



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

Location: Olmsted County EOC
June 6, 2025

Official meeting called to Order:

The meeting was called to order by Matt Maas.

Approve Agenda:

Matt Maas requested approval for the agenda:

- Motion to approve by Blue Earth County.
- Second by Olmsted County.
- Motion passed.

Approve prior Meeting Minutes:

Matt Maas requested approval of the minutes:

- Two corrections/additions to May 2, 2025 minutes are as follows:
 - * 2025 School Safety Committee needs to have Brenda Thomlinson added
 - * Meeting Attendance: name correction for City of Red Wing is Grady Nelson
- Motion to approve by Houston County.
- Second by Mower County.
- Motion passed.

Financials and Grants:

Fiscal Agent Report: no updates.

SHSP Grant Update: School Safety grant is \$25,000. Still waiting on a bid for the camera trailer.

Bills: No pending bills or other expenses.

Insurance Update: no updates

Fiscal Agent Update: no updates.

Mutual Aid Agreement/ Joint Powers Board Agreement:

- Group should target approval of the agreement by the individual counties by the August meeting.
- Ben Klinger, Winona County Emergency Manager and Chairperson of JPB has received some signed JPA's.

Old Business:

2025 School Safety Summit Committee:

- Amy Bramwell, Denise Wright, Brenda Thomlinson and Tammy Stewig have been meeting regularly.
- School Safety Committee presented a PowerPoint
 - Proposed dates of the school summit is October 7th and 8th (repeated days)
 - Safe and Sound Schools presentation by Dr. CJ Huff
Dr. Huff experience as a superintendent, he guided the Joplin, Missouri, school district through the aftermath of the devastating 2011 tornado.
 - Location: Empire Event Center, Rochester
 - Agenda 8am-4:45pm
Registration starts at 8am
Keynote Speaker at 8:30am
Breakout sessions in the afternoon
 - Food/Beverage
Morning: coffee and assorted pastries/danish
Lunch: "build your own sandwich"
Afternoon: lemonade and bars/cookies
 - EM Involvement
Contact schools (email save the date and registration information)
Room Monitors
Tabletop presenters
 - Budget (based on 150 people)

Dr. CJ Huff	\$9,800
Venu	\$4,565.12
Food	\$8,038
EM Clothing	\$1,980
Door Prizes	\$500
Estimated Total	\$24,883.12

- Amy Bramwell will send out an email to rank the 10 scenarios. Indicate if you are interested in facilitating a tabletop.
- Contracts need to be signed by JPB Chairperson Ben Klinger for CJ Huff and Empire Event Center.

Approve School Safety Summit

Matt Maas requested approval for the School Safety Committee budget along with EM clothing:

- Motion to approve by Faribault County.
- Second by Prairie Island Indian Community.
- Motion passed.

Old Business:

Indoor Mapping Update:

- Earl provided an update.
- Upcoming meeting for public safety and schools.
- SE and SC are in good positions collecting information and data.
- Mark Olson, Houston County suggested the Region send a letter to the Commissioner requesting deadlines be extended.
- A concern was mentioned about the integration of the completed mapping would with the different CAD systems.

Updates:

SEMNDHC: no updates

SC MN Healthcare Coalition: question funding after July 1, 2025

HSEM Update: a camera trailer calendar has been created in WebEOC. Matt Mass will move camera reservations/requests to this calendar for all to view.

AMEM: meeting on Monday or Tuesday. Watch for AMEM registration.

AMEM Professional Development Committee: no updates

Legislative Committee: no updates

HERT Training:

- 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.

County/City/Tribe Updates: provided at HSEM Region 1 quarterly meeting prior to JPB meeting.

Walk-ins: none

Adjournment

Motion to adjourn, the meeting

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

Meeting Attendees			
Name	Agency	Name	Agency
Eric Weller	Blue Earth County	Jonathon Jacobson	Olmsted County
Matt Maas	Dodge County	Nick Jacobson	Olmsted County
Sue Jahnke	Faribault County	Kim Flanagan	Prairie Island Indian Community
Jason Harmening	Fillmore County	Joe Johnson	Rice County
Adam Hamberg	Freeborn County	Megan Ringhofer	Steele County
Earl Merchewitz	Goodhue County	Tisha Bergner	Wabasha County
Mark Olson	Houston County	Denise Wright	Waseca County
Tammy Stewig	Le Sueur County	Pete Brueggen	Winona County
Amy Bramwell	Mower County	Brett Knapp	City of Rochester
Justin Block	Nicollet County	Grant Eckoff	City of Rochester

Next Meeting Date and Location:

No July meeting ~ HAVE A SAFE AND HAPPY 4TH OF JULY!

August 1st in Steele County