approval of FYE2023 Cass County EMA Budget Amendment
5. Coordinator's Report
6. Public Comments and Concerns
7. Adjournment

O'BRIEN/VIRGINIA

- *D4 EST-14 REGIONAL EXERCISE*
6/9 CRESTON
- *LOCAL SCHOOL ASSESSMENTS*
 - *CCEOC*
 - *ELC*
- *CASS ECONOMIC RSF TTX 4/26*
- *RURAL WATER*
AVOCA MINDED NEOLA
EXIRA BRAYTON

NOTICE OF PUBLIC HEARING - AMENDMENT OF CURRENT BUDGET
 Cass County Emergency Management Commission
 Fiscal Year July 1, 2022 - June 30, 2023

The Cass County Emergency Management Commission will conduct a public hearing for the purpose of amending the current budget for fiscal year ending June 30, 2023

Meeting Date/Time: 5/23/2023 05:00 PM

Contact: Mike Kennon

Phone: (712) 254-1500

Meeting Location: Conference Room, Cass County Communications Center, 705 Poplar Street, Atlantic, IA 50022.

There will be no increase in taxes. Any residents or taxpayers will be heard for or against the proposed amendment at the time and place specified above. A detailed statement of: additional receipts, cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing. Budget amendments are subject to protest. If protest petition requirements are met, the State Appeal Board will hold a local hearing. For more information, consult <https://dom.iowa.gov/local-gov-appeals>.

EXPENDITURES	Total Budget as Certified or Last Amended	Amendment Increase	Total Budget After Current Amendment	Reason
Administration and Operations	103,750	20,000	123,750	Pass-through for local ARPA funds.
Capital Outlays	10,424	0	10,424	
Total	114,174	20,000	134,174	

*PUBLISHED: 5-12-2023
 ATLANTIC NEWS-TELEGRAPH*

Cass County Emergency Management Agency Meeting

Sign-In Sheet

DATE: May 23, 2023

LOCATION: Cass County Communications Center

NAME	JURISDICTION
DARBY McLAREN	CCSO
Virginia Coughlin	Cumberland, Maryland
[Signature]	Name
[Signature]	BOS -
Mark O'Brien	BOS
Jim Behrens	City of Atlantic
H. LEE Sisco	CITY OF ATLANTIC