

**Kossuth County**  
**Emergency Management Commission and**  
**911 Joint Service Board**  
**121 West State Street**  
**Algona, IA 50511**

The **Kossuth County Emergency Management Commission** held their quarterly meeting on February 3, 2021 at 1800 PM in person at the Kossuth County EOC and via Zoom conferencing system. The Link for the Zoom was emailed out with the agenda and posted at both the Kossuth County Court House and the Kossuth County Law Center.

At 1800 PM the meeting was called to order by EMA Chairman Rick Murphy. A roll call was conducted by verbal ID and a quorum was present.

A Motion was made by Donnie Loss to approve the Agenda and minutes seconded by Jerry Thompson motion carried.

**Budget Amendment:**

AT 1800 EMA Chairman Rick Murphy opened the hearing for a budget Amendment for the Emergency Management Agency. The Proposal is to increase the 2020-2021 budget by \$40,000. The proposal was published in the Kossuth County Advance, Swea City Harrold, and the Bancroft Register news papers as directed by law. Was also posted in the Algona PD lobby.

No issue or comments were raised by the public or any commission members. A motion to approve the amendment as presented was made by Marilyn Schutz of West Bend, with a second by Floyd Laverence of Burt Amendment was approved.

**2021 / 2022 EMA Budget Proposal**

**Chairman Rick Murphy opened the Budget hearing for FY 2021 / 2022.** The proposal was published in the Kossuth County Advance, Swea City Harrold, and the Bancroft Register newspapers as directed by law. Was also posted in the Algona PD lobby.

EMA Coordinator David Penton presented the budget. With no questions from the public or the commission, Marilyn Schutz made a motion to close the hearing, a second was made by Al Miller, motion carries.

A motion was made by Jerry Thompson, Lone Rock to approve the proposed budget as presents. A second to the motion was made by Floyd Laverence, Burt. A roll call vote was conducted with all yay. Budget was approved.

**EMA Old Business**

Phil Albers Updated on the Kossuth County EMS System

## **New Business**

David Penton Coordinator presented ESF 4 Firefighting, 9 Search and Rescue, 10 Haz Mat, and 13 Public Safety for approval. These documents were sent to interested parties by email with delivery receipt. No comments on changes were made by local partners. EMA Coordinator updated contact information, resources, and radio frequencies.

A motion to approve these ESF's was made by Jerry Thompson, Lone Rock with a second by Marilyn Schutz, West Bend. Vote called and motion was carried. Signature of approval was obtained.

David Penton Updated the Commission on activities of the agency.

With no further business, a motion was made by Al Miller, Fenton to adjourn the EMA commission Meeting. A second was by Marilyn Schutz, West Bend.

## **Meeting was adjourned at 1839.**

The **Kossuth County 911 Joint Service Board** held their quarterly meeting on February 3, 2021 at 1840 PM at the Kossuth County EOC and via Zoom conferencing system. The Link for the Zoom was emailed out with the agenda and posted at both the Kossuth County Court House and the Kossuth County Law Center.

The meeting was called to order by Chairman John Crookshank at 1840 A roll call was conducted by verbal ID and a quorum was present.

A Motion was made by Deb Steven to approve the minutes seconded by Jerry Thompson motion carried.

A Motion was made by Jerry Thompson to approve the agenda, seconded by Jordan Jahnke motion carried.

## **Old Business:**

A discussion was had about the ISICS system and conversion of the dispatch center. Dispatches are happy with the system for the most part all responders are happy as well. Some reception issues are being had when in buildings. This is a similar issue to what was being had prior to conversion it is just more obvious because the radio tells you (bonks) when you do not have signal.

Kendal Pals with the Algona Police Department would like to partner for the purchase of, in – car repeaters for the PD officers. He hoped this will improve the reception for them. The cost of this project is \$33,000.00. After discussion, the proposal died due to lack of action. The Joint service Board feels the City of Algona is capable of footing this expense.

## **New Business:**

At 1922 the commission opened the budget hearing for the FY 2021 / 2022. A motion was made by Deb Steven with a second by Marilyn Schutz to open.

The proposal was published in the Kossuth County Advance, Swea City Harrold, and the Bancroft Register newspapers as directed by law. Was also posted in the Algona PD lobby. Coordinator David

Penton Presented the proposed budget. With no questions or issues, Cory Rasch, Bancroft made a motion to close the budget hearing. A second was made from Chad Potratz.

A motion was made by Dave Trunkhill, Titonka to approve the budget as presented with a second by Deb Steven. FY 2021 / 2022 budget was approved.

A motion was made by Cory Rasch to adjourn the meeting and a second by Jordan Jahnke.

Meeting adjourned.

Respectfully submitted, David L. Penton