



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

Location: Olmsted County
September 6, 2024

Official meeting call to Order:

The meeting was called to order at 11:45 am by Chairperson, Ben Klinger:

- Roll call completed and quorum was met.

Approve Agenda:

Ben Klinger, Chair requested approval of the agenda: remove the joint powers agreement discussion

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

Minutes:

Ben Klinger, Chair requested approval of the minutes:

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

Finance and Grants:

Financials were provided total balance is \$98,934.36 and reimbursement requests have been submitted to the State.

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

Website:

Kristen Sailer has been working with the vendor Internet Connections. Will have website demo available soon.

SEMNDHC:

- Monday, Sept 9 Coalition workshop being held at the City of Rochester EOC

SC Healthcare Coalition:

- No report

HSEM:

- Just held quarterly meeting

AMEM:

- Amy provided an update. The conference is in a couple of weeks please attend the Awards Banquet

Professional Development Committee:

- Kristen provided an update. The PDC is hosting a Tabletop Exercise on Reunification on Monday afternoon breakout sessions, attend if you need exercise credit.

Legislative Committee:

- No report

HERT:

- Ben provided an update. They had to cancel the last event and will be rescheduling.

Surveillance Camera / Trailer:

- Trailers are being checked out and used.
- Matt provided an update on some repairs need to be made to the trailer. Missing wheel chucks, he would like to get ahold of the vendor to get it checked for preventative maintenance. Matt will get a quote from Mobile Pro for repairs to bring it to the next meeting for consideration.
 - Motion by Dodge County
 - Seconded by Fillmore County
 - Motion passed.

Adjournment

The meeting ended at 11:59 am.

- Motion to adjourn by Fillmore County.
- Seconded by Goodhue County.
- Motion passed.

Meeting Attendees			
Name	Agency	Name	Agency
Eric Weller	Blue Earth County	Jon Jacobson	Olmsted County
Matt Maas	Dodge County	Kim Flanagan	PIIC
Sue Jahnke	Faribault County	Joe Johnson	Rice County
Mike Gormley	Faribault County	Kristen Sailer	Steele County
Tom Elmer	Faribault County	Tom Karnauskas	Steele County
Dustin Dienst	City of Faribault	Brenda Tomlinson	Wabasha County
Don Kullot	Fillmore County	Denise Wright	Waseca County
Rich Hall	Freeborn County	Ben Klinger	Winona County
Earl Merchlewitz	Goodhue County	John Turk	City of Rochester
Maloree McCarthy	Goodhue County	Brett Knapp	City of Rochester
Mark Olson	Houston County	Mike Peterson	HSEM
Tammy Stewig	Le Sueur County	Chief Jose Paleaz	City of St. Charles
Amy Bramwell	Mower County		
Justin Block	Nicollet County		

Next Meeting Dates and Locations:

Date	Host	Address
October 04	City of Rochester	City of Rochester EOC
November 01	Steele County	Owatonna
December 06	HSEM Quarterly Meeting @ 9:30 AM	City of Rochester EOC 2185 Wheelock Dr, Rochester