



Clinton County Emergency Management Commission Meeting

Thursday, June 14, 2018 | 6:15 PM

Clinton County Satellite Offices – Large Meeting Room
226 11th Street, DeWitt, Iowa

Attendees:

- Board of Supervisors: Supervisor Shawn Hamerlinck
- City of Camanche: Mayor Trevor Willis
- City of Clinton: Councilman Paul Gassman
- City of DeWitt: Mayor Don Thiltgen
- City of Grand Mound: Mayor Kurt Crosthwaite
- City of Lost Nation: Mayor Ramon Gilroy
- City of Low Moor: Councilman Derek Hoenig
- City of Wheatland: Councilman Paul Stankee
- City of Welton: Mayor Glen Boswell
- Sheriff's Office: Sheriff Rick Lincoln
- Communications: Manager, Eric Dau
- Communications: Brent Vogel
- Clinton County Sheriff's Office: Chief Deputy Steve Diesch
- Clinton Fire Department: Chief Mike Brown
- DeWitt Fire Department: Scott Besst
- Emergency Management:
 - Coordinator, Chance Kness
 - Plans Officer, Nancy Burns

Absent:

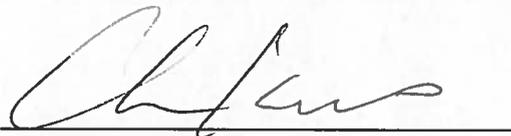
City of Andover
City of Calamus
City of Charlotte
City of Delmar
City of Goose Lake
City of Toronto

Media: None

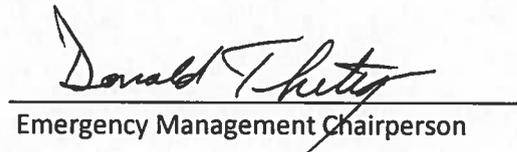
Public: None

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1. *Introductions* – The meeting was called to order at 6:30 p.m. by Mayor Thiltgen. Introductions were made.
 2. Approval of previous meeting minutes – February 1, 2018 – A motion to approve the previous meeting minutes as presented was made by Councilman Stankee and seconded by Mayor Gilroy. Motion passed with all ayes.
 3. General Public - This is the time that the public can address the Commission. Public comments will be limited to 3 minutes per individual. – No public was present.
 4. Open Public Hearing for Fiscal Year 2018 Emergency Management Agency Budget Amendment.
 - a. A motion to go into a public hearing was made by Councilman Stankee and seconded by Mayor Crosthwaite at 6:33 p.m. Motion carried with all ayes.
 - b. No comments were noted. Mayor Thiltgen then closed the public hearing.

5. Discussion and Possible action – To approve Emergency Management Budget Amendment (Fiscal Year 2018) in the amount of \$20,000.00 as approved by the Communications Commission.
 - a. A motion to approve the Emergency Management Budget Amendment (Fiscal Year 2018) in the amount of \$20,000.00 was made by Councilman Stankee and seconded by Mayor Gilroy. Motion carried with all ayes.
6. Discussion – Budget Amendment for Fiscal Year 2019
 - a. Kness explained that he just wanted to make the Commission aware that there may be a need for a Budget Amendment next Fiscal Year as well for the same reasons as this year. Dau explained that this will depend on whether or not the Communications Commission decides to approve the hiring of two additional personnel. Dau states that an amendment may not be needed if no more personnel are hired.
7. Discussion and Possible action – To approve Resolution 2018-01 to allow the Clinton County HR Director to be involved in Personnel Issues
 - a. Kness stated that based on the Communication Commission’s agenda he checked with the HR Director as to whether a resolution was needed for our commission as well. HR Director Aldridge told Kness that this would be a good idea for the EM Commission. A motion to authorize the resolution to allow the Clinton County HR Director to be involved in Personnel Issues and then amend it once a Professional Services agreement was reached and to pay the HR Director \$1 per year was made by Sheriff Lincoln and seconded by Mayor Willis. Motion carried with all ayes.
8. Other Business - None
9. With no other business Sheriff Lincoln made a motion to adjourn and it was seconded by Councilman Stankee at 6:40 pm. Motion passed with all ayes.



Chance Kness, Coordinator



Emergency Management Chairperson

17 January 2019
Date

16 January 2019
Date