

NORTHEAST NEBRASKA REGIONAL MEETING
Wayne, Nebraska
April 1, 2010

The Northeast Nebraska Regional meeting was called to order by Chairman Kevin Garvin at 9:02 a.m. Minutes of the previous meeting had been e-mailed to members prior to this meeting. Legal notice of this meeting was posted and published in the Norfolk Daily News. The open meeting laws were made available. Roll call showed that Faythe Petersen was present for Antelope County; Burt County was absent; Kevin Garvin was present for Cedar County; Bernie Hunke was present for Cuming County; Pat Foust was present for Dakota County; Dixon County was absent; Laura Hintz was present for Knox County; Faythe Petersen was present for Madison and Pierce Counties; Stanton County was absent; Thurston County was absent and LeRoy Janssen was present for Wayne County. Also present were Deanna Beckmann, Mark DeKraai; Ginger Bailey; Kim Schultz and Nicole Lund. A quorum was present for the meeting.

Pat Foust made a motion to waive the reading of the minutes and approve them as sent out. LeRoy Janssen seconded the motion. Motion carried. Burt, Dixon, Thurston and Stanton Counties absent.

Ginger Bailey handed out Algorithm for Requesting SNS Assets and talked about the Functional Exercise ROMMRS will hold on June 17, 2010.

Pat Foust advised the NCOR meeting was cancelled. He did discuss some problems the Panhandle is having with communicating with the State Patrol. The TICP/SCIP meeting was attended by Kevin Garvin and Pat Foust. Pat Foust advised the TICP meeting did not meet its objectives however at the SCIP more was accomplished. CASM needs to be updated in the regions. There is an exercise coming from the OEC (Office of Emergency Communications) however it is unsure if they are going to force each county do hold the exercise or if it will be done as a region. The Feds have by-passed the state on this exercise. Kevin Garvin will send out more information as it becomes available. In regards to COMM-L certificates, when a person finishes training in Nebraska they get a certificate however they are not certified. There is a workbook that needs to be done, signed off on and then submitted. Nebraska has no one certified however there is one person who is ready to be certified. NEMA is trying to get one of their people certified so the process can continue. People do not have to be certified, it is not a necessity.

Kevin Garvin has heard from Hal Bassett. A revised Schedule for the remainder of the Nebraska Paraclete Project has been e-mailed. According to the schedule Inter-op Solutions will drop off Paraclete equipment in West Point, Wayne and South Sioux City on April 30 and install the system in South Sioux City on May 3rd, Wayne on May 4th and West Point on May 5th.

Deanna Beckmann advised that WIC is having a 2 day class on "Emergency Planning for Special Needs Communities" in October. NEMA has given their blessing for us to use

the class for training. We are looking for someone to host it in the western part of the region. Kevin Garvin is willing to host and the Health Department advised they would help.

We worked on the FY09 work plan draft. Our region has \$61,990. for planning & exercises; \$111,507 for law enforcement terrorism training and \$11,600. for ag emergency planning totaling \$390,568. The Department of Ag is supposed to be working with us to develop our Ag Plan. If we MOU the 09 money back to the Department of Agriculture they will help us. The push is for state wide exercises. The law enforcement money must be used for direct support of the fusion center and bomb squad. The region can buy approved equipment for the bomb squad and have it housed in the region. An example would be the portable lighting system. We can also budget training and exercise money for EPW attendance; Pat Foust asked what would be the end product of MOUing back money to the Department of Ag. Kevin Garvin advised he would have to check with the Ag Dept. One need brought up was to have identified acceptable disposal sites. It was advised that the Ag. Dept. has already done that. The money could be used to help with our ag plan, exercising and training. Deanna Beckmann also advised there are county maps to be used for reference that we would have to buy. Pat Foust made a motion to:

1. The region will MOU back to the Department of Agriculture \$11,600.
2. MOU \$111,507 back to the Fusion Center (25%) and the Bomb Squad (75%)
3. Budget \$4400. for rooms & mileage for region members to attend the EPW workshop; \$20,000. to hold NIMS 300 & 400 workshop in Wayne; \$3000. for maps & reference material for 12 counties; \$3000. to attend the planning academy; \$500. to attend the JF workshop, \$31,090. for a regional exercise and the \$212,471. allocated for equipment to be used for equipment to support the statewide communication network in the region.

Bernie Hunke seconded the motion. RCV Antelope County-Faythe Petersen yes; Cedar County-Kevin Garvin yes; Cuming County-Bernie Hunke-yes; Dakota County-Pat Foust yes; Knox County-Laura Hintz yes; Pierce and Madison Counties-Faythe Petersen yes; Wayne County-LeRoy Janssen yes. Absent Burt, Dixon, Stanton and Thurston Counties. Motion approved.

An advertisement for bids for emergency lighting was published in the Norfolk Daily News for 2 weeks, 1 day a week with a deadline for bids being 3/31/10. One bid from Allmand Brothers, Inc. was received and was opened at the meeting. Costs for one lighting system is \$10,615.50 for the tower; \$600. for freight and \$350. for training for a total of \$11,565.50 per tower. We have enough money allocated to purchase 2 systems. Faythe Petersen made a motion to purchase 2 lighting towers, LeRoy Janssen seconded the motion. RCV Antelope County-Faythe Petersen yes; Cedar County-Kevin Garvin yes; Cuming County-Bernie Hunke-yes; Dakota County-Pat Foust yes; Knox County-Laura Hintz yes; Pierce and Madison Counties-Faythe Petersen yes; Wayne County-LeRoy Janssen yes. Absent Burt, Dixon, Stanton and Thurston Counties. Motion approved. The towers will be delivered to Wayne.

A request was made to pay for Lee Wrede from Wayne to attend COMM-L training. There is money left in the FY07 money. LeRoy Janssen made a motion to pay for the training. Pat Foust seconded the motion. RCV Antelope County-Faythe Petersen yes; Cedar County-Kevin Garvin yes; Cuming County-Bernie Hunke-yes; Dakota County-Pat Foust yes; Knox County-Laura Hintz yes; Pierce and Madison Counties-Faythe Petersen yes; Wayne County-LeRoy Janssen yes. Absent Burt, Dixon, Stanton and Thurston Counties. Motion approved.

Pat Foust asked if portable easels are included in the AEL. He advised there were very useful in the EOC. Pat Foust made a motion to purchase a dozen easels and paper pads if they are approved equipment. Faythe Petersen seconded the motion. RCV Antelope County-Faythe Petersen yes; Cedar County-Kevin Garvin yes; Cuming County-Bernie Hunke-yes; Dakota County-Pat Foust yes; Knox County-Laura Hintz yes; Pierce and Madison Counties-Faythe Petersen yes; Wayne County-LeRoy Janssen yes. Absent Burt, Dixon, Stanton and Thurston Counties. Motion approved.

Deanna Beckmann advised the group that Dakota County had a meeting March 31st to carry on with the work on an ag plan that was started in West Point.

The next meeting will be May 6th at 9 a.m. at the Wayne Fire Hall.

Bernie Hunke made a motion to adjourn the meeting. Faythe Petersen seconded the motion. Meeting adjourned.

Respectfully submitted,

Laura J. Hintz, Secretary