



**MADISON COUNTY EMERGENCY MANAGEMENT
COMMISSION**
Winterset, Iowa 50273
(515) 462-4255



Meeting Minutes

GOVERNMENTAL BODY: Madison County Emergency Management Commission

DATE OF MEETING: **Tuesday July 9th, 2019**

TIME OF MEETING: **6:00 P.M.**

PLACE OF MEETING: Annex Building lower level, 201 W. Court, Winterset, IA.

Board Members:

Present: Coordinator, Drew Barden; Diane Fitch, Board of Supervisors (BoS); Jason Barnes, Sheriff; Sarah Darst, Truro; St Charles; Dennis Smith

Absent: East Peru, Patterson, WDM, Winterset, Earlham, Bevington, Macksburg, Winterset

Called in: None

Others Present: None

Proceedings:

- Meeting called to order at 6:01pm by Chair; Sheriff Jason Barnes
- Agenda approval
 - Additions: Approval of Previous minutes, Funding Opportunities, Current budget review
 - Motion by Fitch; Second by Darst with additions

Old Business:

- Recovery and updates regarding DR4421
 - Discussion of current Public and Individual Assistance Claims to date
- Sirens
 - Peru Siren has not been addressed. Fitch will work with city.
- Relocation of office
 - Discussion was held; no issues
- Events (FAIR/RAGBRAI)
 - Discussion regarding the status of preparedness and actions taken thus far for Fair/Ragbrai
 - Winterset 17-23 Jul
 - Old Settlers
 - St. Charles 19-20 Jul
 - Hinterland
 - St. Charles 2-4 Aug
 - EMS support is provided by MercyOne in Des Moines

New Business:

- Mosquito Abatement
 - Discussed current equipment and infrastructure in Madison County
 - Pending an outbreak of mosquito borne disease would warrant abatement; no action taken at this time. Will consult Public Health

Proudly Serving the citizens of Madison County and the communities of, Bevington, Earlham, East Peru, Macksburg, Patterson, St. Charles, Truro, Winterset, and West Des Moines

- Review and Discussion of Coordinator Report
 - Discussion was held
- Funding Opportunities
 - Discussed the possibility of the Commission levy taxes with EMS in the future.
 - Will observe and review guidance or suggestions from other counties.
- Current Budget
 - Discussed line item adjustments; no amendment needed.

Added Items:

- Items from the floor
 - None

Motion to Adjourn the meeting by Sheriff Barnes; Second by Fitch

Meeting Adjourned at 6:45 pm

Next Meeting: 10/08/2019