

CEDAR COUNTY EMA COMMISSION

October 11, 2012 MINUTES

APPROVED _____

Chair Bell called the meeting to order at 7:42 p.m. at the Law Enforcement Center.

Those present were EMA Commission members and/or appointees and alternates to include Board of Supervisors: Jon Bell; Bennett: Mark Anderson; Clarence: Dan Sander; Durant: Shawn Jepson; Lowden: Barry Hoffmeier; Mechanicsville: Boyd Stine; Sheriff Warren Wethington; Stanwood: absent; Tipton: absent; and West Branch: Don Kessler. Others in attendance were: Tim Malott, Director; Mike Horihan, West Branch Police Chief and Sue Hall, Press.

Moved by Wethington seconded by Kessler to approve the meeting agenda.

Ayes: All

Moved by Hoffmeier seconded by Kessler to approve the minutes of July 12, 2012.

Ayes: All

Receipts and expenditures were reviewed.

Moved by Sander seconded by Wethington to approve the receipts and expenditures, as presented.

Ayes: All

There was not any old business.

New business was discussed.

A draft FY2013-2014 budget was reviewed. The budget includes a 2.5 % salary increase for Director Malott and a 25 cents/hr. increase for the Clerk. Discussion was held. Malott noted we now have a portable P.A. system which is available for the entities to use. Malott proposed putting an amount of \$5,000 in the budget from which funds could be paid to the Assessor's Office for the G.I.S. Technician's services to manage data and issue a 911 address number for new house construction. The Technician could then email the new address number to Malott. He noted many times an individual is at the Zoning Office concerning a new house, so they could then just go to the Assessor's Office in the same building to get an address number rather than having to come out to the Law Enforcement Center. He felt this would also be helpful to the Auditor's Office for voter registration addresses. There were no objections.

Director Malott noted this is an improvement year so we need to do three exercises and a project of improvement from last year's lessons learned. He proposed the following:

- 1) Training such as interface training between Incident Command and the E.O.C. (Emergency Operations Center). Discussion was held. He noted the E.O.C. is to be used to obtain resources.
- 2) A two-hour 402 course for newly elected officials.
- 3) An introduction to Homeland Security & Emergency Management.

There were no objections.

Director Malott gave an update concerning what he knows about a proposal for a nuclear plant in Muscatine County. He has been told that land has been purchased, but noted it could be sold if Mid America chooses a different site. One of the members thought the proposed site is east of Hwy 38 between 140th & 150th Streets. Malott has been told there will be a report out mid-April of 2013 explaining their study. Construction is estimated to be between 2018 & 2020. Malott noted construction at this proposed site would put Cedar County in a “Hot Zone” and requirements could be put on this 911 Board. He said Benton County has indicated they would help us. We would receive special dollars. Malott has been told that at this point this project is in exploration stages only, but he felt we should be involved in the meetings concerning the proposed project.

Tim Malott reported there will not be money for LEPC training until after October of 2012. If anyone needs a class, Malott requested that they let him know the dates and type of class, so he can schedule it and request the dollars.

Director Malott will be attending the Governor’s Conference November 5th through 8th. Two employees from the Public Health Department will also be attending.

It was noted the next meeting will be held on January 10, 2013

Moved by Wethington seconded by Jepson to adjourn the meeting at 8:28 p.m.