DES MOINES COUNTY EMERGENCY MANAGEMENT COMMISSION

Meeting Minutes, Meeting Number #22-01 FINAL Thursday, January 27, 2022

EM Commission Members:

| X | Kevin Glendening | Sheriff |
|---|------------------------------------|---------------------------|
| X | Chad McCune | Sheriff - Alternate |
| Е | Mayor Jon Billups | Burlington |
| | Mayor Pro-Tem Lynda Graham-Murray | Burlington - Alternate |
| X | Mayor Jerry Strause | Danville |
| | Mayor Pro-Tem Stefanee Heater | Danville – Alternate |
| Е | Council Member Troy Garrison | Mediapolis |
| X | Firefighter Ray Wilson | Mediapolis – Alternate |
| | Mayor Eric Gerst | Middletown |
| | Council Member Orrin Asmus | Middletown – Alternate |
| | Mayor Ron Teater | West Burlington |
| | City Administrator Gregg Mandsager | West Burlington-Alternate |
| X | BOS Member Tom Broeker | Board of Supervisors |
| | BOS Vice Chair Shane McCampbell | Board of Supervisors |

Staff:

| X | Shanna Krogmeier | DESCOM Director |
|---|------------------|-----------------|
| X | Gina Hardin | EMA Coordinator |

I. Opening Protocol

- A. Call to Order at 5:02 PM by Vice Chair Kevin Glendening
- B. Election of 2022 Officers Discussion/Action
 - Chair: Sheriff Glendening move to nominate Tom Broeker as Chair. The motion was seconded by Mayor Strause and the motion carried unanimously.
 - Vice Chair: Supervisor Broeker moved to nominate Kevin Glendening as Vice Chair. The motion was seconded by Mayor Strause and the motion carried unanimously.
- C. Approval of Agenda Discussion/Action

 Motion by Mayor Strause to approve the draft agenda with a "Public Comment" line item added as item III C. The motion was seconded by Sheriff Glendening and the motion carried unanimously.
- D. Consideration of Minutes from February 21, 2021, Meeting #20-01 –
 Discussion/Action
 Motion by Sheriff Glendening to approve the minutes. The motion was seconded by Mayor Strause and the motion carried unanimously.

II. Old Business

A. Other: None.

III. New Business - DESCOM

- A. *Director's Report* Discussion/Action
 - Director Krogmeier presented information on the history of DESCOM and its funding structure, technology upgrades, staffing, training held and commented that the collective bargaining meeting was held today.
- B. 2022-2023 Proposed Budget DESCOM Discussion/Action
 - The current budget proposal was drafted before union contract negotiations were completed (negotiations still in process). Longevity changes are still possible.
 - Costs may still change based upon the contract negotiations and adoption of the county handbook (versus having a specific contract).
 - Proposal includes a 3% and a 5% salary increase.
 - Proposed budget is down slightly from last year as Mary is gone.
 - Health care costs will be adjusted (down about 4.5% from last year).
 - Discussion was held on adding a new full-time position.
 - Supervisor Broeker noted that the AFSCME contract was approved at 3.75% for 2023, 3.25% for 2024, and 3.25% for 2025.
 - EM Commission members requested in the future to receive the proposed budget in advance to review along with a comparison of costs of line items in previous years.
- C. *Public Comment*. Several people stood for public comment.
 - Former West Burlington Police Chief Frank Newberry commented about the history, pay of dispatch, and technology changes at dispatch and in departments/cars.
 - Jason Webster from the Burlington Police Department noted that DESCOM is extremely busy and needs three dispatchers on duty during busy times of the day.
 - Mel Smith from the Burlington Police Department commented on department morale.
 - Sheriff Glendening, Supervisor Broeker and Administrator Krogmeier commented and shared observations on today's union negotiations.
 - Administrator Krogmeier commented on increase of services provided through advanced technology to emergency responders.
 - Mayor Strause noted that all the EM Commission members were not invited to negotiations. Supervisor Broeker stated that all members should be invited. Sheriff Glendening noted that the DESCOM Advisory Board has representatives from each entity and these reps need to share with the Control Board (aka EM Commission) members the Advisory Board activities.

