

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

Location: Steele County, MN
March 1, 2024

Official meeting call to Order:

Meeting was called to order at 11:46 am by Chairperson, Ben Klinger:

- Roll call completed and quorum was met.

Approve Agenda:

Ben Klinger, Chair requested approval of the agenda:

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

Minutes approved:

Ben Klinger, Chair requested approval of the previous minutes:

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

Financials and Grants:

Fiscal Agent Report - Tammy Stewig emailed out the finance report in the amount of \$99,419.63,.

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

SHSP Grant Update:

No updates

Get dues in if you haven't yet.

No bills to approve

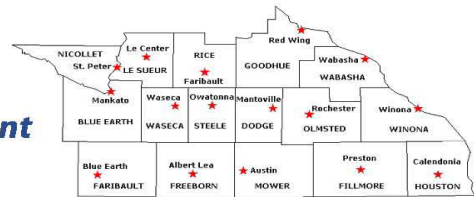
Old Business:

Mutual Aid and Joint Powers Agreement:

Jon sent out information about attorney attending a future meeting, no date scheduled yet.

New Business:

Camera Trailer – the listing of camera trailer requests was sent out, there was a duplicate request. 1 camera trailer will go to one location. Olmsted used the one trailer for the polar plunge but needs to return it. The other camera trailer is down and needs to be repaired. Email requests to Matt Maas, Dodge County



School Safety Committee:

Reminder to register, as of today 116 people are registered. Church is good, Hyvee is aware. POST approval is still good.

SE MN DHC Updates:

No updates

SC MN HCC Updates:

No updates

HSEM Updates:

Quarterly meeting was just held

AMEM/ Professional Development Committee/Legislative: no updates

Legislative Update: Ben Klinger was up at the Capital. Pellowski said no funding available and will not sign on. Ongoing funding request will likely not succeed.

HERT Training Updates: April 6 training is full up except for LE and EMS spots left and volunteers needed to help with the training. Olmsted County helped with the trailer, very appreciated.

Surveillance Camera Trailer:

Nothing further to add

County/City/Tribe Updates:

Nicollet County- staff resigned and working with SW MCHS

Olmsted County – SKYWARN training April 26, will host a dinner.

Walk-in's:

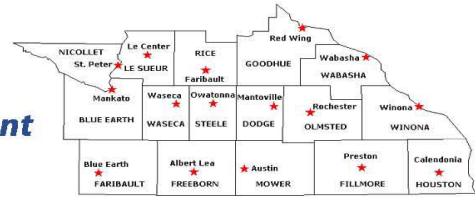
Kim Flanagan requested a JPB letter of support to PIIC for the mobile command unit grant request. Freeborn County motioned; Olmsted County seconded. Unanimously passed.

Adjournment

Meeting ended at 12:12pm. Dodge County motioned, Fillmore County seconded, unanimously passed.

Next Meeting Date and Location:

April 5 – Owatonna Fire Department
 107 W Main Street
 Owatonna, MN 55060



Meeting Attendees			
Name	Agency	Name	Agency
Paul Barta	Blue Earth County	Jon Jacobson	Olmsted County
Matt Maas	Dodge County	Ed Hoffman	City of Owatonna
Dustin Dienst	City of Faribault	Kim Flanagan	PIIC
Lisa Frommie	Faribault County	Travis Bray	City of Red Wing
Don Kullot	Fillmore County	Jon Bolster	Rice County
Rich Hall	Freeborn County	Brett Knapp	City of Rochester
Earl Merchlewitz	Goodhue County	Jose Pelaez	City of St. Charles
Mallore McCarthy	Goodhue County	Kristen Sailer	Steele County
Mark Olson	Houston County	Tom Karnauskas	Steele County
Mike Peterson	HSEM	Megan Norbeck	Steele County
Tammy Stewig	Le Sueur County	Brenda Tomlinson	Wabasha County
Kevin Huber	Le Sueur County	Denise Wright	Waseca County
TJ Lynch	Mower County	Ben Klinger	Winona County
Justin Block	Nicollet County	Jason Rath	MN NG