

NORTHEAST NEBRASKA REGIONAL MEETING
Cedar County Courthouse Annex Building, Hartington, Ne
August 8, 2013

The Northeast Nebraska Regional meeting was called to order by Chairman Kevin Garvin. Legal notice of the meeting was posted in the various counties. The open meeting laws were made available. Roll call showed that Faythe Petersen was present for Antelope County; Kevin Garvin was present for Cedar County; Bernie Hunke was present Cuming County; Pat Foust was present for Dakota County; Shea Scollard was present for Dixon County; Faythe Petersen was present for Madison and Pierce Counties; Matthew May for Thurston County; and Nic Kemnitz was present for Wayne County. Also present were LeRoy Janssen, John Bomar, Deanna Beckman, Cyndi Koeppe, Kate Speck, Lynn Eifert, Jessica Feldmann, and Heather Drahota. A quorum was present for the meeting.

Minutes of the previous meeting were provided and the membership was given time to review them. He then called for a motion to accept the minutes, and waive the reading of the minutes. Bernie Hunke made a motion to approve the minutes and waive the reading of the minutes. Faythe Paterson seconded the motion. Roll Call Vote: Faythe Peterson for Antelope County YES; Absent-Burt County; Kevin Garvin for Cedar County-YES; Bernie Hunke for Cuming County-YES; Pat Foust Dakota County -YES; Shea Scollard for Dixon County-YES; Absent- Knox County; Faythe Petersen for Madison and Pierce Counties YES; Absent- Stanton County; Matthew May for Thurston County-YES; Nic Kemnitz for Wayne County-YES. Motion carried.

Financial Reports

Kevin Garvin advised he is in the process of reconciling the FY 2010 Grant as the grant closed July 31, 2013. The FY 2011 Grant is back on track. Everyone was given a hand out on the FY11 & Fy12 grants listing what has been approved by the region to date and the status of the projects in progress. For the SRS project Pierce and Antelope Counties were approved out of FY11, and Dixon County was approved out of FY12. Still waiting on quotes from vendors for Antelope County.

The region may be returning a maximum of \$8,346.80 of the FY2010 Grant. \$5,000.00 for radio reprograming the vendors didn't get done in time and the remainder was for purchases that came in under expected costs.

NRIN

John Bomar advised that the cost per county per year would be approximately \$3,000.00-\$4,000.00. They said that every county will pay equally. They are planning on going to the counties in December with a slideshow and a market plan to present this information. Kevin advised he will send out a preliminary list of what will go on the towers.

Pat Foust asked questions about the different FCC standards between on towers in Iowa/Nebraska. Pat Stated that he had sent a letter to NEMA but has not received a response as of yet. John Bomar advised

that most of the state is approved except our area and one tower in Columbus. LeRoy Janssen asked if grant dollars can be used to pay rent. Kate Speck advised yes it could. Kate stated that some PET region monies are being used for repairs to towers from storm damage. Kate was asked how much money in storm damaged was paid for out of the PET monies; Kate said it was around \$6,600.00.

Kate Speck advised that Nebraska's network First Net grant was allocated 1.8 million.

Pat Foust asked Kate if it was correct that First Net was going to ask each county to select 4 people to represent that county. Kate Speck advised Brenda Decker would be the person to talk to and you can find her information on the website.

Nebraska has submitted their First Net plan to the Federal Government but have not received a response as of yet.

Chairman Garvin asked if anyone else had anything to report from the other committees. Deanna Beckman advised she had nothing to report, Matt advised next Communications Meeting is set for September 23rd.

Chairman Garvin advised The Introduction of Deputy Chad Claussen would be pushed back as he was on a call and will come to the meeting when he is done.

OLD BUSINESS

Bernie Hunke advised Cumming County will be hosting the Livestock/Table Top Exercise with Todd Manns. This is scheduled for December 4, 5 & 6. Bernie will also be getting in touch with Dixon County about this exercise.

Bernie will lock in the dates with Todd Cumming County on the 4th, Dixon County on the 5th Possibly Pierce County on the 6th. Faith will check with Wayne County as a possible fallback for the 6th. We will figure out a date for the December meeting if we need to have one.

NACO is Scheduled for December 11th -13th

FY2010 Grant

LeRoy Janssen advised that the Tower/Trailer needs safety signs. He asked about purchasing hard hats, work gloves etc. Kevin Garvin asked if it was on the AEL list. Deanna Beckman advised that the AEL list is down and no one has a hard copy. It is up in GMS but it takes at least 20 minutes to get into it. Matt May says we may want to keep a hard copy on hand because it is vital to our grant funds. Deanna Beckman advised him it is 172 pages long as they had printed a copy.

FY2013

INVESTMENT JUSTIFICATIONS

\$105,324.00 Awarded

\$ 44,304.00 L/E Terrorism Prevention

\$ 61,020.00 Balance

Faythe Petersen advised that Norfolk is requesting \$42,450.24 for a new Hazmat trailer as the other cannot respond anymore due to the condition. They are currently getting 3 closed bids for an Alumicraft trailer, building a work plan and anything the region could do would be appreciated.