Mayor Strause moved to adopt the budget line with the new employee and approve a 3% increase in the staff salaries and with adjustments to other salary related line items, longevity changes, and health insurance costs. Motion was seconded by Sheriff Glendening and the motion carried unanimously. Director Krogmeier is going to revise the budget with a 4%

salary increase as the max for budget publication purposes. She will send it to the EM Commission members and provide Coordinator Hardin with the revised amount to be included in the EM Commission's budget publication.

IV. New Business - EMA

- A. County-Wide Warning Siren Project Option Discussion/Action
 Coordinator Hardin noted that Iowa Homeland Security and Emergency
 Management Division (HSEMD) has had success with funding
 countywide tornado siren projects. HSEMD would like one entity (county)
 to sponsor the project administratively and collect the match from
 participating jurisdictions. The amount of the local match is 15% of
 project. She indicated that she wanted to make the EM Commission aware
 of this in the event it is something that they would be interested in looking
 further into. It was noted that a needs assessment should be done and
 identify where the sirens would need to be placed and how much area
 would they cover. Burlington, Middletown, possibly West Burlington, and
 some "larger" populations of the rural area would most likely be the
 primary target for new sirens. It was decided unless the city of Burlington
 was interested, the Commission would not proceed with a project.
- B. Required Policies Needed Discussion/Action
 Coordinator Hardin noted that some of the grants (EMPG & HMEP) the
 EM Commission receives requires the Commission to have certain
 policies in-place. The Commission has some of the policies already and
 the County has some. Since the Commission has not officially adopted the
 County policies, the Commission does not have the policies required for
 the grants. After discussion, Mayor Strause moved to have the
 Commission adopt the County policies and look at adopting the county
 personnel handbook at a later date. The motion was seconded by Sheriff
 Glendening and the motion carried unanimously.
- C. County Conservation Building Discussion/Action
 Coordinator Hardin noted the current building would/may be empty in
 early 2024 if Conservation moves their office to Big Hollow and she was
 asked if the EMA office would like to move into it. It would mean
 additional utilities for the county since Conservation currently pays these
 fees. It was noted that the parking lot would need to be redone in the
 future (possibly made smaller) and that the building is serviced by a
 sewer/lagoon, and these items may need to be addressed in the future. No
 action was taken.
- D. Resolution #2022-01 Naming The Hawkeye As Official Newspaper Discussion/Action

Motion by Sheriff Glendening to approve the resolution. The motion was seconded by Mayor Strause. Roll-call vote was taken and carried unanimously.

E. 2021-2022 Proposed Budget Amendment Emergency Management – Discussion/Action

Hardin is asking for a \$34,530 amendment to the current year budget for three grants the EM Commission has received minus the amount already budgeted for grants. Mayor Strause moved to approve the amendment for publication. The motion was seconded by Sheriff Glendening and carried unanimously.

F. 2022-2023 Proposed Budget Emergency Management – Discussion/ Action

Coordinator Hardin noted that the proposed EM Commission budget does not have any increase in tax asking from the County from the Emergency Management Agency. The salary increase proposed is 3% and it, along with the salary related line items and health insurance, are the only changes from the previous year's budget. Mayor Strause moved to approve the proposed budget for publication with an adjustment to the health insurance line item. The motion was seconded by Sheriff Glendening and the motion carried unanimously.

G. *Other*: None.

IV. Adjournment Procedures

- A. Items for next meeting agenda
 - a. Public Hearing and Consideration of Proposed EMC 2021-2022 Budget Amendment
 - b. Public Hearing and Consideration of Proposed EMC 2022-2023 Budget
 - c. Employee handbook.
- B. *Next meeting date* Thursday, February 24, 2021, 5:00 PM
- C. Adjourn.

Motion to adjourn the meeting was made by Mayor Strause. The motion was seconded by Sheriff Glendening. Meeting adjourned at 7:12 PM.

Respectfully submitted, Gina Hardin