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

Location: Steele County
August 1st, 2025

Official meeting called to Order:

The meeting was called to order by Ben Klinger.

Approve Agenda:

Ben Klinger requested approval for the agenda:

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

Approve prior Meeting Minutes:

• The June meeting minutes will be reviewed at the next meeting.

Financials and Grants:

Fiscal Agent Report: will review at next month's meeting.

SHSP Grant Update: will review at next month's meeting.

Bills: No pending bills or other expenses.

Insurance Update: no updates

Fiscal Agent Update: no updates.

Old Business:

Mutual Aid Agreement/ Joint Powers Board Agreement:

 Joint Powers Board Agreement- send signed agreements to Klinger – Few signatures are missing

2025 School Safety Summit Committee:

• Amy Bramwell will send save the dates when the contract is executed. Save the date: Oct. 7th or 8th from 8am-3pm.

New Business: No new business

Updates:

SEMNDHC - Sailer/Flanaghan: still meeting, no funding.

SC MN Healthcare Coalition – Weller: still meeting in Sept, no funding.

HSEM Update: The group shared that they were experiencing cancellations from Director Farole. They recommended holding off on setting individual meetings with Director Farole. working through the RPCs now.

AMEM - Bramwell: AMEM wants to represent EM by branding a career like LE/Fire.

AMEM Professional Development Committee - Sailer: no updates

Legislative Committee - Klinger: no updates, no change in funding.

HERT Training Maas/Klinger:

• Looking to do training in the fall, more info to come.

Surveillance Camera Trailer Updates Maas/Klinger:

 Minor damage issues. Some worn-out cables need to be replaced. More updates at the next meeting.

County/City/Tribe Updates:

Dodge County – Red Cross Shelter training had 73 attendees, went well.

Houston County – They have had 2 disaster declarations in 33 days.

Fillmore County - Wind event caused \$250k in damage.

LeSueur County – We have a training coming up, and the county fair is soon.

Waseca County - Windstorm damage. Tornado sirens will now sound throughout the whole county, not just the affected area, unless a tornado is visualized- then it will use the polygon.

Mower County – Working on Cyberattack issues, updates, and processes, and will share in the future.

Steele County - Disaster Declaration for storm, Kristen is back only part-time (4hrs/day). Preparing for the fair, which is on Aug 12-17.

Olmsted County - Multiple trainings are coming up. Look for updates.

Freeborn County - Tornado damage, provided clean-up kits. Working on shelter agreements and preplanning for shelter. Had 1 shelter cancel agreement 1.5 hours before being needed-there was no written agreement found.

City of Owatonna - Working on windstorm event, still cleaning up.

City of Albert Lea - Working with Long Term Care for emergency preparedness plans.

Rice County - Working on windstorm event and clean-up.

Goodhue County- Working on EOP updates.

Wabasha County - No updates

Blue Earth County-Our area got 10 inches of water within a week.

Winona County - Minor damage from the windstorm.

Walk-ins: none

<u>Adjournment</u>

Motion to adjourn the meeting

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

Meeting Attendees				
Name	Agency	Name	Agency	
Eric Weller	Blue Earth County	Kim Flanagan	Prairie Island Indian Community	
Matt Maas	Dodge County	Joe Johnson	Rice County	
Jason Harmening	Fillmore County	Megan Ringhofer	Steele County	
Adam Hamberg	Freeborn County	Brenda Tomlinson	Wabasha County	
Malloree McCarthy	Goodhue County	Denise Wright	Waseca County	
Mark Olson	Houston County	Ben Klinger	Winona County	
Tammy Stewig	Le Sueur County	Jeff Laskowske	City of Albert Lea	
Amy Bramwell	Mower County	Dustin Dienst	City of Faribault	
Jonathon Jacobson	Olmsted County	Tim Martin	National Guard	
Nick Jacobson	Olmsted County	Ed Hoffman	City of Owatonna	

Next Meeting Date and Location:

Date	Host	Address
Sept. 5th	Olmsted County EOC	1550 50th ST. Rochester MN