

MAHASKA COUNTY EMERGENCY MANAGEMENT AGENCY

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Mahaska County EMA Commission/911 Service Board Joint Meeting Agenda

The Mahaska County EMA Commission & The 911 Service Board will meet at 600pm on Wednesday February 8, 2023, at the Mahaska County Conservation Complex, 2342 Hwy 92, Oskaloosa, Iowa 52577;

Audio Conferencing number: 872-240-3212

Meeting ID: 915-594-165

Agenda as follows:

1. **Approve the current agenda-Roll call voting**
 - a) **EMA Commission**
 - b) **911 Board**
2. **Approve joint meeting minutes 11-30-2022**
3. **Public Comment**

Items for the February 8, 2023 meeting:

4. **City/County consultant report-Discussion/Action**
5. **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**
 - c) **Approve legal to draft contract between EMA Commission and 911 Board for administration.**
6. **911 Board-**
 - a) **2023-2024 Budget Discussion/Action**
 - b) **Claim Appoval-Discussion/Action**
 - a. **Racom \$28,744.25-P25 Talk Path CSSI. Radio system upgrades This would be a fund transfer to the County from Surcharge.**
7. **EMA Commission**
 - a) **2023-2024 Budget Discussion/Action**
 - b) **Claim Review**
8. **Next Meeting(s)-Doodle**
9. **Adjourn:**