



Chairperson: Ben Klinger, Winona County
Vice Chairperson: Matt Maas, Dodge County
Recorder: Kristen Sailer, Steele County
Fiscal Agent: Interim Ben Klinger, Winona County

Location: City of Rochester EOC
May 2, 2025

Official meeting called to Order:

The meeting was called to order at 10 am by Ben Klinger:

- Roll call completed, and quorum was met.

Approve Agenda:

Ben Klinger requested approval for the agenda:

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

Approve prior Meeting Minutes:

Ben Klinger requested approval of the minutes:

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

Financials and Grants:

Fiscal Agent Report: no updates.

SHSP Grant Update: no updates.

Bills: No pending bills or other expenses.

Insurance Update: no updates

Fiscal Agent Update: no updates.

Mutual Aid Agreement/ Joint Powers Board Agreement:

- Attorney did not receive any additional comments.
- Motion to approve by Freeborn County.
- Second by Houston County.
- Motion passed.
- Group should target approval of the agreement by the individual counties by the August meeting.

Old Business:

2025 School Safety Committee:

- Amy indicated Amy, Denise, Brenda and Tammy are meeting regularly.
 - There is a discussion about a 2-day Train-the-Trainer course.
 - Question is how many participants can be included in a session.
 - Also discussions with TEEX about a 2-day session for Emergency Managers about Complex Incidents (MGT308).

New Business:

Salamadar Live MOU:

- MOU was reviewed at last meeting
- Motion to approve by Freeborn County.
- Second by Rice County.
- Motion passed.

Indoor Mapping Update:

- Earl provided a complex update with many moving pieces.
- Vendor has not been selected.
- The \$7M grant is being managed by the Metro area.
 - Grant is to be approved by 15-May.
 - RFP expected by Aug/Sep.
- It is suggested the \$7M will cover all of the schools in MN. The current lists of schools does not appear to be complete (missing schools, wrong square footage, etc.)
 - If the \$7M is not sufficient, the share provided to each county would be prorated.
 - Priority would be high schools first with middle schools and elementary schools following.
- Letter will be sent to schools.
 - Walk through each facility will be required.
 - Maintenance fee will be paid by school.
- A concern was mentioned about the integration of the completed mapping would with the different CAD systems.

Updates:

SEMNDHC: Sailer/Flanagan

- On May 15, there is a WI/MN Reunification cross-border tabletop exercise in Duluth, MN, or offered virtually. See the SE MN DHC newsletter for more information.
- June 9, MRSE surge TTX is scheduled, and you can choose to participate if you would like, held at the Rochester EOC.

SC MN Healthcare Coalition: Weller – no updates

HSEM Update: Peterson – no updates

AMEM: Bramwell - No updates

AMEM Professional Development Committee: Sailer - no updates

Legislative Committee: Klinger – no updates

HERT Training:

- Training was cancelled for May 3 in Northfield, Rice County.
- Looking to do training in La Crescent in the fall.

Surveillance Camera Trailer Updates:

- Send Matt an email with your proposed dates so they can be placed on the calendar. If there are double requests for the same time, one camera will go to each.
- Freeborn and Winona are currently carrying the insurance for the camera trailers.
 - Amy asked if the group should reimburse the counties for that expense.
 - Ben and Rich indicated reimbursement was not required.

County/City/Tribe Updates:

Blue Earth: No update

Dodge County: No update

Faribault County: No update

Fillmore County: No update

Freeborn County:

- Rich shared his attendance at the School Safety conference in Duluth.
 - One of the speakers is the Sheriff for Barron County, WI. He offered to share his experience with the group at no cost.
 - Rich suggested accepting the offer.

Goodhue County:

- MGT 417 is starting Monday

Houston County: No update

Le Sueur County:

- Having a meeting with FEMA for PA

Mower County:

- County Administrator has left

Nicollet County: No updates

Olmsted County:

- Nick Jacobson is new EM

Prairie Island Indian Community: No update

Rice County:

- Acquired a Command Bus

Steele County:

- Received approval from FEMA for the MHMP
- Tom is retiring 30-May
- Megan is now a FT Assistant Director

Wabasha County:

Southeast Minnesota Region 1 HSEM Joint Powers Board

- MHMP was approved by FEMA

Waseca County: No update

Winona County: No update

City of Faribault: No update

City of Mankato: No update

City of Owatonna: No update

City of Red Wing:

- Greg Nelson is new

City of Rochester: No update

City of St. Charles: No update

MN National Guard: No update

Walk-ins: None

Adjournment

Motion to adjourn, the meeting ended at 10:45 am.

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

Meeting Attendees			
Name	Agency	Name	Agency
Jason Harmening	Fillmore County	Jonathon Jacobson	Olmsted County
Rich Hall	Freeborn County	Nick Jacobson	Olmsted County
Earl Merchewitz	Goodhue County	Joe Johnson	Rice County
Mark Olson	Houston County	Tom Karnauskas	Steele County
Tammy Stewig	Le Sueur County	Brenda Tomlinson	Wabasha County
Rich Droog	Le Sueur County	Ben Klinger	Winona County
Amy Bramwell	Mower County	Greg Nelson	City of Red Wing

Next Meeting Date and Location: June 6 at Olmsted County EOC