

MAHASKA COUNTY EMERGENCY MANAGEMENT AGENCY

214 High Avenue East Oskaloosa, Iowa 52577

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Mahaska County EMA Commission Meeting Minutes

The Mahaska County EMA Commission met Thursday, Wednesday, August 24, 2022, at the Mahaska County Law Center-Lower Level, Oskaloosa, Iowa 52577; The meeting was called to order at 6:25 P.M. by Chair Van Renterghem.

Members: Steve Burnett (online), Barb Davis, Jacob Dannels, Tom Van De Veer, Sherri Baxter, Marcia Slycord, Kim Systma, Mark DeJong, and Russ Van Renterghem.

Non-Members: David Krutzfeldt , Josh Stevens, Cheryl Eklofe, Gayla Harrison-phone, Mike Mahaffey, Channing Rucks, Andrew Ritland, Jamey Robinson.

Agenda as follows:

1. Approve the current agenda-Motion by Long, 2nd by Slycord to approve agenda, motion carried 8-0
2. Approve minutes- April 28, 2022-Motion by Long to approve minutes, 2nd by Jacob, motion carried 8-0
3. Public comments-None

Items for the August 24, 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.

No action was taken on closed session. Legal advised where the lawsuit was at in the process and that court was scheduled for September 23, 2022.

- b) Discussion/Action following closed session-No action was taken
- c) Emergency Communications 28e-Discussion/Action
 - a. Barnes City
 - b. Beacon
 - c. Eddyville
 - d. Fremont
 - e. Keomah Village
 - f. Leighton
 - g. New Sharon
 - h. Oskaloosa

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- i. Rose Hill
 - j. University Park

Discussion on the 28e(s) that had been submitted with some still pending. These were for the Emergency Communications provided by EMA. Motion by Long to approve any the 28e(s) listed above as well as any of them that come from the city for this purpose. 2nd by Van De Veer, no further discussion, motion passed 8-0

5. Emergency Support Function (ESF)-Discussion
 - a. ESF 6-Mass Care
 - b. ESF 8-Public Health
 - c. ESF 10-Hazmat
 - d. ESF 11-Agriculture and Natural Resources

Robinson discusses the need to approve this years required plans. He further states that they will need to have a meeting prior to October 1. No action was taken.

6. EMPG-ARPA Grant-Discussion/Action
 - a) Security enhancement to EMA Building-\$13,459.53

Robinson states that he was awarded a grant for building security upgrades including door fob reader and gate enhancements. He further states that this is above the \$2000 threshold so he needs approval before moving forward. Motion by Van De Veer to approve moving forward with this, 2nd by Sytsma, motion approved 8-0

7. Claim & Budget Review-Discussion/Action
 - a) Claims review
Commission reviewed the claims, no action was taken.

8. Next Meeting- Robinson will send out a doodle poll.

9. Adjourn: Motion by Van Der Veer to adjourn, 2nd by Long, motion carried 8-0