

Worth County Emergency Management Commission

Meeting Minutes

June 18th, 2020

The meeting was called to order at 6:00 pm by Chairman Abrams

Quorum was established with Northwood, Kensett, Board of Supervisors, Sheriff, Hanlontown, Manly, Grafton and Joice present.

Motion by Hanlontown to approve the agenda, 2nd by Sheriff. Motion passed all eyes

Motion by Kensett to approve the minutes of the previous meeting, 2nd by Northwood. Motion passed all eyes

Old Business.

Outdoor Warning Siren at the Welcome Center update. Installation to occur the first part of July. Two bids were received for the electrical work to supply power from the water treatment building to the pole. Low bid of \$731.21 from Jim Hunt Electric. Motion by Sheriff to accept the bid from Jim Hunt Electric, Second by Joice. Motion passed all eyes.

Discussion on cost and feasibility of constructing a new EMA storage building at the Kensett site. More information, funding sources and information will continue to be gathered.

New Business

ESF 7, 10&12 – 7 and 12 were reviewed, updated as needed and sent out for comment, No changes needed after comment period. ESF 10 had no changes this year after review. Motion by Hanlontown to approve ESFs 7, 10 and 12 as presented, 2nd by Joice. Motion carried all eyes.

Information Security Policy- Motion to adopt the Worth County Policy for Security Related Information by Kensett, Second by Grafton. Further discussion held. Request the coordinator contact the County Attorney for an opinion on if this is the proper way to adopt a policy (by reference), if not it will be addressed at the next meeting. Motion passed all eyes.

The EMA trailer can be stored at the fairgrounds inside the building north of the grandstands until such time EMA can obtain a building for it. Discussion about storing it in the recycle center building. Ken will check with Randy at the center.

Disaster Recovery Framework and Recovery Support Function Guide- Motion by Northwood to adopt the Disaster Recovery Framework and Recovery Support Function Guide along with appendixes A and B, 2nd by Sheriff. Motion carried all ayes. This will be forwarded to the State for approval also.

Discussion about a debris management plan. Hopefully one can be developed in a year or two.

EMA Resource Center in Manly- Discussion about a multi county resource center in Manly using the old school gym. However due to the age and condition of the building too many unknown costs make the project undesirable. The commission declined to pursue any further action on the project but did appreciate the offer from the school board.

Coordinator Update

The coordinator reported on how the pandemic has affected the EMA office and projects that he has been working on. The budget is in good condition and will end with a small surplus. The sheriff spoke on some of the pros and cons of the new trailer that were found out after using it this spring at a river search near Fertile. Some communications improvements will be added to improve cell and radio signals to get out of the trailer.

Motion to Adjourn by Grafton, 2nd by Manly at 7:00pm

Next Meeting will be Thursday December 10th 2020 at 6pm. At the EOC.

Mark Tomlinson Coordinator/ Secretary