

Marshall County Emergency

Management Agency

2369 Jessup Avenue Floor #3 Admin. Bldg. Marshalltown, Iowa 50158

PH: (641) 754-6385 Fax (641) 754-6389

Kim Elder, Coordinator

STATEMENT BY COMMISSION REGARDING ELECTRONIC MEETING PURSUANT TO IOWA CODE 21.8

This open meeting is being held electronically pursuant to Iowa Code section 21.8 due to the current circumstances of the COVID-19 pandemic and social distancing where an in-person meeting is impossible or impractical for committee members and for the safety of the public.

How to Participate in the Meeting

Due to the concern for the safety of all residents of Marshall County, the Board of Supervisors' Public Meetings will be available LIVE online, as previously established on March 31, 2020, through the COVID-19 Virus pandemic, to continue indefinitely, meetings will also accommodate limited number of guests from the public in the meeting room designated in agendas. The Commission encourages the public to remain engaged and actively participate via the ZOOM process if possible.. Presenters may provide documentation electronically for inclusion during the meeting prior to the agenda deadline and are requested to participate via ZOOM.

- If you call in or participate by zoom, please mute yourself until you speak.

The Marshall County Emergency Management Commission will meet January 13th, 2022 (Thursday) at 6:15 p.m. Public Hearing for the FY23 Emergency Management budget at 2369 Jessup Avenue, EOC/Training Room – 3rd Floor, Marshalltown Iowa 50158 with _____ members present.

Notice to the public--The Marshall County Emergency Management Commission welcomes comments from the public during the time allowed for discussion. You are requested to state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda. The Commission is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

Zoom meeting information:

Topic: (NOTE the one Zoom call hosts all 3 meetings due to the meetings being collocated and running consecutively)

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Topic: Marshall County 911 Board, Marshall County Emergency Management Commission, Marshall County Communications Commission Meetings and Budget Hearings

Time: Jan 13, 2022 05:30 PM Central Time (US and Canada)

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Join Zoom Meeting

<https://us06web.zoom.us/j/87991344775?pwd=YWRJOWJjd2t2S1RGTKhJcjZ1YS9BZz09>

Meeting ID: 879 9134 4775

Passcode: 127796

One tap mobile

+19294362866,,87991344775# US (New York)

+13017158592,,87991344775# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 879 9134 4775

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PUBLIC HEARING

6:15 p.m.

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1. Open Hearing - Chair
2. Roll Call / Sign In Sheet - Secretary
3. Calls or correspondence received concerning proposed published budget
4. Discussion - EM Commission
5. Discussion - Public
6. Close Hearing

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AGENDA FOR LEMS MEETING:

(Immediately following public hearing)

<!--[if !supportLists]-->1. <!--[endif]-->Call to Order

<!--[if !supportLists]-->2. <!--[endif]-->Approval of the Agenda for the January 13, 2022 meeting

<!--[if !supportLists]-->3. <!--[endif]-->Approval of minutes for December 9, 2021 meeting

<!--[if !supportLists]-->4. <!--[endif]-->Welcome New Commission Members

Share packet and booklet

<!--[if !supportLists]-->5. <!--[endif]-->Vote and Appointing of Chair and Vice Chair of Commission

Nominations

Motion

Discussion

Roll call and voting

City/County	Mayor/Rep	Phone	Yes (in favor)	No (not in favor)
Albion				
Clemons				
Ferguson				
Gilman				
Haverhill				
Laurel				

LeGrand				
Liscomb				
Marshall County BOS				
Marshall County Sheriff's Office				
City/County	Mayor/Rep	Phone	Yes (in favor)	No (not in favor)
Marshalltown				
Melbourne				
Rhodes				
Saint Anthony				
State Center				
			In favor	opposed

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*Called or e-mailed votes as noted above.

<!--[if !supportLists]-->6. <!--[endif]-->Adoption of the FY2023 (July1, 2022 through June 30, 2023)
MCEM Budget

Motion

Discussion

<!--[if !vml]-->

**NOTICE OF PUBLIC HEARING --- PROPOSED BUDGET Fiscal Year July 1, 2022 - June 30, 2023
Marshall County Emergency Management Commission**

The Emergency Management Commission of the above-named County will conduct a public hearing on the proposed fiscal year 2022/2023 budget as follows:
**Meeting Date: 1/13/2022 Meeting Time: 06:15 PM Meeting Location: Marshall County Sheriff's Office Emergency Operations Center, Floor 3
 2369 Jessup Avenue Marshalltown , Iowa 50158**

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of receipts and expenditures on file with the County Coordinator.

	Actual FYE June 30 , 2021	Estimated FYE June 30 , 2022	Proposed FYE June 30 , 2023
BEGINNING FUND BALANCE:	1	321,811	356,818
REVENUES:			
County Contribution	2	18,092	24,848
Other Revenues	3	1,768,064	1,421,325
Total Revenues (2+3)	4	1,786,156	1,446,173
EXPENDITURES:			
Administration and Operations	5	1,730,021	1,599,355
Capital Outlays	6	21,128	21,600
Total Expenditures (5+6)	7	1,751,149	1,620,955
Total Ending Fund Balance	8	356,818	182,036

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Roll Call Vote

City/County	Mayor/Rep	Phone	Yes (in favor)	No (not in favor)
Albion				
Clemons				
Ferguson				
Gilman				
Haverhill				
Laurel				
LeGrand				
Liscomb				
Marshall County BOS				
Marshall County Sheriff's Office				
City/County	Mayor/Rep	Phone	Yes (in favor)	No (not in favor)

Marshalltown				
Melbourne				
Rhodes				
Saint Anthony				
State Center				
			In favor	opposed

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Called or e-mailed votes as noted above.

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<!--[if !supportLists]-->7. <!--[endif]-->Open discussion

<!--[if !supportLists]-->8. <!--[endif]-->Old Business

Recovery Support Functions finalized and need approval.

Motion.

Discussion.

Vote.

Coordinator working on updating policies.

CERT training starting this month, another in May or June.

Pagers received for CERT, dispatch/EM program on hold

<!--[if !supportLists]-->9. <!--[endif]--> New Business

Disaster declaration for derecho December 15, 2021

Entering and picking up test kits for LTC facilities

Presented to district on RSFs, one of two counties to start the process.

Stop the Bleed class for MCC and IVCE January 17

Rescue Taskforce Training for EMS /FD in county 3 sessions

Speaking to HS students for leadership/medical futures Feb (STB)

Presenting to Public Health Leadership Academy March 28th on COOP during
tornado and derecho

Presenting at U of O (IEMA conference) May 2022 (virtually)

Adoption of policies

Updated open records policy and procedures

Updated Incident Notification Criteria

Updated Hazardous Weather Operations Plan

New County – Vaccination, Testing and Face Covering Policy (repealed)

<!--[if !supportLists]-->10. <!--[endif]--> Other Business

<!--[if !supportLists]-->11. <!--[endif]-->Public Forum- is a time set aside for the public to make comments on topics of MCEM business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

<!--[if !supportLists]-->12. <!--[endif]--> Adjournment- There being no further business to come before the Commission, the meeting is adjourned at ____p.m.

Attachments:

Policies – updated

RSFs

Budget

New member packets