



SCOTT COUNTY EMERGENCY MANAGEMENT COMMISSION

Mayor Bob Gallagher, Chair
David Donovan, Agency Director
1100 East 46th Street, Davenport, Iowa 52807
Phone 563-484-3050 david.donovan@scottcountyiowa.com

Tentative Meeting Agenda
August 20, 2020 at 6:00 p.m.
Emergency Operations Center Conference Room
1100 E. 46th St
Davenport, IA 52807
SCEMA Commission - Zoom Meeting option

<https://us02web.zoom.us/j/88164816185?pwd=TFJmdmZvU3V4YU1jeGZKZzM4RTRxZz09>

Meeting ID: 881 6481 6185

Dial in:
(312) 626 6799 US (Chicago)

A - Approval of Meeting Agenda and Minutes

- 1) Changes to and/or approval of Meeting Agenda – today’s meeting
Motion _____ Second _____ Ayes _____ Nays _____

- 2) Approval of Minutes from the July 16, 2020 Commission meeting (see attached)
Motion _____ Second _____ Ayes _____ Nays _____

C - Old Business

- 1) Update on the Quad City P-25 Radio Project
- 2) COVID Response and Recovery Update
- 3) Update on the Genesis Well Project

D – New Business

- 1) Derecho Storm Response and Recovery Discussion

E – Agency Report

- 1) See Old and New Business
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F – Actions and Approvals

- 1) NONE

G – Next Meeting

- 1) Next Scheduled Meeting – September 17, 2020, at 6:00pm, for a regularly scheduled, monthly Commission meeting.

H – Adjourn

- 1) Motion to Adjourn
Motion _____ Second _____ Ayes _____ Nays _____
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**Scott County Emergency Management Agency Commission
July 16, 2020 Meeting Minutes**

The Scott County Emergency Management Commission met for their July meeting on Thursday, July 16, 2020, at 6:00 pm. This meeting was facilitated via teleconference and in-person at the Scott County Emergency Management Agency located at 1100 E 46th St Street, Davenport

Commission Members present (via teleconference):

Bob Gallagher, Mayor of Bettendorf (Chair), Sally Rodriguez, Mayor of Buffalo; Ken Schoenthaler, Mayor of Donahue; John Maxwell, Scott County Board of Supervisors.

Others Present:

Dave Donovan, Scott County EMA; Brian Payne, Scott County EMA;

Chair Gallagher called the meeting to order at 6:00 pm. All Commission members appeared via teleconference with EMA staff present at the meeting location for any public wishing to appear.

Approval of Meeting Agenda and Minutes

Maxwell made a motion to approve the agenda for today's meeting. Seconded by Schoenthaler. All Ayes.

Maxwell made a motion to approve the minutes from the February 20, 2020 meeting of the Scott County Emergency Management Commission. Schoenthaler seconded. All Ayes.

Old Business

- 1) Donovan gave an overview of the work to date on the QC P-25 Radio System project.
 - 2) Payne gave a report of 2020 flood response to date.
 - 3) Donovan and Payne gave a report of the response to COVID-19.
 - 4) Donovan and Payne gave an update of the Genesis Well project.
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New Business

- 1) Donovan and Payne discussed the proposed agreement with Iowa American Water and Genesis Health System relative to the Genesis Well project and the corresponding Iowa Flood Recovery Grant.
- 2) Donovan gave a summary of the fiscal year ending June 30, 2020 and budget beginning on July 1, 2020.
- 3) Donovan and Payne discussed the proposed personal protective equipment stockpile and the needed approvals.
- 4) Donovan led the group in a discussion of the frequency of Commission meetings considering the level of activity of the agency with the COVID response. The Commission agreed to increase their meeting frequency to monthly and to send a poll to revisit the day of the week and the time of the meetings.

Agency Report

- 1) Donovan and Payne reported on various activities of the agency since the last meeting.

Actions and Approval

- 2) Maxwell made a motion to approve an agreement with Genesis Health System and Iowa American Water for the Genesis Well project and grant. Schoenthaler seconded the motion. All Ayes.
- 3) Schoenthaler made a motion to approve the development and maintenance of a local stockpile of personal protective equipment and to enter into an agreement with local first responder agencies for participation in said stockpile and joint purchases. Rodriguez seconded the motion. All Ayes.
- 4) Rodriguez made a motion to approve a temporary increase in the agency spending authority for purchases of personal protective equipment for the local stockpile to \$25,000 per transaction, not to exceed \$85,000 without commission approval. Schoenthaler seconded the motion. All Ayes.

Next Meeting

Next Commission Meeting – August 20, 2020 at 6:00 pm, for a regularly scheduled MONTHLY meeting.

G – Adjourn

Maxwell made a motion, and Schoenthaler seconded to adjourn at 6:48 pm. All ayes.
