

Kossuth County
Emergency Management Commission
219 S. Phillips Street
Algona, IA 50511

The Kossuth County Emergency Management Commission meeting was held, Tuesday April 25, 2023 at the Kossuth County Emergency Response & Training Complex.

The meeting was called to order by Chairman, Rick Murphy, at 6:00 p.m.

A roll call taken, and quorum was established.

A motion to approve Minutes from March 7, 2023, Meeting was made by Wendy Zielske with a Second by Alan Miller. Motion Carried.

A motion to approve Agenda for Kossuth County Emergency Management Commission meeting April 25, 2023 was made by Dan Elbert with a second by Marilyn Schutz. Motion Carried.

Old Business

Multi-Jurisdictional Hazard Mitigation Plan Update- Charissa informed the Commission that the kickoff for the Multijurisdictional hazard mitigation plan is set for May 2nd at 6:00 pm. Those that were identified to be on the planning committee should have received an email invite. If not, they were to let her know.

29c update- Charissa provided another update to Senate file 352. She reports the file passed by the Senate Ways & Means Committee is now Senate File 570. There has been some unfavorable changes that were added to the bill that IAEMA did not recommend. These changes were to removed Sheriff as a voting member but to be permanent chair and sit on the executive committee, go to a tier board like the Assessor's, and to cap EMA funds. Several EMA's voiced their concerns with these changes. This bill will be on Senate floor tomorrow April 26th. If it does not pass it is dead but if passes changes would start in July.

New Business

Policy review and approval- Charissa reviewed the Fraud reporting, Equipment & property Procedure, Protected PII, Conflict of Interest, and Refreshment policy with the Commission Board with no changes made to these policies. A motion was made to approve all policies that were reviewed with no changes by Wendy Zielske and a second by Alan Miller. Motion Carried.

Approve & Adopt ESF 12 – Charissa reviewed ESF 12 with the Commission with adding Lakota Heartland Power and Lakota – propane K & H as supplier. A motion was made to approve plan with these changes was made by Josh Waechter with a second from Alan Miller. Motion Carried

Approve & Adopt ESF 10 - Charissa reviewed ESF 12 with the Commission with adding City pools, and City water plants to the plan. A motion was made by Marilyn Schutz with a second by Alan Miller. Motion carried.

GPS- Charissa discussed with the Commission that the BOS approved putting GPS on all county vehicles to include EMA. She informed the Commission she does have MACH which is a GPS and used by law enforcement and feel no need to purchase a GPS for the truck. Discussion was had with a motion from Josh Waechter to table agenda item until July meeting with a second by Alan Miller. Motion carried to table until July meeting.

Budget- Fund Summary Balance: \$325,497.85

As of 4/24/2023 \$74,816.22 is left in this year's budget with 2 months left.

Next meeting July 25, 2023 at 6:00 p.m.

Motion to adjourn was made by Alan Miller with a second by Wendy Zielske. Motion carried.

Adjourned at 7:27 p.m.

Respectfully submitted,

Charissa Mueller, Coordinator

****Voting and Quorum. Every member of the Commission shall be entitled to (1) one vote. A quorum shall be determined to be eight (8) attending voting members. ****