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May 28, 2020 at 4:00 PM - Johnson County EMA Commission Meeting Minutes

1. Opened the meeting and determined the quorum exceeded **7 Elected Commissioner Members, (8) participated.**
2. Roll call by sign in sheet and introductions of any new Commission members

Present in the room were, Chairperson Tim Kemp – Mayor of Hills, EMA Director Dave Wilson, Deputy EMA Director Travis Beckman, Members present via Conference Call, Vice Chair Louise From – Mayor of University Heights, Lonny Pulkrabek – Johnson County Sheriff, John Thomas – City Council and Iowa City Alternate – Terry Donahue – Mayor of North Liberty, Janelle Rettig– Board of Supervisors, Eric Schnedler - Tiffin Councilman and Alternate, Steve Stanger – Solon Mayor.
3. Action on consensus items:
 - Motion to amend or accept the present agenda
 - Motion to amend or accept the meeting minutes from the last meeting
 - Monthly financial report (Motion to accept by Terry Donahue, Second by John Thomas, All Ayes)
4. Comments or topics from the public not related to the proposed FY21 budget: None present
5. Open the public hearing for the FY20 EMA budget amendment: (Time 1602 & Motion by Steve Stange, Second by Janelle Rettig, All Ayes)
 - Amendment present budget from \$4,545,441 by increasing it to \$4,605, 441 for pandemic response costs and County emergency funds transfers of an additional \$60,000 to the EMA budget for the County's COVID-19 response over what the Commission already had on hand. Also of note, the money transferred to EMA will be returned when EMA receives our FEMA 75% share and State 10% share with the balance of the 15% local match absorbed evenly between the commission and county shares of reimbursement for the COVID-19 declaration.
 - No public present nor any public comments were reported.
6. Comments from public on the proposed FY20 EMA budget amendment: None present
7. Close the FY20 EMA budget amendments public hearing: (Time 1604 & Motion by Steve Stange, Second by Eric Schnedler, All Ayes)
8. Action on the FY20 budget amendment: 1605 Motion to approve: Janelle Rettig, Second by Terry Donahue, All Ayes
9. Open the regular meeting at: 1605
10. Topics from the Commission: None
11. Other Business – None
12. Adjournment - Motion by John Thomas, Second by Steve Stange All Ayes.