EMERGENCY MANAGEMENT MEETING MINUTES OF Friday, December 4, 2015

Present were: Fred Clary, Jeanetta Kirkpatrick, Buford Marshall, Darin Gudgeon, Bob Frank and Jeanne Rice

Fred called meeting to order.

Buford made motion, seconded by Fred to approve notification and agenda of meeting - motion carried.

Buford made motion, seconded by Fred to approve minutes of October 1, 2015 meeting - motion carried.

AmeriCorp:

Amber Burch was not available to be introduced at this time. She was doing a presentation at the Park Apartments this morning.

HMEP Grant:

Darin passed out sheets for Richland County LEPC Southwest Multi-County Regional budget. The 4 county regional HAZMAT team consists of Richland, Vernon, Grant and Iowa Counties. This is a zero match grant. Money will be coming from the State. Are to spend the funds first then expect \$53,795 payment. The project starts immediately after the County Board approval and ends mid-August. Darin went over expected projects. This is a continuation of existing grant since mid to late 80's. Grant is listed in the county budget.

The computer that John Heinen uses had been paid out of the EPCRA Computer/HAZMAT Grant. Money goes to John or other consultant per the approved project with the state. All of the exercises and trainings have to have a transportation component. Grant opened in November and is due in April and is to be completed by August 31st. John doesn't submit his expenses to the County until the project is completed, the state sends money to the County and the County then pays John. Fred questioned what happens if project is uncompleted due to another county involved vs. money spent by Richland County. Would be a good idea to contact Susan Knutson (program manager) regarding re-writing the grant to cover uncompleted projects.

Jeanetta made motion, second by Buford to approve moving forward with HMEP Grant and taking this to the County Board - motion carried.

Large gathering ordinance: Bob Frank present to discuss the large gathering ordinance which was presented to the LEJC and now ordinance is here before the Emergency Management Committee. LEJC is the governing committee. The trigger for compliance of the ordinance is 2,000 people present sustained over a 12 hour time period per event. A draft will be brought back to LEJC then the County Board. This Committee does not have to e involved, but Darin should be included in events triggered by this ordinance. Fred would like to concentrate on fairground events. The fair is exempt from this large gathering ordinance as they have their own insurance coverage. Need safety controls that have some penalty to it. Discussion to leave existing ordinance alone and have separate ordinance for fairgrounds. Fairgrounds is an extra-territorial site in the town of Richland. Have 2 separate ordinances - one to apply specifically to the grounds at the County fairgrounds. Currently just change removing this Committee from the ordinance. Have a checklist for large group ordinance if a specific group meets the criteria and have a copy provided with the ordinance. A draft will be coming to LEPJ in January with Fairground ordinance.

Next meeting Friday, February 5, 2016 at 9:00am.

Buford made motion, seconded by Jeanetta - meeting adjourned