

WORTH COUNTY

EMERGENCY MANAGEMENT COMMISSION

MINUTES OF THE June 24TH 2021 MEETING

The meeting was called to order by Chairman Dan Fank at 6:08 pm. A Quorum was established with 5 members represented. Sheriff, BOS, Northwood, Hanlontown, and Grafton via phone until he arrived at the EOC

A motion to approve the agenda was made by Hanlontown, 2nd by BOS. Motion passed all ayes.

A motion to approve the minutes of the January 28th 2021 meeting was made by Northwood, 2nd by BOS. Motion passed all ayes.

Old Business

The grant submitted to the WCDA was awarded. \$10,000 to go towards the trailer radio project. That should happen July/ August 2021

Kensett Community Center- No further official communication from Kensett officials on that idea. EMA remains open to further discussion.

New Business

ESF 10 was approved with no changes from last year. This completes this year's ESF reviews.

ICAP Insurance discussion and proxy. Motion to continue with insurance as presented Motion by Hanlontown, Second by BOS. Motion carried all ayes

County Facilities - Coordinator stated that EMA is taking a "wait and see" position to see what path the county takes. EMA's needs are small and not as pressing as the rest of the county agencies are.

North Iowa Long Term Disaster Recovery Committee - Organization has resumed post Covid and they want to set up a web site that can collect donations. In order to get the ball rolling at the last meeting it was decided to see if each of the 4 counties or commissions could donate \$100 towards that effort. The committee is a 501c3 entity also.

Attorney General's Opinion #21-5-2. Coordinator provided a copy to all of the commission members for their information. It came from an issue in another county in Iowa. The coordinator feels that at the current time the commission and the county are

working well together and that this is an information only in case anybody heard about it from another source.

Discussion was held on recent issues with the trailer and an idea for adding 360-degree proximity cameras to the unit in addition to the mast as a backup and to allow for viewing closer in areas that the mast camera cannot see. EMA and County IT will research options and go from there. Grafton (Cole) provided information about a system he is familiar with (Dakota Micro).

Coordinator's Report

Rolling out the new Alert Iowa (Worth Alerts) system. Sheriff spoke about the status of EMS in Worth County (shortage of responders, increased response times, towns without coverage) EMS in Worth County will be a topic of discussion at the county level going forward as a solution is looked for.

The next meeting is scheduled for Dec. 16th 2021 at 6pm.

Motion to adjourn by Grafton, 2nd by Hanlontown. Motion carried all ayes at 19:08.

Respectfully submitted

Mark Tomlinson EMA Director