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Johnson County EMA Commission Meeting Minutes of February 24, 2022 at 5:30 PM

- **Opened the meeting and determined a quorum of elected officials:** 10 elected commission members, and 2 elected commission alternates present. (12 elected members of a required quorum of 7) Total attendance is 14 in attendance including one staff and one non-elected alternate for the City of Coralville.
Vice Chairperson, University Heights - Mayor From, called the meeting to order at 5:30 PM.
- **Roll call and introductions of Commission Members:**
Present via Zoom were: Louise From – EMA Commission Vice Chairperson and Mayor for the City of University Heights, Heather Johnson – Mayor for the City of Oxford, Royceann Porter - Chairperson for the County Board of Supervisors, Mitch Gross – alternate and Mayor Pro Tem - for the City of Coralville, Brad Kunkel – Sheriff of Johnson County, Brian Wayson – Councilperson for the City of North Liberty, Chris Taylor – Mayor for the City of Swisher, John Thomas – Councilperson for the City of Iowa City, Cathy Knebel – alternate and Councilperson for the City of Hills, Matt Zadow – Councilperson for the City of Lone Tree, Skylar Limkemann – alternate and Councilperson for the City of Tiffin, Mickey Coonfare – Mayor for the City of Shueyville, Orey Schwitzer – Fire Chief/Alternate for the City of Coralville (present in person), and EMA staff - Dave Wilson, Agency Director (hosting from the office).
- **Action on consensus items:**
 - Motion to amend or accept the present agenda
 - Motion to amend or accept the meeting minutes from the last meeting
 - Motion to accept the monthly financial report
 - ✓ Motion to approve all three-consensus items by Royceann Porter, second by John Thomas, all ayes – approved.
- **Comments or topics from the public:**
 - No public present or via zoom and no comments received on agenda items.
- **Open the public hearing on the proposed FY23 EMA Commission Budget.**
 - Motion to Open by Sheriff Kunkel, Second by Supervisor Porter to open at 5:31 PM. No members of the public or commission have had any comments for or against the proposed budget. It was published and ran on 2/7/2022 in the press citizen newspaper with a notarized copy on hand. The budget received no written or email comments either.
 - The public hearing was closed at 5:33 PM after Wilson provided brief comments on the budget as proposed and the Iowa Code 29.c process.
 - Motion to accept and adopt the budget as published and proposed for FY23 for the EMA Commission in the amount of \$4,596,663.00 by Supervisor Porter and Second by Councilperson Thomas. All in favor and motion carried. Adopted as published.
- **Topics from the Commission:**
 - None.

Johnson County Homeland Security & Emergency Management Agency
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Coordinator/Director



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- **Director & Special Teams / Projects Reports:**
- **Old Business:**
 - As attached in Director's written report.
 - No recent updates on the potential joint warehouse facility with the City of Tiffin/Fire and JCAS.
 - HMGP buyout of 3 properties continues and is managed by ECICOG & JC PDS.
 - Final format changes to the After Actions for Derecho and Covid response are in the format process at Two Rivers Consulting and due back anytime now.
 - Derecho claims and Covid claims are submitted and working through the process of reimbursement.
 - Most importantly EMA was notified this week by Chris Tefry with the USACE, that the Coralville Lake regulation plan update has been approved (proposed plan 2C) and was signed by the Division Colonel. Chris expects a media release any day now from them. This process started after the 08 floods to update the plan which was last modified in the 1998-time frame. The present process became funded and started in earnest in November 2018 under the leadership of Howard Dee Goldman at the local lake operation with the USACE using their funding.
- **New Business:**
 - Early in February I had a reportable slip and fall but am expecting full work release tomorrow and have still been keeping up on operations since the fall on some ice.
 - The purple wave online auction generated \$18,150.00 for the sale of the old 2006 dive truck. Those funds will be deposited into the ema general fund.
 - Reminder that at the May meeting we will be doing the budget amendment for the present FY22 budget to account for covid costs, grants and covid reimbursement to the County Board.
- **Other:**
 - Reminder – the Commission does not meet in March.
- **Next Meeting Date:**
 - Will be on April 28th of 2022 at 5:30 PM and will review budget amendment for FY22.
- **Adjourn:**
 - Motion by Taylor, second by Porter, all ayes and motion carried with none opposed and adjournment at 5:40 PM.

Dave C Wilson – Coordinator / Agency Director