

January 15, 2025

Meeting called to order by Bernatz at 6:16 pm

Commission members present Randy Taylor, Amy Laures, Samantha Johnson, Steve Geerts, Jason Tenge, James Mitchell, Isaac Carter, Mark Mueterthies, Ryan Shawver

Absent: Jim Ashley

Guests: Jeff Bernatz

Motion by Johnson, seconded by Tenge to approve the agenda. All Ayes. Motion Carried.

Motion by Johnson, seconded by Mueterthies to approve the December 5, 2024 Emergency Management Commission meeting minutes. All Ayes. Motion Carried.

Bernatz discussed the amendment to the Chickasaw County Emergency Management Commission By-Laws reference Iowa Code 21.8 that now allows board members to participate in meetings virtually or by phone and those members will be counted towards a quorum and are allowed to vote. Motion by Johnson, second by Taylor to approve the amendment to the Chickasaw County Emergency Management Commission By-Laws. All Ayes. Motion Carried.

Motion by Taylor, second by Mueterthies to nominate Geerts for Emergency Management Commission Chair. All Ayes. Motion Carried.

Motion by Johnson, second by Taylor to nominate Shawver for Emergency Management Vice Chair. All Ayes. Motion Carried.

Motion by Shawver, second by Geerts to nominate Mitchell for Emergency Management Commission representative on the Chickasaw County 911 Service Board. All Ayes. Motion Carried.

Budget work session. Motion by Shawver, second by Taylor to approve budget and send for publication with a public hearing on February 12, 2025. Shawver, Taylor, Nashua, Geerts, Tenge, Carter, Mueterthies – Aye, Mitchell – Nay. Motion Carried

Motion by Johnson, second by Mitchell, to adjourn. All Ayes. Motion Carried. Meeting adjourned at 6:.38 pm.

Jeff Bernatz, Coordinator

Chickasaw County Emergency Management