

## **RISK MANAGEMENT**

COMMITTEE: RISK MANAGEMENT  
DATE: JULY 22, 2021  
TIME: 10:00 A.M.  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairperson Campbell called the meeting to order at 10:00 a.m. and read the agenda.

### **ROLL CALL**

Members Present: Campbell, Lukas

Absent: Laabs

Others Present: Nora Matuszewski, Alex Walrath, Stephanie Statezny

### **APPROVAL OF AMENDED AGENDA**

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

### **APPROVE MINUTES FROM THE JUNE 3, 2021 RISK MANAGEMENT MEETING**

Motion by Lukas, second by Campbell to approve the June 3, 2021 Risk Management meeting minutes. All present voting (AYE). Motion carried.

### **PUBLIC COMMENT ON AGENDA ITEMS**

None

### **UPDATE ON LOSS REPORTS AND WORK COMP DIVIDENDS**

The Clerk had updates on the work comp and liability claims to present date for the committee to review.

### **UPDATE ON EMPLOYEE TRAININGS**

All employees are added to the online training center and most have finished the first training. The Clerk asked the committee if they wanted any input as to what training should come next. The committee told the Clerk to continue setting up the trainings they do not need to be involved.

### **DISCUSSION AND POSSIBLE ACTION ON CAMERAS AT THE FAIRGROUNDS AND POINT TO POINT INTERNET CONNECTION**

The committee was updated on an issue with the camera and DVR at the Fairgrounds. When they were checked on both were unplugged. It was requested by the Clerk to have point to point internet set up and an extra camera installed per request of Al Flannery from the Fair. The cost for both would be around \$820.

Motion by Lukas to approve both purchases and forward on to the Finance committee for approval, second by Campbell. All present voting (AYE). Motion carried.

### **FUTURE AGENDA ITEMS**

- Jodi Traas (Training)
- Current Loss Reports
- ADRC/Highway Evacuation Routes

- Panic Buttons

#### ADJOURNMENT

Motion by Lukas, second by Campbell to adjourn. All present voting (AYE). Motion carried.  
Meeting adjourned at 10:19 a.m.