

NORTHEAST NEBRASKA REGIONAL MEETING  
Faith Regional West Hospital, Nebraska Room, Norfolk Nebraska  
April 5, 2012

The April 2012 Northeast Nebraska Regional meeting was called to order by Chairman Kevin Garvin at 9:30 a.m. Minutes of the previous meeting had been e-mailed to members prior to this meeting. Legal notice of the meeting was posted in the various counties. The open meeting laws were made available. Roll call showed Antelope County absent; Burt County was absent; Kevin Garvin present for Cedar County; Cuming County absent; Pat Foust present for Dakota County; Dixon County absent; Laura Hintz present for Knox County; Madison and Pierce Counties absent; Sanford Goshorn present for Stanton County; Tom Perez present for Thurston County; and Nic Kemnitz present for Wayne County. Also present were Brian Porn, LeRoy Janssen, Mark DeKraai, Deanna Beckman, Ginger Bailey and Pam DeVries. We did not have a quorum present for the meeting.

A round table discussion was held until we had a quorum.

We received approval to pay for food for the 300/400 class Dakota County held.

State Patrol got their robots except for one piece which will be coming.

We received approval to pay for overtime for the Dakota County exercise NCOR meeting last Friday (March 30<sup>th</sup>) the main topic was tabled because Pete Petersen had just received new information regarding that topic.

SCIP the interoperability statewide program is not progressing as anticipated. The contractor is acting as project manager. He is negotiating contracts with the regions' money without approval given on the individual region's part.

Faythe Petersen for Antelope, Madison and Pierce counties arrived at 9:40. We now have a quorum and officially convened the meeting.

Sanford Goshorn made a motion to waive the reading of the minutes and approve as sent out. Faythe Petersen seconded the motion. RCV Faythe Petersen for Antelope County-YES; Burt County-absent; Kevin Garvin for Cedar County-YES; Cuming County-absent; Pat Foust for Dakota County-YES; Dixon County-absent; Laura Hintz for Knox County-YES; Faythe Petersen for Madison and Pierce Counties-YES; Sanford Goshorn for Stanton County-YES; Tom Perez for Thurston County YES; Nic Kemnitz for Wayne County-YES. Motion carried.

Deanna Beckman described Dakota County's full scale exercise. She advised she would do timed injects instead of real time the next time. Her exercise is available for any county to use. In hindsight she realized that she needed more evaluators and controllers than what she had.

6 out of the 12 counties in the region have submitted letters to Mike Jeffres to be on the SRS. Do we use microwave money for this equipment since we can't use it? There is

\$58,071 from the FY09 that closes July 1, 2012. A radio, antenna, etc will run \$8,000 installed on the assumption that each dispatch has room to tie this into their console. Antelope, Pierce, Dixon, Thurston, Wayne, Knox (needs to apply) and Dakota will need radios. Cedar County doesn't need a radio. Discussion was held on funding areas that do not participate in regional responsibilities. The EHPs have to be in by April 16<sup>th</sup> or project is dead.

Tom Perez made a motion to divide the \$58,071 from the 09 grant between the counties from the group who have submitted their request to be on the SRS by the 16<sup>th</sup> of April, 2012. Nic Kemnitz seconded the motion. RCV Faythe Petersen for Antelope County-YES; Burt County-absent; Kevin Garvin for Cedar County-YES; Cuming County-absent; Pat Foust for Dakota County-YES; Dixon County-absent; Laura Hintz for Knox County-YES; Faythe Petersen for Madison and Pierce Counties-YES; Sanford Goshorn for Stanton County-YES; Tom Perez for Thurston County YES; Nic Kemnitz for Wayne County-YES. Motion carried.

The IJ workshop to be held on April 6<sup>th</sup> will be attended by Deanna Beckman. Bill Pook will be there to represent Dodge and Washington counties. The group decided our region's focus will be on Communications and PET.

REMINDER: We have the following training and exercises scheduled for the region. Get the word out to your first responders so we have a good showing.  
Situation Unit Leader May 15-18 8 a.m. to 5 p.m. in South Sioux City  
Resource Unit Leader June 12-15 8 a.m. to 5 p.m. in Wayne  
Advanced Planning & G-402 ICS for Senior and Elected Officials May 22-23 Norfolk

Upcoming meetings and trainings:

NAEM April 11-13. There will be some optional sessions starting at 1 p.m. on the 11<sup>th</sup> and the general business meeting will be at 4 p.m. on the 11<sup>th</sup>. Aaron Davis will be the main speaker.

April 23 Mandatory EMPG workshop in Grand Island

April 30-May 2 SNS full scale exercise across the state

May 8 & 9 Bio-Preparedness Conference in Norfolk

Check either the Weather Service or NEMA website for dates and locations of area Storm Spotter Training.

**NEXT MEETING: May 3, 2012 Wayne Fire Hall starting at 9:30 a.m.**

Meeting adjourned.

Respectfully submitted

Laura J. Hintz, Secretary