

Emergency Management Agency Meeting Minutes

July 28, 2020

Present: Steve Green, CC BOS; Randy Baxter, Marne; Darby McLaren, CCSO; Jim Behrens, Atlantic; Kirk Stapleton, Griswold; Tom Harris, Anita(virtual); Virginia Coughlin, Cumberland and Mike Kennon, CC EMA.

Absent: Mitch Boysen, Wiota; Jackson Bissell, Massena; and Ryan Archibald, Lewis

Guests: None.

Chair Mark O'Brien: Meeting called to order at 6:05 PM.

Virginia Coughlin: Motion to approve the agenda.

Randy Baxter: Second.

Carried unanimously.

Steve Green: Motion to approve minutes of 4-28-2020 EMA Board meeting.

Jim Behrens: Second.

Carried unanimously.

Kirk Stapleton: Motion to approve October, November, December expenses.

Darby McLaren: Second.

Carried unanimously.

Old Business

New Business

Mike Kennon presented recently updated Sections ESF1 Transportation, ESF3 Public Works, ESF7 Logistics and ESF12 Energy of the Cass County Comprehensive Emergency Management Plan(CEMP) for Board approval. Kennon said that the State has directed Counties to review and update these specific sections this year. These are relatively short sections of the overall Plan and did not require much time to review and update.

Steve Green: Motion to approve ESF1, ESF3, ESF7 and ESF12 sections of the Cass County CEMP as reviewed and updated.

Jim Behrens: Second.

Carried unanimously.

Kennon presented an updated ESF10 Hazardous Materials Plan for Board approval. This section of the CEMP requires annual review, update and submission to the State. Kennon stated that he had updated the site facility contact information and had replaced site/vulnerability maps.

Respectfully Submitted,



Kirk Stapleton: Motion to approve ESF10 Hazardous Materials for the Cass County CEMP as updated

Steve Green: Second.

Carried unanimously.

Coordinator's Report

Kennon reported that there are currently 37 positive cases of COVID-19 in Cass County, with 29 recovered. Kennon continues to work closely with Public Health, Hospital, EMS and other stakeholders in this ongoing event. Schools are working on plans to bring students back into classrooms this fall and develop protocols for athletics. Workplaces are also asking questions about what to do about employees with coronavirus, been exposed to positive cases, been exposed to someone quarantined, but not yet positive, etc.

Cass County continues to integrate onto the ISICS statewide radio system. More and more stakeholders are acquiring 700Mhz or dual-band radios. The Cass Co Communication Center has also signed a proposal to purchase a Motorola dispatch console. This project should be completed by the end of the calendar year.

Finally, Kennon has been working with the new County EMS service that started operations on July 1st. He also said that SWIPCO should soon be having Initial Planning Meetings for creating the Countywide Hazard Mitigation Plan. The start of this project has been greatly affected by COVID-19. The completed and approved plan is due the spring of 2021.

No public comments or concerns.

Steve Green: Motion to adjourn.

Jim Behrens: Second.

Respectfully Submitted



Cass County EMA Board Meeting

Sign-In Sheet

DATE: July 28, 2020

LOCATION: Cass County Courthouse Basement Meeting Room

NAME	JURISDICTION
Rick Stapleton	City of Grimswood / Fire & Rescue
Jim Behrens	City of Atlantic
Landy Sexton	Morrow
Lindsay Gregson	Aurighelands
Mark O'Brien	Cass Co BOS
Mark O'Brien	Contract
Wesley McLaughlin	CCSO
Mark O'Brien	EMA
Mike Kendall	CASS Co EMA