

July 31,, 2024

Meeting called to order by Matt Kuhn at 6:34 pm

Commission members present Amy Laures, Sheriton Dettmer, Randy Taylor, Steve Geerts, Jason Tenge, Matt Kuhn, and Ryan Shawver.

Absent: Jim Ashley, Mark Mueterthies, Sam Johnson

Guests: Scott Cerwinske, Ranae Carey

Motion by Dettmer, seconded by Shawver to approve the agenda. All Ayes. Motion Carried.

Motion by Taylor, seconded by Tenge to approve the June 11, 2024 Emergency Management Commission meeting minutes. All Ayes. Motion Carried.

Bernatz discussed the changes to Iowa Code Chapter 21. Meetings may now be hosted as in-person, virtual, or hybrid (in-person and virtual). No longer need to prove that an in-person only meeting is impossible. We will work on a plan to update the meeting room at the Community Services Building to accommodate.

Bernatz discussed selling the old Command Center trailer. It is a 2000 18ft enclosed trailer. Trailer includes cabinets, heat, air conditioning, and power strips and counters down both sidewalls. Shawver suggested reaching out to Cedar Valley Sales in Nashua. Taylor suggested reaching out to Terry's Auto Body in Riceville. Motion by Taylor, second by Laures to sell the 2000 Command Center Trailer and allow EMA to set the minimum price, All Ayes. Motion Carried

Bernatz discussed getting the interested from the EMA account to be put back into the EMA account instead of the General Fund. Bernatz and Kuhn will follow-up on this.

Bernatz discussed the Emergency Support Functions (ESF) that were updated for 2024. Each yeah EMA updates 20% of the comprehensive plan, this year was Basic Plan, 2, 5, 10, 15, and RSF Basic Plan. Motion by Geerts, second by Shawver to adopt the updated plans as presented. All Ayes. Motion Carried

Bernatz discussed an EMA Executive Committee, which consist of the Chair, Vice Chair, and a voting Commission member. Motion by Dettmer, second by Geerts for Shawver to be the third member of the Executive Committee. All Ayes. Motion Carried.

Motion by Taylor, second by Dettmer, to adjourn. All Ayes. Motion Carried. Meeting adjourned at 6:53 pm.

Jeff Bernatz, Coordinator

Chickasaw County Emergency Management