



Clinton County Emergency Management Commission Meeting

Wednesday, January 18, 2023 | 6:15 PM

Clinton County Satellite Office and Zoom Meeting

226 11th St, DeWitt, Iowa

Attendees:

- Board of Supervisors: Supervisor Jim Irwin
- City of Andover: Councilperson Leslie Schroeder
- City of Calamus: Mayor Lance Goettsch
- City of Camanche: Mayor Austin Pruett
- City of Charlotte: Mayor Kelly Snyder
- City of Charlotte: Councilperson Kelly Hosette
- City of Clinton: Mayor Scott Maddasion
- City of DeWitt: Mayor Steve Hasenmiller
- City of DeWitt: Chief Dave Porter
- City of Goose Lake: Mayor Ken Schoon
- City of Grand Mound: Mayor Kurt Crosthwaite
- City of Lost Nation: Mayor Ramon Gilroy
- City of Low Moor: Councilperson Karna Rehr
- City of Welton: Mayor Ashley Paulsen
- City of Wheatland: Councilperson Paul Stankee
- Sheriff's Office: Sheriff Bill Greenwalt
- Clinton County Communications: Eric Dau
- Emergency Management:
 - Coordinator, Chance Kness
 - Plans Officer, Nancy Burns
 - Operations Officer, John Bray

Absent:

City of Delmar
City of Toronto

Media: None

Public: Kay Bates

1. Introductions – The meeting was called to order at 6:17 p.m. by Mayor Hasenmiller. Roll call attendance was completed.
2. Election of Officers
 - a. Chairperson and Vice-Chairperson
 - i. Mayor Crosthwaite nominated Mayor Hasenmiller for the position of Chairperson. Mayor Gilroy nominated Mayor Maddasion for the position of Chairperson. A motion to cast ballot via paper or email was made by Mayor Crosthwaite. A ballot vote was conducted with Mayor Hasenmiller receiving 8 votes and Mayor Maddasion receiving 6 votes. Mayor Hasenmiller was elected as Chairperson. Supervisor Irwin was nominated by Sheriff Greenwalt for the position of Vice Chair. Supervisor was elected as Vice Chairperson with all ayes.

- a. Appointment of Grant Subcommittee Members
 - ii. This was tabled until next month's discussion of the grant program.
 - b. General Budget Discussion
 - i. Kness reviewed the budget line item explanation document and the county budget spreadsheet, the wage percentage document, and the fund balance document. Kness explained some line items that have changed.
 - ii. Discussion occurred amongst the commission over the wage place holder percentage.
 - iii. The Commission offered no objection that all proposals stay in the budget for publication with further discussion occurring in February on the details of the budget with final approval voted on at that time.
8. EMA Budget Amendment discussion for FY2023 Budget
- a. EMA amendment requested due to Clinton Fire is still waiting for the delivery of their Generator, Radiological Emergency Worker training was paid to entities by EMA and then EMA was reimbursed by Constellation, generator replacement due to failure at DeWitt water tower which serves as power for outdoor siren, unexpected replacement of 3 siren motors, donation from Nestle Purina to our Therapy Dog program and then additional price for Coordinator's replacement vehicle.
 - b. From the Communications portion of the amendment, the request is made due to the upgrade of the radio consoles and also the Communications Commission is joining the City of Clinton and Clinton County in a fiber optic project that will connect all city and county systems.
9. Discussion of Tentative February Meeting Topics (February 15th @ 6:15 p.m. at the DeWitt Satellite Office and via Zoom– Backup Date February 27th at 6:15 pm)
- a. Public Hearing
 - b. Possible Budget Approval
 - c. Mitigation Plan Review
 - d. Discussion and Possible Approval of Budget Amendment – Amount will be \$18,250.
 - e. Discussion and Possible Approval of FFY23 ESF Plan Updates – we will be asking for your permission to allow the Chair to approve and sign the ESF plans updates as they are completed before we submit those to the state.
 - f. Discussion and Possible Approval for Commission Chair to negotiate and sign EMA Coordinator Contract to start July 1, 2023 – Supervisor Irwin directed that he needs examples of contracts that other EMAs have with their counties. This discussion will continue in February.
 - g. Discussion and Possible Approval for Commission Chair to sign an updated 28E Agreement with Davenport Hazmat – Kness explained that the cost will remain the same and that the language is more beneficial to EMA than the current one.
 - h. Discussion and Possible Approval of Bylaws Amendment
 - i. Discussion and Permission to sell used Coordinator's vehicle
 - j. Other?.
10. Other Business –
- a. Discussion about Constellation owned Outdoor Warning Siren System – Kness explained that Constellation is trying to transition to not using sirens as their primary warning system. They are waiting for approval from the Nuclear Regulatory Commission. Kness explained the different options that Clinton County would have if the sirens owned by

Constellation were gifted to us. There are no decisions to be made as of now and no definite timeline. Kness just wanted to inform the Commission of the possibility so that they can start thinking about the options and possible decisions they wish to make with the Siren system.

- b. Radiological Emergency Preparedness program changes and workload – Kness gave an update on the changes in the program and how the State of Iowa has now put the majority of the requirements onto the counties rather than the state. Discussion occurred about the program, Constellation, etc. Kness explained that the next REP exercise will be May 23, 2023. It was suggested that EM Commission members attend and observe so that they have more knowledge of what occurs.

11. With no other business Councilperson Stankee made a motion to adjourn at 8:34 pm.



Chance Kness, Coordinator

2/15/23
Date



Emergency Management Chairperson

2-15-23
Date