

**Marion County Emergency Management Commission Regular Agenda**

Marion County Offices

3014 E. Main St. Street, Knoxville, IA

**February 27, 2023 @ 6:00 PM**

**I.** CALL TO ORDER AND ROLL CALL

City of Bussey <u>  X  </u>	City of Hamilton <u>      </u>	City of Harvey <u>  X  </u>
City of Knoxville <u>  X  </u>	City of Marysville <u>      </u>	Marion Co. BOS <u>  X  </u>
Marion Co. Sheriff <u>  X  </u>	City of Melcher Dallas <u>  X  </u>	City of Pella <u>      </u>
City of Pleasantville <u>      </u>	City of Swan <u>      </u>	

**II.** AGENDA-

1. Approve agenda for regular session February 27, 2023.

Discussion \_\_\_\_\_

Motion    Sandholdt \_\_\_\_\_ Second    Fisher \_\_\_\_\_

Vote: All in favor

**III.** CONSENT AGENDA-

1. Approve minutes from February 23, 2022, meeting.

Discussion \_\_\_\_\_

Motion    Sandholdt \_\_\_\_\_ Second    Fisher \_\_\_\_\_

Vote: All in favor

**IV.** Business

1. FY 2023-2024 Budget Public Hearing

Discussion    No comments received in writing or otherwise in the office. \_\_\_\_\_

Motion    Seibert \_\_\_\_\_ Second    Fisher \_\_\_\_\_

Vote: All in favor

**V.** FY 2023-2024 Budget Discussion

Discussion    Anderson advises same budget as previous years, wages were computed at 5% total and divided up as needed but 5% total. Other exception is a request for a second vehicle, the Tahoe would be up for replacement in 2024, an additional vehicle now will prolong the life of the Tahoe. Sandholdt's concern is if the additional \$45k is provided county moneys with it being a tight budget cycle. The vehicle alone does not make up the whole \$45k. The Hazard Mitigation planning update came back significantly higher taking more out of pocket than anticipated. If we see a tort liability policy increase of potentially 33% at what point do you want us to shop, currently with ICAP. As of right now we pay \$3622.00 and have budgeted \$4500. At this point have been advised to not shop around but do some research. \_\_\_\_\_

Motion    Pinegar \_\_\_\_\_ Second    Hatch \_\_\_\_\_

Vote

City of Bussey <u>  X  </u>	City of Hamilton <u>      </u>	City of Harvey <u>  X  </u>
City of Knoxville <u>  X  </u>	City of Marysville <u>      </u>	Marion Co. BOS <u>  X  </u>
Marion Co. Sheriff <u>  X  </u>	City of Melcher Dallas <u>  X  </u>	City of Pella <u>      </u>
City of Pleasantville <u>      </u>	City of Swan <u>      </u>	

**VI.** Budget Total Approved

Discussion \_\_\_\_\_

Motion    Fisher \_\_\_\_\_ Second    Hatch \_\_\_\_\_

Vote

City of Bussey <u>  X  </u>	City of Hamilton <u>      </u>	City of Harvey <u>  X  </u>
City of Knoxville <u>  X  </u>	City of Marysville <u>      </u>	Marion Co. BOS <u>  X  </u>
Marion Co. Sheriff <u>  X  </u>	City of Melcher Dallas <u>  X  </u>	City of Pella <u>      </u>
City of Pleasantville <u>      </u>	City of Swan <u>      </u>	

**VII.** Adjournment

Discussion \_\_\_\_\_

Motion    Fisher \_\_\_\_\_ Second    Seibert \_\_\_\_\_

Vote: All in favor