

East Central Region Governance Meeting

March 1, 2013

10:00 am to 12:00 pm

MINUTES

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:** Howard, Region 44 (Nance, Merrick, Boone), Polk, Dodge, Platte, Saunders, Colfax
 - a. Not Present: Butler
- III. **Approve February Governance Board Minutes** – Saunders motions to approve the minutes, Region 44 seconds the motion; Motion Passed unanimously.
- IV. **Public Health Report** –
 - a. Flu season still widespread and everyone is urged to continue to take precautions and get vaccinations. In spite of the vaccinations given earlier in the year, the flu is mutating.
 - b. A planning meeting is scheduled to discuss an upcoming exercise to be held on March 20th.
- V. **Multi-Region Planning Meeting** – This was originally planned last week in Norfolk but was cancelled due to weather. It will now be held March 15th at the North East NACO conference due to scheduling conflicts. The meeting will be held and Midwest Card will update the computers with the new software. Everyone will then meet at the fire department to discuss other updates to the system. This will eliminate the NACO attendance fee.
 - a. The upgrade to the system will be held at 1:00 PM. There was discussion of a Drill to be exercised with all of the equipment together. Midwest Card would also be there to assist in any technical problems with the equipment.
- VI. **East Central Fusion Liaison Officer Nomination** – Todd Thalcken was nominated to represent the East Central PET Region at the FLO training.
- VII. **2012 HSG**
 - a. **LETTP Project Discussion** – An email from Nikki at NEMA was received and the Work Plan was not approved. Kate discussed the projects available through the PPC for community-school similar to the North Central PET offerings and the Nebraska THREAT Assessment. This training is quite different than the training what the law enforcement officers want and need to address threat issues and active shooter situations. The intent is to move ahead with the original work plan. Tim will notify Nikki of this and if there are funds left, the Board will consider MOU back for Threat Assessment projects if it fits with the will of the group.
 - b. **Stratigo** – this is a company in Missouri that is getting good reviews. A Train the Trainer option is a more effective way to spend the funds.
 - c. **Tac ONE** – One of the better resources that this brings is force upon force training and firearms instruction. A facility that will allow paintball as part of the training needs to be located before scheduling a date for the training.
- VIII. **Regional Projects**
 - a. **NRIN**
 - i. Tower lease/agreements – Jan and Tim visited Silver Creek to look at the options for the tower and got approval; they are still working on Schuyler water tower

agreement. It will be up to CSI to contact the tower director at Spalding. NPPD tower is also cleared for use in the project.

1. Equipment is arriving at the storage site in Lincoln. It is being inventoried.
 2. There are additional installs to be complete in the North Central region.
 3. Northeast Region – Tim met with the region to clear up the questions about the process. They approved spending a significant amount of funds for storage. Tim suggested that they discuss options with Doug Alberg regarding a lower rent rate for their storage. Homeland Security funds will not pay for insurance so participating counties will be responsible to pay this fee (\$143.00 for a \$2,000,000 policy). Tim will assist to talk county boards.
 4. Tower Costs – 250 ft Guide tower \$260; 250 ft self-supporting - @\$276.00 plus choice of \$41K Base.
- ii. **Governance** – A team has been put together and the structure is in process to get the Region representatives selected, will work on Interlocal and promotional pieces. This group will be in charge of handling the communication and Interlocal agreements, marketing for counties to expand awareness and knowledge of the buildout, and garnet support for the project.
 - iii. **Build Out** – South Central is in process and East Central is on the list next. They will start on the PSAP location towers to install the microwave dishes and this will likely happen this spring.
 1. Issues – Saunders County needs a load on the satellite dish and is not getting messages returned from CSI. Terry has an EHP approved for the Dispatch Center – The tower is going to be about 15 ft from the Dispatch Center. Terry will contact Bob Wilhelm at NEMA to see if this process needs another review.
 2. There is some state funding to build towers on a first come - first serve basis. Tim is working with Boone County Sheriff for the tower needs in that area.
 3. Michelle was sent pictures on the mount for towers in her area.
- b. **Paraclete**
 - i. Regional/local Memorandum of Understanding – Still waiting
 - c. **Functional Needs Registry** LB434 was presented at the Legislature and Senators have questions as to who is involved in this effort wanting local control to be paramount rather than the state. Sen. Chambers has added a penalty if confidentiality is compromised.
 - d. **EC-911** – 1:00 meeting cancelled for this date.
 - i. Meeting to open the bids is scheduled for Monday March 8, 2013.
 - ii. Evaluation – Need to develop a scoring sheet as to the guidelines that are to be weighted. Price is weighted at 20% of the total project.
 - e. **Invoice for yearly fee for Resource Manager Web maintenance. - \$300**
 - i. Colfax motions - Howard seconds; Motion passes unanimously.

IX. Update on NEMA and NPSCC Meetings

- a. **NPSCC**
 - i. NPSCC Meeting - This meeting is scheduled for March 25, 2013.

X. Regional Planning/Training

- a. Family Assistance Center – no new news. Jan reports that she has not heard about any new meetings, Michelle will check with Darrin.
- b. TICP – no new updates

XI. State Update

- a. Tim has toured the new NEMA facility recently. There is an elevated level of security to get into the building. Your name needs to be on a list 24 hours in advance of arriving.

XII. Public Comment –

XIII. Upcoming meetings

- i. Governance Meeting- April 5, 2013**
- ii. Firearms Course** - registration is due next week – Bob Carey has received responses from counties and departments for registration. He needs responses by next Monday.

XIV. Roll Call of Counties Present: Howard, Region 44 (Nance, Merrick, Boone), Polk, Dodge, Platte, Saunders, Colfax

- a. Not Present** - Butler