

East Central Region Governance Meeting

January 6th, 2012

Mintues

Location: Map Room – Platte Co. Courthouse (basement), 2610 14th Street, Columbus, NE

Chair: Bob Carey, *Polk County Sheriffs Office*

Co-Chair: Terry Miller, *Saunders County*

Secretary/Treasurer: Tim Hofbauer, *Platte County*

- I. Review of the Open Meeting Law**
- II. Roll Call of Counties Present**

Counties Present: Polk, Butler, Platte, Colfax, Nance, Boone, Merrick, Dodge, Saunders, and Howard.
- III. Approve November's Governance Board Minutes**

Motion: Colfax Second: Dodge Approved
- IV. Public Health Report**

Health Departments are going to be updating plans and will need EM support. Assessments are also being conducted on community emergency preparedness, hazard vulnerability assessment, and community health. Rick demonstrated the "Deer in Headlights" look for the group.
- V. Functional Need Registry**
 - a. Special meeting at 1 pm**
- VI. 2008 HSG**
 - a. On-going projects**
 - 1. Generator/Tower remediation** – EHP in process
 - 2. State Patrol Interoperability** – EHP received, equipment ordered
 - 3. ID system** – Discussions ongoing with North Central Health Department
 - 4. Regional Repeater** – Discussion on DSTAR repeater to use remaining funding if available. Motion to approve funding if available Butler, Second Colfax, Approved
- VII. Regional Projects**
 - a. NRIN** – Building in Pan Handle, Communications training in Kearney Feb 7-8
 - b. Regional 911 Equipment Sharing Study** – No update
 - c. COOP and Debris Management Plans** – Platte County has started and contractor will be contacting other counties soon.
- VIII. 2011 Work Plan**
 - a. Review Investment Justification**
 - b. Discuss Projects** – received 103,130 for 2011 HSG
 - 1. Communications Projects**
 - 2. Nance & Merrick COOP** - Approve \$21,500 for COOP for Nance and Merrick Motioned by Dodge, Second Butler, Approved
 - c. LETPP Funding**
 - 1. Data Cards** – estimated \$12,000
 - 2. Fusion Center** – Presentation by Kevin Knorr, Butler motioned to MOU balance of LETPP funds to the fusion Center, Second Howard, Approved
 - 3. Other projects**

IX. Update on NEMA and NCOR/NWIN Meetings

X. State Updates

XI. Public Comment

XII. Upcoming meetings

Governance Meeting- February 3rd.

NCOR/NWIN – January 27th