

Lincoln County Emergency Management Meeting Minutes of 06-20-06 Meeting Courthouse Basement Conference Room

Members Present: Curtis Powell, Doug Williams, Robert Lee, Ronald Krueger, Dan Caylor, Ronald Mittelsteadt, Wayne Plant

Others: Brian M. Sladek, MP3

1. Call Meeting to Order

Chairman Powell called the meeting to order at 8:00 a.m.

2. Minutes of Previous Meeting (04/25/06)

M/S Caylor/Krueger to place minutes on file as printed. Carried All Ayes.

3. Review of Monthly Vouchers

M/S Lee/Krueger to place monthly vouchers on file. Carried All Ayes.

4. Update – Lincoln/Marathon County Animal Disease Planning

Sladek gave a review of the status of this 2-county planning initiative.

5. Update – National Incident Management System

Sladek gave a review of recent NIMS compliance efforts. NIMS training requirements and efforts were also discussed. Sladek will continue to monitor NIMS compliance efforts and activities.

6. 2007 Emergency Management Budget Discussion

Sladek plans on having the proposed 2007 department budget ready for the committee at the next meeting. The EMPG (emergency management performance grant) figures look good and he should be able to bring a budget that meets the 2% or less levy increase directive.

7. Discuss/Approve Updated Chapter 6 – Emergency Management

Discussion on the updates to the emergency management ordinance.

M/S Krueger/Caylor to approve the updated Chapter 6 and forward with a recommendation for county board approval at the July County Board Meeting. Carried All Ayes.

8. Discuss/Approve Intergovernmental Agreement – Emergency Management.

Discussion on the need and reasons for this “joint action agreement”.

M/S Plant/Krueger to approve of the agreement and forward via Resolution for county Board approval at the July County Board Meeting. Carried All Ayes.

9. Directors Report

The report of activities was mailed to members prior to the meeting.

M/S Caylor/Lee to place on file. Motion Carried All Ayes.

10. Next Meeting

08/22/06 at 8:00 a.m. Location to be determined.

11. Adjourn

M/S Caylor/Williams to adjourn at 8:46 a.m. Carried All Ayes.