

Chairperson: Ben Klinger, Winona County
Vice Chairperson: Matt Maas, Dodge County
Recorder: Kristen Sailer, Steele County
Fiscal Agent: Tammy Stewig, Le Sueur County

Location: Virtual by TEAMS Meeting

January 19, 2024

Official meeting call to Order:

Meeting was called to order at 10:02 am by Chairperson, Ben Klinger:

- Roll call completed and quorum was met.

Approve Agenda:

Ben Klinger requested approval of the agenda:

- Motion to approve by Freeborn County.
- Second by Rice County.
- Motion passed.

New Business:

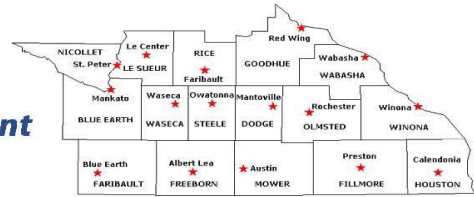
Approval to sign MOU for Salamandar Live:

Mike Peterson from Homeland Security and Emergency Management (HSEM) explained the MOU for Salamandar Live license is available at no cost for all counties across the State of MN. The MOU is required. Ideally each county should have their own MOU with the State. However, Region 1 JPB MOU does cover this requirement. The State does have two rapid tag systems available to be requested.

- Motion to approve by Freeborn County
- Second by Goodhue County
- Motion passed by roll call Vote.

Vote by Roll Call

Name	Agency	Vote
Eric Weller	Blue Earth County	Yes
	Dodge County	Absent
Lisa Frommie	Faribault County	Yes
	Fillmore County	Absent
Rich Hall	Freeborn County	Yes
Earl Merchlewitz	Goodhue County	Yes
Mark Olson	Houston County	Yes
Tammy Stewig	Le Sueur County	Yes
	Mower County	Absent
Justin Block	Nicollet County	Yes
	Olmsted County	Absent
Kim Flanagan	PIIC	Yes
Jennifer Hauer-Schmitz	Rice County	Yes



Kristen Sailer	Steele County	Yes
Brenda Tomlinson	Wabasha County	Yes
Denise Wright	Waseca County	Yes
Ben Klinger	Winona County	Yes

Ben Klinger wanted to take a moment and add a special thanks and happy retirement to Jennifer Hauer-Schmitz for all her work with the region over the years, she will be missed. Jennifer said thank you and have fun with it.

Adjournment

Meeting ended at 10:11 AM. Rice County motioned, Prairie Island Indian Community (PIIC) seconded, passed unanimously.

Next Meeting Date and Location:

March 1 – Steele County 630 Florence Ave Owatonna
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Meeting Attendees			
Name	Agency	Name	Agency
Eric Weller	Blue Earth County	Kim Flanagan	PIIC
Lisa Frommie	Faribault County	Jennifer Hauer-Schmitz	Rice County
Rich Hall	Freeborn County	Jon Bolster	Rice County
Earl Merchlewitz	Goodhue County	Kristen Sailer	Steele County
Mike Peterson	HSEM	Brenda Tomlinson	Wabasha County
Mark Olson	Houston County	Denise Wright	Waseca County
Tammy Stewig	Le Sueur County	Ben Klinger	Winona County
Justin Block	Nicollet County		