



Executive Board Members:  
 Chair – Brian Gardner  
 1<sup>st</sup> Vice Chair – Bethany Sarazin  
 2<sup>nd</sup> Vice Chair – Lynn Miller  
 Secretary – Reenie Montgomery  
 Treasurer – Greg Smith

## Linn County Emergency Management Commission

### AGENDA

Linn County Emergency Management Commission Meeting  
 Tuesday, January 16, 2024 6:00 PM – 7:30 PM

Please join my meeting from your computer, tablet or smartphone  
<https://meet.goto.com/930026357>

You can also dial in using your phone.  
 United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 930-026-357

MEMBER JURISDICTION	Member (Per Code of IA 29c - mayor, supervisor, sheriff)	Designated Alternate (member's representative excluding budget issues)
Alburnett		
Bertram		
Cedar Rapids		
Center Point		
Central City		
Coggon		
Ely		
Fairfax		
Hiawatha		
Lisbon		
Marion		
Mt. Vernon		
Palo		
Prairieburg		
Robins		
Sheriff		
Springville		
Supervisor		
Walker		
Walford		



1. **Roll Call** – 1st Vice Chair
2. **Approve Agenda** – 1<sup>st</sup> Vice Chair
3. **Public Comments** – Agenda Related
4. **Invited Guests/Speakers/Presentations/Awards**
5. **Minutes – Approval Regular Meeting (October 17, 2023)**
6. **Business (Discussion and action may be taken on any of the following)**
  - 6.1. 2024 - Election of EMA Commission Officers – 1<sup>st</sup> Vice Chair
    - 6.1.1 Chair – Sheriff Brian Gardner - Current
    - 6.1.2 1<sup>st</sup> Vice Chair – Bethany Sarazin - Current
    - 6.1.3 2<sup>nd</sup> Vice Chair – Lynn Miller - Current
    - 6.1.4 Secretary – Reenie Montgomery - Current
    - 6.1.5 Treasurer – Chief Greg Smith – Current
  - 6.2. FY-2025 Proposed Budget & FY-2024 Proposed Budget Amendment overview presentation – Coordinator
  - 6.3. Discussion and motion approving preliminary Insurance Premiums of \$63,604 ICAP and \$10,224 Work Comp Insurance – Coordinator
  - 6.4. Discussion and action relating to Highway 13 buildings - Coordinator
    - 6.4.1 Lease Agreement
    - 6.4.2 EMA Office and EOC
  - 6.5. Discussion and action relating to Resiliency Coordinator position - Coordinator
  - 6.6. Motion setting a public hearing date for budget amendment of the FY-2024 budget for 6:00 PM February 20, 2024 – 1<sup>st</sup> Vice Chair
  - 6.7. Motion setting public hearing date for approval of Proposed FY-2025 EMA budget - 6:00 PM February 20, 2024 – 1<sup>st</sup> Vice Chair
7. **Public Comments (Non-agenda related) – 1<sup>st</sup> Vice Chair**
8. **Adjournment – 1<sup>st</sup> Vice Chair**