

MAHASKA COUNTY EMERGENCY MANAGEMENT AGENCY

214 High Avenue East Oskaloosa, Iowa 52577

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The Mahaska County EMA Commission met at 600pm on Wednesday September 27, 2023, at the Mahaska County Conservation Complex, 2342 Hwy 92, Oskaloosa, Iowa 52577; The meeting was called to order by Chair VanRenterghem at 602 PM.

Roll Call:

Members: Steve Burnett, Shawn Maxwell, George Toubekis, Marcia Slycord, Kim Sytsma, Mark Dejong, Russ VanRenterghem.

Non-Members: Shawn Maxwell, Patti Sines, Cheryl Eklofe, Josh Stevens, Jamey Robinson.

Agenda as follows:

1. Approve the current agenda
 - Motion by Slycord to approve the agenda, 2nd by Burnett, no further discussion, motion passed 7-0
2. Public comments-None
3. Approve minutes-August 24, 2023
 - Motion by Toubekis to approve the agenda, 2nd by Burnett, no further discussion, motion passed 7-0

Items for the September 27, 2023 meeting:

1. Plans-Approve adoption document-Discussion/Action
 - ESF 10-Hazmat
 - ESF 11-Ag & Natural Resources
 - ESF 12-Energy
 - ESF 14-Cross-sector Business & Infrastructure
 - RSF-Recovery Support Function-Private Sector Coordination-NEW

Robinson states that this for the approval for the plans that were shared with all members. He further states that the State of Iowa has approved them on their side, but the Commission still needs to approve them. Motion by Maxwell to approve the plans, 2nd by Burnett, no further discussion, motion passed 7-0

2. Siren replacement-Oskaloosa-Discussion/Action
 - Siren Replacement Cost-\$64,545 Insurance
 - Deductible \$1,000
 - Pole \$1485

Robinson states that they had a siren that wasn't working. When the vendor checked it out they felt it was damaged due to weather. It is unsure when this occurred. This was submitted to

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insurance and they are replacing the siren. Robinson states that it is below the required approval amount, but he wants the Commission's approval before moving forward. Motion by Burnett, 2nd by Slycord, no further discussion, motion passed 7-0.

Robinson states that they are also looking to provide sirens in Leighton and Keomah Village and he is working on that, no action was taken.

3. Next meeting will be set up by a doodlepoll.
4. Adjourn- Motion by Slycord to adjourn, 2nd by Burnett, no further discussion, approved 7-0.