

18-Nov-2009 General Meeting

**Location:**

Owatonna EOC

**Call to Order:**

Meeting was called to order at 7:20PM by Karen Fountaine.

**Attendees:**

Karen Fountaine, Tom Karnauskas, Lon Thiele, Mike Johnson, Shirley Woodfill, Greg Lindholm, Sandee Hardy-Hagen, Oscar Dahle

**Minutes:**

Minutes from the 21-Oct meeting were not published.

**Treasurer Report:**

<u>BALANCE ON HAND</u>	08-Oct-2009		\$2,184.34
<u>EXPENSES:</u>			
	No expenses	\$0.00	
	Total Expenses:	\$0.00	
<u>DEPOSITS:</u>			
	No deposits made	\$0.00	
	Total Deposits	\$0.00	
<u>BALANCE ON HAND</u>	21-Oct-2008		\$2,184.34

A bank statement was not available since there was not any account activity for the month.

**Agency Reports**

Law Enforcement: Lon Thiele

- Completed IS-400.

CERT: Sandee Hardy-Hagen

- CERT Annual Meeting has been scheduled for 07-Jan.
- 2010 CERT class is scheduled to begin 09-Jan.

Public Health: Karen Fountaine

- H1N1 vaccine is trickling in across the state.
- Next round of vaccinations is targeted for children in K-4.

Red Cross:

- No report.

SKYWARN: Tom Karnauskas

- Discussion at the November meeting concentrated on developing a process to have more people participate in the behind the scene activities required to develop the group and keep it functional.

RACES/ARES: Tom Karnauskas

- Technician license class scheduled to begin 09-Feb.
- Dan Anderson visited the OSCAR group on 14-Nov. Dan is the EM for Nobles County and also the MN ARES Section Emergency Coordinator.
- Dan indicated that Steele County was again the only MN county to make a report for the annual Simulated Emergency Test. RACES/ARES participated in a drill with CERT.
- The results for Field Day were published and Steele County did well in the contest.

MNVOAD: Greg Lindholm

- Participated at a MNVOAD meeting in Rochester.

Hospital:

- No Report.

Gold Cross:

- No report

Steele County Emergency Management: Mike Johnson

- Training for implementation of the new Code Red system is scheduled for 20-Nov.
- An agricultural plan has been put in place.
- Mike demonstrated a work in process to outline a 5 year plan for training and exercises.

**Old Business**

Discussion on previous business was deferred to the next meeting.

**New Business**

December Meeting

- There has not been a formal meeting over the past several years. The group agreed to not hold a meeting in December.

Elections

- The officer positions for Vice President and Secretary/Treasurer are open for election.
- The terms of two Executive Committee members also expired.
- Due to the limited number of people at the meeting, the group felt it would not be beneficial to hold elections that night.
- Tom K made a motion to temporarily extend the terms of the officers and Executive Committee members until the February 2010 meeting. Motion was 2nd by Sandee H and approved.

**Adjournment**

- The meeting adjourned at 8:15 PM.
- The next regular meeting is scheduled for 20-Jan at 7:00 PM.