



Clayton County Emergency Management Commission Minutes July 23, 2019

Call meeting to order

Meeting was called to order at 1900 by Chairman Jason Echard.

Roll call of voting members

Sheriff Mike Tschirgi (CCSO), Dean Courtnage (Strawberry Point), Nioka Schroeder (Garber), Marcus Kahrs (St. Olaf, Vice Chairman), Lacey Ludovissy (North Buena Vista), Fred Schaub (Guttenberg), Jason Echard (McGregor, Chairman), Sarah Moser (EMA, Secretary).

Approval of Agenda

Motion to approve by Fred Schaub, second by Nioka Schroeder, motion carried unanimously.

Approval of past meeting minutes

Motion to approve by Sheriff Mike Tschirgi, second by Lacey Ludovissy, motion carried unanimously.

Summary of work

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

Flooding Update

We have been included in the Presidential Disaster Declaration 4421 from March 12th-June 15th. Cities with damages have submitted their information to Iowa Homeland Security.

Multi-Jurisdictional Multi-Hazard Mitigation Plan Request For Proposal approval/denial

Motion to approve the RFP and send out to contractors for bid by Sheriff Tschirgi, second by Marcus Kahrs, motion carried unanimously. Sarah advised November's meeting will be longer in order to review any bids we receive.

ESF Basic Plan update approval/denial

Motion to approve by Fred Schaub, second by Lacey Ludovissy, motion carried unanimously.



ESF 2 update approval/denial

Motion to approve with the corrected spelling error by Lacey Ludovissy, second by Dean Courtnage, motion carried unanimously.

ESF 10 update approval/denial

Motion to approve by Lacey Ludovissy, second by Fred Schaub, motion carried unanimously.

Emergency Management Compensation Time

Sarah advised that she has been trying to get her compensation (comp) time down under the 80 hours to carry over but is having difficulty due to commitments. She asked if she cannot get her comp time under the 80 hours if she could carry over the additional. Motion by Sheriff Tschirgi to allow Sarah to carry any additional comp time hours over, second by Nioka Schroeder, motion carried unanimously.

Strategic 5 Year Plan

Sarah would like to start working on a 5 year plan to keep the emergency management program going in the right direction. If anyone has any ideas, projects, or exercises they would like to see, they should send Sarah an email. Fred said he would like to see a train derailment/railroad exercise in Guttenberg.

Open session/new business

We discussed options of what we can do with the portable generator that is at the Farmersburg Secondary Roads Shop now that the County Building and Courthouse are getting permanent generators.

Close of meeting

Motion to adjourn by Lacey Ludovissy, second by Fred Schaub, motion carried unanimously.

Meeting adjourned at 1959.

Respectfully submitted,

Sarah Moser