

**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**  
**April 5, 2024**

**Official meeting call to Order:**

Meeting was called to order at 10:00 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 Fillmore County.
- Second by Wabasha County.
- Motion passed.

**Minutes approved:**

Ben Klinger, Chair requested approval of the previous minutes:

- Motion to approve by Mower County.
- Second by Steele County.
- Motion passed.

**Financials and Grants:**

Fiscal Agent Report:

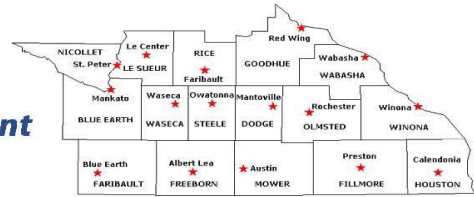
- Expenses and Income report included with meeting Agenda.
- No discussion.

SHSP Grant Update:

- The 2023/2024 Grant is approved in the amount of \$92,070. Projects included Com Trailer (\$52K) and Light Tower (\$40K).
- Discussion to use \$25K of grant for "I luv u guys" expenses (food, promo, speaker, venue, etc.) in lieu of Com Trailer.
- Need ideas for remaining \$20K.
- Motion to approve by Fillmore County.
- Second by Houston County.
- Motion passed.

SHSP Grant @024/2025

- Need to begin generating ideas for next grant period.
- Suggestions: HERT training, School Safety.



#### Dues

- Get dues in if you haven't yet.

#### Bills

- No bills to approve.

#### Old Business:

##### Mutual Aid and Joint Powers Agreement

- Continued delays due to Attorney review.
- Discussion about Fiscal Agent being specific to Region 1 JPB vs. County.
- Some counties may not be paying dues due to lack of Joint Powers Agreement.
- Current agreement states a review every five years, but does not actually mean expiration?

#### New Business:

##### Budget

- Matt suggested the Income and Expenses should be included with the Minutes and placed on the Agenda for the next meeting.

##### GoTo Meeting Subscription

- Proposal to end GoTo Meeting subscription as most entities have an alternate that is being used.
- Motion to approve by Waseca County.
- Second by Fillmore County.
- Motion passed.

#### School Safety Committee:

- Food and Venue are good.
- "I luv u guys" book is being pursued.
- Everyone should follow up with schools, SROs, etc.
- Email Tammy with any questions,

#### SE MN DHC Updates:

- No updates.

#### SC MN HCC Updates:

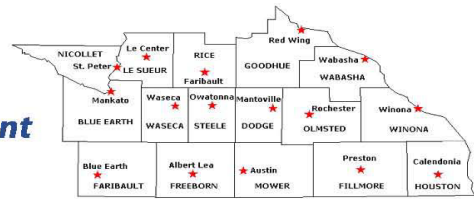
- New budget begins in July.
- Looking for the funding announcement.

#### HSEM Updates:

- No updates.

#### AMEM / Professional Development Committee / Legislative:

- Working on conference.



#### **Legislative Update:**

- No updates.

#### **HERT Training Updates:**

- April 6 training in Winona is the last event until August.
- Addition to curriculum includes changing from Incident Command to Unified Command.

#### **Surveillance Camera Trailer:**

- Both trailers are in storage at Olmsted County needing repair.
- City of Red Wing is looking to secure a new trailer.
- Send requests to utilize trailer(s) to Matt.

#### **County/City/Tribe Updates:**

- Rice County- Joe Johnson hired as Emergency Manager

#### **Walk-in's:**

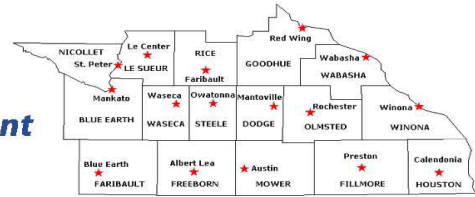
- No discussion

#### **Adjournment**

- Meeting ended at 10:48 AM.
- Motion to approve by Dodge County.
- Second by Waseca County.
- Motion passed.

#### **Next Meeting Date and Location:**

- May 3 at Olmsted County
- Treats by Le Sueur County



Meeting Attendees			
Name	Agency	Name	Agency
Eric Weller	Blue Earth County	Jon Bolster	Rice County
Matt Maas	Dodge County	Tom Karnauskas	Steele County
Don Kullot	Fillmore County	Brenda Tomlinson	Wabasha County
Rich Hall	Freeborn County	Alyssa Colpaert	Wabasha County
Peter Hanlin	Goodhue County	Denise Wright	Waseca County
Malloree McCarthy	Goodhue County	Ben Klinger	Winona County
Mark Olson	Houston County	Kim Flanagan	PIIC
Kevin Huber	Le Sueur County	Spencer Sweeney	City of Rochester
Amy Bramwel	Mower County	Ed Hoffman	City of Owatonna
Dave Pike	Mower County	Travis Bray	City of Red Wing
Justin Block	Nicollet County	Jose Pelaez	City of St. Charles