

**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**  
**Special Meeting**  
**May 28, 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 Goodhue County.
- Second by Fillmore County.
- Motion passed.

**Grants:**

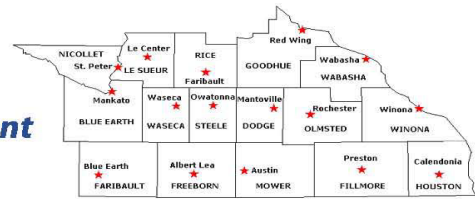
SHSP Grant Update:

1. Modular Vehicle Barrier 3X System \$144,326 (Steele)
2. School Workshop \$40,000 (Winona)
3. Hert Supplies \$20,000 (HERT Team)
  - a. Tourniquets for participants
  - b. Replenish supplies.
4. Camera Tower to be located in Blue Earth or Nicolett (Blue Earth) \$64K
5. Anything needed for the Reunification Kits (LeSuer)
6. Wristbands to be used for events that involve many people/volunteers (LeSuer)
7. Family Assistant Center workshop/training (LeSuer)
8. Star Link Equipment (Goodhue)
9. Emergency Response Trailer (Mower) \$56K

Eric requested some background on what the funding was prioritized for the Ben indicated training and equipment and based on need

Don requested everyone to submit votes and prioritization to Ben to tabulate.

Eric requested further information on the response trailer, total amount? Approximately 56,000



Spreadsheet, rank 1 through 9 and send to Ben

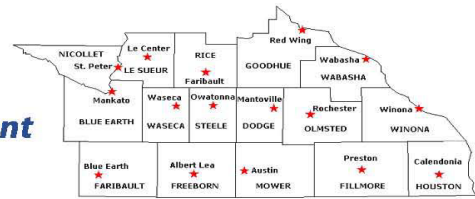
Ben will complete ranking and then communicate via e-mail

### Adjournment

Meeting ended at 10:30am. Motion to adjourn by Dodge County, seconded by PIIC, unanimously passed.

### Next Meeting Date and Location:

May 28 – virtual meeting to review SHSP applications – Ben will send out invite
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Meeting Attendees			
Name	Agency	Name	Agency
Eric Weller	Blue Earth County	Kim Flanagan	PIIC
Jeremy Brennan	Blue Earth County	Travis Bray	City of Red Wing
Dustin Dienst	City of Faribault	Jon Bolster	Rice County
Don Kullot	Fillmore County	Joe Johnson	Rice County
Rich Hall	Freeborn County	Spencer Sweeney	City of Rochester
Earl Merchlewitz	Goodhue County	Jose Pelaez	City of St. Charles
Mallorie McCarthy	Goodhue County	Kristen Sailer	Steele County
Mark Olson	Houston County	Brenda Tomlinson	Wabasha County
Mike Peterson	HSEM	Denise Wright	Waseca County
Tammy Stewig	Le Sueur County	Ben Klinger	Winona County
Justin Block	Nicollet County	Pete Brueggen	Winona County
Jon Jacobson	Olmsted County	Tim Martin	MN NG
Jennifer P	Olmsted County		