

EMERGENCY MANAGEMENT MEETING  
MINUTES OF  
Tuesday, October 18, 2016

Present were: Fred Clary, Jeanetta Kirkpatrick, Kerry Severson, Darin Gudgeon, Diane McGinnis and Jeanne Rice

Fred called meeting to order.

Kerry made motion, seconded by Jeanetta to approve notification and agenda of meeting - motion carried.

Jeanetta made motion, seconded by Kerry to approve minutes of August 30, 2016 meeting - motion carried.

CDBG-EAP grant:

Diane McGinnis, Resources and Community Development Coordination from Vernon County handles the CDBG grant for Vernon County and offered to help Richland County.

There are 15-20 homes in Richland County that qualify for CDBG assistance - structural damage that meets the CDBG scope. \$287,000 or just under \$300,000 includes administrative costs for Richland County application for CDBG grant. County Board would make final decision as simple procurement process for someone to handle program. NHS has been approved by the County Board already. NHS would be high on the priority list to administer. County would be pass-through for program. If grant is approved, the County transfers funds to NHS to provide services. Administrator can submit weekly draws for funds to come back to Richland County. It would take 10-12 business or 2-3 weeks to get funds back.

Jeanetta made motion, seconded by Kerry to approve and recommend to full County Board to apply for and administer CBGS grant - motion carried. Need 2 week public hearing.

HMGP/FEMA grant for a buyout in Eagle Township:

Homeowner on Cty E in township of Eagle - repetitive loss of property (12 flood insurance claims) has received FEMA funding. Home is uninhabitable. No HMGP funds have been released yet. Darin has application and is working thru the process - application process has not been opened yet. CDBG funds can

cover the match. CDBG/DNR funds - homeowners can be used for the match. Use new appraised value (per-damage). FEMA will allow, DNR does not. Homeowners to get 2<sup>nd</sup> appraisal if they don't agree with the first. Money from relation FEMA or CDBG. 12-1/2% would be the homeowners responsibility if this funding not found through the CDBG or DNR.

Funds for relocation up to \$31,000 to get family into something comparable. Acquisition, moving expenses, environmental, demolition is all part of the project. Ben would be involved for deed restrictions. Would then belong to Eagle Township or Richland County. Will have to talk with town of Eagle. Jeanetta made motion, seconded by Kerry to proceed with buyout grant - motion carried.

Mitigation meeting for the Village of Viola:

Will need a MOU in place between the two counties of Vernon and Richland if Vernon County takes the lead. Diane has 20 plus years experience. Darin would like to allow Diane to administer this project. Viola Board is in full agreement with this arrangement. Chad Burros, Vernon County Emergency Management has list of people involved.

There may be relocation of some businesses in Viola. Have some homes interested in a buyout. Discussion on what happens to businesses relocated to another county for tax base. Need to get all parties to the table for conversation/solutions.

Fred asked about possibility of a dike instead of relocation? Would have to get DNR involved in that question.

Need a 3 party MOU between Richland County, Vernon County and the Village of Viola. This would be a joint cooperative venture with Vernon County taking the lead. This has to be done and included in submitting the application.

Both County Boards need to approve the MOU and application to go forward.

Jeanetta made motion, seconded by Kerry to enter into an MOU with Richland County, Vernon County and the Village of Viola to proceed with the CDBG grant to aid Viola recovery from the flood - motion carried.

Next meeting set Friday, December 2, 2016 at 9:00am.

Kerry made motion, seconded by Jeanetta - meeting adjourned