

RISK MANAGEMENT COMMITTEE

COMMITTEE: RISK MANAGEMENT COMMITTEE
DATE: MONDAY, AUGUST 31, 2020
TIME: 5:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Campbell called the meeting to order at 5:30 p.m. and read the agenda.

ROLL CALL

Members Present: Campbell, Chaney, Lukas, & Gretzinger

Absent:

Others present: Nora Matuszewski & Jody Jensen

APPROVE AGENDA

Motion by Lukas to approve the agenda, second by Chaney. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE JULY 29, 2020 MEETING

Motion by Lukas to approve the minutes from the July 29, 2020 Risk Management meeting, second by Campbell. All present voting (AYE). Motion carried.

PUBLIC COMMENT

Gretzinger told the committee she appointed Chaney to the committee until the next county board meeting when county board vacancies can be filled.

DISCUSSION AND POSSIBLE ACTION ON A PLAN OF ACTION FOR THE BRUSH RUN WITH THE MAINTENANCE DEPARTMENT

All driveways will be closed off again, Maintenance employees had security vests made, and if there is not a deputy available for the front entrance on September 4th, Rinehart will have someone available to sit there to keep all out that are not in the courthouse for official business.

DISCUSSION ON THE PROGRESS OF THE EVACUATION ROUTES, POSSIBLE ACTION

No Action

DISCUSSION AND POSSIBLE ACTION ON COURTHOUSE SECURITY MEASURES

No Action

DISCUSSION ON FUTURE AGENDA ITEMS

- Active Shooter Training
- Evacuation Routes
- Tornado/Fire Drills
- Courthouse Security Measures

ADJOURNMENT

There being no further business, motion by Lukas to adjourn meeting, second by Chaney. All present voting AYE. Meeting adjourned at 6:20 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Risk Management meeting.