

Kossuth County Emergency Management Commission Meeting Minutes May 17, 2022

Emergency Management Commission meeting called to order by Jerry Thompson at 6:02pm. Jerry appointed Donnie Loss to run the rest of the meeting. All in favor.

A motion to approve minutes from April 26, 2022, was made by Marilyn Schutz with a second from Wendy Zielske – motion carried.

A motion to approve the agenda for EMA May 17, 2022, meeting was made by Alan Miller with a second from David LaGue—motion carried.

At 6:05pm Donnie Loss called for Open Public Hearing for the EMA budget amendment. Roll call for opening public hearing was taken – motion carried.

Charissa reported a need to do a budget amendment this year as the UTV is in and will need to pay Sportsman's Corner. Charissa has \$12,071.40 EMPG ARPA funds that will be received once the UTV is purchased. She has obtained \$8850 in donations and through the KEPT Healthcare \$17700. For total of \$38621.40. I will need to do the amendment for \$20,921.40. She is also requesting additional \$5000 for salaries to cover expenses that were paid out to Dave Penton during his time on call and to offset her salary that was budgeted under 911.

No public attendance in person or via zoom. At 6:10 PM Donnie Loss called for close of public hearing – roll call taken of Commission Board – motion carried.

A motion was made by Kevin McPeak to approve budget amendment with a second from Wendy Zielske- roll call taken of the Commission Board- motion carried.

Old Business

Charissa discussed the need to review and update the Commission By-Laws. She presented copy of By-Laws with some suggested changes/ additions in red. The board reviewed and discussed the By-Laws with changes and additions made. Decision to approve By-laws at the July meeting once changes have been made to the document.

Charissa discussed with the Commission the need for a trailer for the new Can-AM UTV trailer- She reports an estimated cost is anywhere between \$7000-\$10000 and would like it to be enclosed so equipment can be stored in the trailer such as the drone, chainsaws, etc. Charissa talked with Ben Eischen who quoted a trailer for \$11,500. Commission Board requested to continue to search and provide update at the next meeting.

Next Meeting Date: July 19, 2022 at 6pm.

Motion to adjourn at 7:14pm was made by Alan Miller with a second from David LaGue—motion carried.