



Marshall County Emergency Management Agency

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Kim Elder, Coordinator

The Marshall County Emergency Management Commission will meet August 4, 2022 (Thursday) at 6:45 p.m. (following the 911 Board and Communications Commission) at 2369 Jessup Avenue, EOC/Training Room – 3rd Floor, Marshalltown Iowa 50158 with 7 members present. Present were Kim Elder, EMA; Tiffany Eibs, 911; Patrick Cornwell, Green Mountain; Susanna Meyer, Marshall; Evan Folk, Laurel; Phil Summers, Gilman; Mike Ladehoff, Marshalltown; Brad Pfantz, State Center; Maddie Welton, Haverhill; Cynthia Mansager, Melbourne; Dale Thompson and Glenda Thompson, Ferguson; Mark Eaton, Marshalltown.

Zoom meeting was available for public. Diana from Racom was attending virtually.

Minutes FOR LEMS MEETING:

Call to Order at 6:45 p.m. by Chair Bill Patten.

Motion to approve of the Agenda for the August 4, 2022 meeting was made by Summers and seconded by Folk. All in favor, motion carried.

Motion to approve of minutes for April 14, 2022 meeting was made by D. Thompson and seconded by Pfantz. All in favor motion carried.

Open discussion: No discussion.

Old Business: No old business.

Unfinished Business: Pagers for CERT team still waiting for DiCal program to use, they have been in EM possession since December 2021. Software was ordered and Tama County is working through the security issues, as noted by Racom. Hoping to get this up and working in the next few weeks.

Unincorporated siren committee/project: Spoke with State 7-25-22. Application made it through another step, waiting to hear from FEMA. Kim will keep everyone updated. State thought that we would hear something in October 2022.

Report on Conference – National Homeland Security Conference Cleveland: July 11 through 15th, 2022 – Rhonda and Kim attended

Address questions/possible changes to MOU with Story County EM: County attorney wasn't sure about the wording. CA and insurance agent had concerns with paragraph 6. EM had discussion with other counties and this is standard language for all MOUs even IMAC, new coordinator in Story Co so need to revisit this.

New Business: Carry over for EM budget is finally getting to the stage that the commission voted on, having approximately \$200,000 in emergency fund. Kim would like to research into hiring ¼ to ½ time administrative assistant and there is budget for this. Looking at someone to share possibly with public health and located at the EM office (across hallway), need office space for someone, possibly have when updates to S.O. building are finished. Kim would like to have someone in place by the end of the fiscal year. Kim's vacation status – used some but still have about 6 weeks on the books and need to have auditor keep Kim at unlimited until commission votes to change, Kim will start losing vacation in about 3 weeks. Motion by Folk and seconded by Summers to have auditor office put EM on the unlimited vacation so that she does not lose vacation accrued, all in favor. Motion passed unanimously. The State Covid 19 AAR is finished with input from all county EMs. Community Engagement Strategies being worked on with all EMs and the state. New Federal fiscal year October – start with updating plans. Kim will be sending out plans for review. EM schedule has been extremely busy with events and planned classes. The Governor's Volunteer Award to Marshall County CERT team.

Other Business: Kim is working with a Boy Scout on his Eagle Scout Badge. EM participated in the Wall the Heals when it left the Vet's Home in Marshalltown and escorted to Meskwaki Settlement, participated in National Night Out in State Center, Bee Ridiculous Days in Marshalltown with the CERT team, and reading to group of children at Grimes Farm. Kim is working with the ARPA dollars that communications trailer and vehicle will be purchased with and some HazMat dollars from EM budget may be used to outfit the trailer. It will be a trailer used for mobile and tactical dispatch and a backup for the communications center in the event that there is a disaster or event that the comm center is unusable, also a training and response trailer for the sheriff's office and emergency management in large scale, long events and hazmat events.

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. No one spoke during this time.

Adjournment- There being no further business to come before the Commission, there was a motion by Folk seconded by Phillips to adjourn the meeting at 7:10 p.m.

Next meeting September 8, 2022 (this meeting was cancelled due to lack of agenda items)