

# MAHASKA COUNTY EMERGENCY MANAGEMENT AGENCY

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## Mahaska County EMA Commission Meeting Agenda

The Mahaska County EMA Commission will meet at 630pm on Thursday, February 17, 2022, at the Mahaska County Law Center-Lower Level, Oskaloosa, Iowa 52577;

**\*\*\*Due to COVID-19 social distancing protocols will be followed. The EMA Commission strongly encourages those from the public to join via audio conferencing.**

***Audio Conferencing number: 872-240-3212***

***Meeting ID: 915-594-165***

### Agenda as follows:

1. **Approve the current agenda**
2. **Public comments**
3. **Approve minutes-November 30, 2021**

### Items for the February 17, 2022 meeting:

4. **Legal-Discussion/Action**
  - a) **Executive Session- Closed session pursuant to Iowa Code section 21.5(c): c. To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.**
  - b) **Discussion/Action following closed session**
5. **Election of Officers-Discussion/Action**
  - a) **Chair-**
  - b) **Vice Chair-**
6. **Appoint 911 Board Representative-Discussion/Action**
7. **Budget-Discussion/Action**
  - a) **Public Hearing-**
  - b) **2022-2023 Budget**
8. **Claim & Budget Review-Discussion/Action**
  - a) **Fisher Scientific-Hazmat suits-\$11,953.64**
  - b) **Midwest Card Solution-\$2,045.87**
  - c) **Claims review**
9. **Next Meeting-Public Hearing**
10. **Adjourn:**