

Marion County Emergency Management Commission

Meeting Agenda

June 26, 2024 @ 6:00 PM

3014 E. Main St.

Knoxville, IA 50138

I. Call to Order: 18:09

City of Bussey _____	City of Hamilton _____	City of Harvey __x__
City of Knoxville __x__	City of Marysville _____	Marion Co. BOS __x__
Marion Co. Sheriff __x__	City of Melcher Dallas __x__	City of Pella __x__
City of Pleasantville _____	City of Swan _____	Lake Prairie __x__

II. AGENDA

1. Approve Agenda for June 26, 2024, Regular Session

Discussion _____

Motion____Fisher_____ Second____Bogaard_____

Vote:

III. CONSENT AGENDA

1. Minutes from February 22, 2024, meeting

Discussion_____

Motion__Seibert_____ Second__Fisher_____

Vote:

IV. Business

1. FY 2023-2024 Budget Amendment Public Hearing

Discussion: _No one from the public in the office nor having received anything written or verbal _____

Motion__Fisher_____ Second_Bogaard_____

Vote:

Motion To Close Public Hearing:

Motion____Fisher_____ Second____Jahner_____

2. Discussion/Action FY 2023-2024 Budget Discussion Amendment

Discussion__Reasons behind the amendment are increased in utilization of health insurance, fuel, and vehicle repair, as well as expenses from the Hazard Mitigation Plan that lapped over into this year invoices that needed to be paid that were not budgeted for this year. Amendment increase is for \$30,000. ____

Motion____Fisher_____ Second_Seibert_____

Vote: All in favor

3. Discussion/Action Homeland Security Grant Program (HSGP) project

Discussion_Homeland Security is looking for an Emergency Management Commission that would be willing to partner with the memorandum of understanding where basically the state writes an application for a Homeland Security Grant in our name for things such as the digital message boards, cameras, and vehicle barrier kits. They would write the application for the grant on our behalf, manage the grant, do all of the paperwork and then if the grant is excepted we would receive the items. The title of the grant was Soft

Targets and Crowded Places which we fit. We would like to wait to see what the MOU contains to read through how this would work. Wyman advises we should give EMA guidance to proceed with working towards this and getting a draft MOU to review. ____

4. Discussion/Action EMA qualifications documentation

Discussion__The state is now making us document the jobs that we do every day because FEMA mandated it. They are allowing us to use the experience of Covid going back 3 years, and we have filled out the paperwork. _____

Motion to except and sign off: Fisher _____ Second_Bogaard _____

V. Adjournment

1. Motion__Fisher_____ Second_Bogaard_____