

Present: Darby McLaren, CCSO; Gaylord Schelling, CC BOS; Ray Zellmer, Wiotra; Ryan Archibald, Lewis; Steve Livengood, Atlantic; Randy Baxter, Marne; Tom Harris, Anita; Mike Kennon, CC EMA.

Absent: Mark Wedemeyer, CC BOS; Julie Adams, Griswold; Shirley Eshelman, Massena; Dave Brahm, Cumberland;

Darby McLaren: Meeting called to order at 6:30 PM.

Gaylord Schelling: Motion to approve the agenda.

Steve Livengood: Second.

Carried unanimously.

Election of Officers

Chair

Darby McLaren: Motion to nominate Gaylord Schelling

Tom Harris: Second.

No further nominations.

Carried unanimously.

Vice Chair

Gaylord Schelling: Motion to nominate Darby McLaren

Tom Harris: Second.

No further nominations.

Carried unanimously.

Recording Secretary

Steve Livengood: Motion to nominate Mike Kennon

Randy Baxter: Second.

No further nominations.

Carried unanimously.

Steve Livengood: Motion to approve minutes of 10-16-2012 EMA meeting.

Gaylord Schelling: Second.

Carried unanimously.

Gaylord Schelling: Motion to approve October, November, December expenses.

Ray Zellmer: Second.

Carried unanimously.

Old Business

Mike Kennon reported that he has possession of 15 radios purchased from Iowa DOT for \$50/ea. These radios will be used to equip Storm Spotters and have a few left over for spares. There was also an opportunity to sell the old Storm Spotter radios for \$120/ea to an individual. The sale of 6 of these old radios will nearly offset the purchase of the 15 DOT radios.

Respectfully Submitted



New Business

Kennon reported that Region 4 Homeland Security Board was working on a joint project for credentialing. The region is developing standardized systems to assist in mutual aid circumstances and credentialing for large, long term disaster events. The equipment costs for this project are the responsibility of each participating county. The equipment can also be used to produce ID cards for local fire departments and weapons permits for the sheriff's department. Kennon felt that the cost of this equipment could be shared among those who would benefit from it.

Steve Livengood: Motion to approve up to \$1000 to purchase credentialing equipment.

Gaylord Schelling: Second.

Carried unanimously.

Public Hearing

Darby McLaren called the Public Hearing to order @ 7:15 PM.

Mike Kennon stated that budgeted expenses had stayed the same except for a 3% salary increase and corresponding wage benefit items. There was also an increase of \$5000 in revenues from County Contribution to help maintain an adequate carryover fund. No further discussion.

Steve Livengood: Motion to close Public Meeting.

Gaylord Schelling: Second.

Approved Unanimously.

Gaylord Schelling: Motion to approve the Cass County Emergency Management 2014 Budget.

Tom Harris: Second.

Carried Unanimously.

Coordinator's Report

Kennon reported that Active Shooter training has been a popular subject due to recent national events. Emergency Management, Law Enforcement, local Fire Departments and area Schools are working together to develop customized response strategies to Active Shooter events. The Cass County Courthouse is also reviewing their planned response to such an event. Kennon added that he will be attending an ALICE Active Shooter response training in February along with a Cass County Sheriff's Deputy and the E911 Director.

Kennon stated that he was currently working on a courthouse evacuation map project. The courthouse Continuity of Government plans are also due to be reviewed.

Kennon again reported on SF413, a recent bill that requires EMA Board Members be elected officials when dealing with fiscal decisions. The bill still allows members that are non-elected. Cass County will retain one such member. There is also a State proposal to make HLSEM an independent agency, currently under Iowa National Guard. Sequestration may effect the Federal contribution to EMPG, the performance grant that Cass County EMA relies on. Finally, there is a push to strengthen Good Samaritan Laws as they affect Emergency Management.

Respectfully Submitted



Kennon reported that many of the conferences and training opportunities that had been reimbursable in the past would no longer be covered. Mileage/Hotel/Registration expenses to Region 4 meetings and ISAC Conferences can be substantial. While attending these conferences can be beneficial, we may need to weigh costs to projected benefit in the future.

No public comments or concerns.

Gaylord Schelling: Motion to adjourn.

Respectfully Submitted


