Marion County Emergency Management Commission Minutes June 24, 2020

3014 E. Main St., Knoxville, IA 50138

- 1. Chair Sandholdt call the Marion County Emergency Management Commission meeting to order at 7:00 PM.
- 2. Chair Sandholdt took a verbal roll call and the following members were in attendance:

a. City of Melcher Dallas
b. City of Pleasantville
c. City of Harvey
d. City of Knoxville
e. Marion County BOS
f. Marion County Sheriff
Terry Fisher
Steve Marsh
Dennis Seibert
Bryan Hatch
Mark Raymie
Jason Sandholdt

Also Present:

a. Pella PD Marcia Slycordb. Pella PD Dave Beukelman

- 3. Approval of Agenda: There was a motion by Sandholdt to approve the regular session 6/24/2020 agenda and a second by Marsh. All were in favor.
- 4. FY 2019-20 Budget Amendment Public Hearing: Anderson stated no written or verbal communications about the amendment on the 15th. Marsh made mention to close the public motion, second by Seibert. All in favor.
- 5. FY 2019-20 Budget Amendment Discussion: Anderson stated the following; 2 Hazmat calls, biggest expense being Covid 19. End of May expenses \$50,663.63. Take funds from \$184,656 up to \$300,000. We've hit \$213,350.35 at end of May. 100% of Covid expenses are reimbursed by FEMA and State of Iowa. \$40,000 will also be going towards PPE/Paprs that haven't arrived yet. Motion to approve by Hatch, second by Sandholdt. All in favor.
- 6. Annual Performance Evaluation of Coordination for Anderson: Sandholdt suggested having Raymie fill out the performance review and bring it back to the board. Hatch echo's Anderson's amazing job during Covid, Marsh agrees. Continuity between everyone was good with the Zoom calls. Motion to close discussion by Hatch, second by Sandholdt. All in favor.
- 7. Establish next meeting date: September 9th at 7PM via ZOOM.
- 8. Adjournment: Motion to adjourn by Seibert, second by Marsh. All in favor.