



Clayton County Emergency Management Commission Minutes June 16, 2020

Call meeting to order

Meeting was called to order at 1901 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 Josh Pope to approve the agenda, second by Dean Courtnage, motion carried unanimously.

Approval of past meeting minutes

Motion by Bill Frommelt to approve the minutes, second by Lacey Ludovissy, motion carried unanimously.

Kick-off for Multi-Jurisdictional Hazard Mitigation Plan update

Contractor Robyn Reese discussed the process for updating the plan. We discussed what was listed in the previous plan as mitigation activities and what jurisdictions has accomplished at this point. EM Commission meetings will continue to be utilized for discussion on the plan update. Additional meetings will likely be scheduled. We discussed the need for all jurisdictions to be present at meetings so the plan is a true reflection of the entire county. We will invite schools to meetings, as well as, other organizations as applicable. If we do not have this plan in place, it is much harder to receive money post disaster.

Summary of work

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

ESF 1, 3, 7, 12 approval/denial

Emergency Support Function 1, 3, 7, and 12 were presented for review and discussion.



Motion by Carrie Taylor to approve ESF 1, second by Lacey Ludovissy, motion carried unanimously.

Motion by Lacey Ludovissy to approve ESF 3, second by Josh Pope, motion carried unanimously.

Motion by Dean Courtnage to approve ESF 7, second by Nioka Schroeder, motion carried unanimously.

Motion by Josh Pope to approve ESF 12, second by Bill Frommelt, motion carried unanimously.

Supplemental Emergency Management Performance Grant (EMPG)

Sarah advised that due to COVID19, an additional grant was available to apply for for items related to COVID19 response. Sarah applied for TVs and a dry erase board for the Emergency Operation Center (EOC) so we can better utilize it. She also applied for additional PPE supplies to have on hand.

Compensation Time

Sarah asked the commission to consider paying out part of her compensation time. She advised due to all the overtime worked preparing and responding to COVID19, she will not be able to use up enough compensation time to be at only 80 hours of carryover. Members discussed various options. Motion by Carrie Taylor to pay out 100 hours of compensation time, carryover 80, and use up the remaining hours (currently 50hrs) of time prior to the August 10th anniversary date, second by Lacey Ludovissy, motion carried unanimously.

Open session/new business

Strawberry Point FD is in there new station and inquired about hooking up the weather station so that NWS can utilize it during storms. Sarah will coordinate with NWS to get this accomplished.

Close of meeting

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

Meeting adjourned at 2021.

Respectfully submitted,
Sarah Moser