



Clayton County Emergency Management Commission Minutes July 21, 2020

Call meeting to order

Meeting was called to order at 1905 by Chairman Marcus Kahrs.

Roll call of voting members

Josh Pope (Vice-chair, Elkader), Nioka Schroeder (Garber), Bill Frommelt (Guttenberg), Eric Koenig (Monona), Lacey Ludovissy (North Buena Vista), Marcus Kahrs (Chair, St Olaf), Dean Courtnage (Strawberry Point), Carrie Taylor (Volga City), Sarah Moser (Secretary, EMA).

Approval of Agenda

Motion by Nioka Schroeder to approve the agenda, second by Carrie Taylor, motion carried unanimously.

Approval of past meeting minutes

Motion by Josh Pope to approve the minutes, second by Eric Koenig, motion carried unanimously.

Kick-off for Multi-Jurisdictional Hazard Mitigation Plan update

Contractor Robyn Reese went over the Hazard Vulnerability Assessment that had been sent out for review. We discussed moving human disease up to a higher priority level. We will be conducting a few meetings at different times and locations to try and get more participation so every jurisdiction is well represented. Sarah will work with Robyn to set those meetings up.

Summary of work

Sarah provided updates on the trainings, meetings, exercises, and other events since the previous meeting.

ESF 10 approval/denial

Emergency Support Function 10 was presented for review and discussion. The Elkader City Administrator had sent Sarah a couple changes on maps and emergency contact for the City of Elkader. Motion by Josh Pope to approve the plan with identified changes made, second by Lacey Ludovissy, motion carried unanimously.



Bylaws Update approval/denial

Sarah presented the updated bylaws with changes to the number needed for a quorum to 5 and the ability to continue to conduct electronic meetings during emergency situations. Motion by Josh Pope to approve the updated bylaws, second by Dean Courtnage, motion carried unanimously. Sarah will be following up with those not present to obtain signatures from those EM Commission members.

EMA Vehicle

Sarah inquired about being able to drop her kids off and pick them up from school while on her way to and from work in the EMA vehicle. Due to the changes in how schools will be operating she would like to have the ability to keep her children from having to ride a bus. Motion by Carrie to allow Sarah's children to ride in the EMA vehicle to and from school, second by Sharon Keehner, motion carried unanimously.

Open session/new business

Discussion was held about communities who have mandated wearing masks and who has the authority to authorize.

Close of meeting

Motion to adjourn by Carrie Taylor, second by Josh Pope, motion carried unanimously.

Meeting adjourned at 2005.

Respectfully submitted,
Sarah Moser