



**POTTAWATTAMIE COUNTY, IOWA
EMERGENCY MANAGEMENT & HOMELAND SECURITY**

Douglas Reed
Director

t: 712.328.5777
e: ema@pcema-ia.org

MEETING MINUTES

Pottawattamie County Emergency Management Commission

205 South Main St, Council Bluffs, IA 51503

Wednesday, June 19, 2019 – 6:00 p.m.

The Emergency Management Commission met in a stated meeting at 6:00 pm at the Pottawattamie County Emergency Operations Center, 205 S. Main St., Council Bluffs. The following commissioners and alternates were present:

Mayor Todd- Carson	Mayor Cumberledge-Carter Lake
Mayor Walsh- Council Bluffs	Councilman Swope- Macedonia
Mayor Zimmerman- Minden	Mayor Goodsell- Neola
Mayor Lewis- Treynor	Mayor Bardsley- Underwood
Supervisor Belt- Pottawattamie County	Councilman Tooley- Walnut
Chief Justin James- CBFd	Chief Deputy Rob Ambrose- PCSO

1. The meeting was called to order at 6:00 pm. A quorum was determined as present. Mayor Bardsley (Commission Chair) presiding.
2. Welcome- Director Reed welcomed everyone to the meeting and thanked the commission for allowing us to renovate and move the EOC. It is making a difference already. He discussed what we are able to do and how we are able to assist our communities better, and have also been able to work with several NGO agencies.
3. Public Hearing fiscal year 2019 amendment-
 - a. Motion by Mayor Walsh, second by Supervisor Belt to open a public hearing for the 2019 budget amendment. Unanimous vote, motion passed.

- b. Director Reed reviewed the proposed budget amendment. Amendment due to the EOC project, State pass through grant projects and additional revenues for the above expenditures. There was no public comment.
 - c. Motion by Mayor Goodsell, second by Mayor Zimmerman to close the public hearing. Unanimous vote, motion passed.
4. Motion by Supervisor Belt, second by Councilman Tooley to approve the proposed 2019 budget amendment. Unanimous vote, motion passed.
5. A flood update was provided by Director Reed. Currently an estimated 11 million dollars in damages. It is potentially about ½ of where we will be at. The county is about ½ assessed the city of Council Bluffs is about 60 % done. We need the river to go down to about 24 ft. in order to get the damages completely assessed. The President has granted to re-open the disaster period to extend out to June 15th 2019.
6. Motion by Mayor Walsh, second by Mayor Lewis to approve the updated Disaster Recovery Plan and authorize the Chair to sign the plan. Unanimous vote, motion passed.
7. EMA staff addressed commissioner questions regarding 2019 RAGBRAI.
8. Motion by Mayor Goodsell, second by Mayor Zimmerman to adjourn. Unanimous vote, motion passed. Meeting was adjourned at 6:50PM.