Dixon County is requesting \$900.00 for @ Hazmat classes Session I Ammonia Class Session II Pesticides/Warehouse

Winnebago Tribe/Thurston Co is requesting \$5,000.00 for NHIT team and \$6,000.00 for a Multi-Gas Meter for the Village of Winnebago. Matthew advised there has been a need for the gas meter and none were available to the village.

Deanna Beckman has received requests from South Sioux PD they are requesting a Portable Plotter and evidence equipment \$6,000.00 and Portable Lighting \$3,000.00. Dakota County Sheriff's Office requests (5) Dual Band Handheld Radios \$27,500.00 and NSP requests Enhancement Equipment Visual/Thermal Imaging \$15,000.00

LeRoy Janssen spoke about the letter he had forwarded to everyone from the Fusion Center. He stated that they will take whatever funds we can give them. Matt May suggests that we give whatever is left over we can write it in that it will be given to the fusion center.

IJ-PET

Deanna Beckman advised Todd Mann has agreed to write the evacuation Plan \$10,000.00 And Continuation on the Active Shooter Multi Hazard 2 Days each at 4 locations \$19,900.00

It was asked if grant funds can pay for leases. Chairman Garvin said NRIN grant funds can be used to pay incurred costs for tower leases \$150-\$175 month/\$2,400.00 year there is some equipment sitting in Lincoln. Some money is coming out of past grants Deanna asked how much, Kevin advised about \$3,400.00 a year.

Adjourned for Break at 10:45 Reconvened at 11:00

NRIN FY2013 Chairman Garvin advised it is a microwave not a voice project. He also asked Kate Speck what is being allocated in other regions. Kevin asked if \$15,000.00 would be an appropriate amount in reserve. Pat Foust said don't allocate too much in case it gets behind again. John Bomar advised that the complete date for NRIN is July 2015. The grant ends mid-July-August 2015 so \$15,000.00 isn't a bad amount.

Chairman Garvin advised we have \$150,750.20 in requests; we are \$45,000.20 over budget. We will need to go and make some cuts.

HAZMAT

NHIT \$ 1,000.00

NRIN \$ 9,000.00

HAZMAT \$ 25,120.00

Dixon Co Ammonia Class/Pesticide Warehouse \$ 900.00

PET Region Evacuation Plan	\$ 10,000.00
PET Region Active Shooter/School Training (3 locations/2 days)	\$ 15,000.00
	\$ 61,020.00

LAW ENFORCEMENT

Portable Printer (SSC PD)	\$ 6,000.00
Portable Lighting (SSC PD)	\$ 1,000.00
Extra Evidence Equipment (SSC PD)	\$ 3,000.00
(4) Dual band hand held radios (Dakota Co)	\$ 22,000.00
Enhance. Equip Thermal Image Equip. (NSP)	\$ 12,304.00
	\$ 44,304.00

Chairman Garvin asked that we come up with an Alternative Plan in case something was denied, or comes in under budget.

Shea Scollard requested 2 multi band hand held radios for Dixon County.

Shea Scollard and Lynn Eifert left the meeting at 11:45.

Matt May asked if new radios are not approved can we request to ask for repairs/reprogramming for current radios.

PET

Gas Monitor (Winnebago Tribe)	\$ 6,000.00
NHIT	\$ 5,000.00
NRIN	\$ 6,000.00
PET	\$ 4,900.00
Generator for portable radio tower/trailer	\$ 8,000.00

LAW ENFORCEMENT

(3) Dual band hand held radios (Dak-1) (Dix-2)	\$ 16,500.00
Fusion Center gets remainder (not to exceed \$5,000)	\$ 5,000.00

Matt asked if we should use the extra money for scanners cost of \$450.00 each, but no counties were named for them if they are purchased.

Chairman Garvin asked for a motion to accept the work plan for the FY 2013 Grant. Bernie Hunke made a motion to approve. Faythe Paterson seconded the motion. Roll Call Vote: Faythe Peterson for Antelope County YES; Absent-Burt County; Kevin Garvin for Cedar County-YES; Bernie Hunke for Cuming County-YES; Pat Foust Dakota County -YES; Cyndi Koeppe for Dixon County-YES; Absent- Knox County; Faythe Petersen for Madison and Pierce Counties YES; Absent- Stanton County; Matthew May for Thurston County-YES; Nic Kemnitz for Wayne County-YES. Motion carried.

Chad Claussen Cedar County Chief Deputy arrived. Chad explained how he has recently attended training for FLO Officers. He will be our liaison between the Fusion Center, The Region and Emergency Managers. Chad advised that FLO Officers are being given the opportunity to attend Webinars with information on EM and the regions. If you have any questions feel free to give Chad a call or send him an email. Chad Claussen Chief Deputy #9131 Phone (402) 254-6884 Fax (402) 254-2351 claussen9132@hotmail.com Cedar County Sheriff's Office 101 S. Broadway PO Box 415 Hartington, Ne 68739.

Nic Kemnitz advised that Radiological Training is available to the Region, Day classes and evening classes for fire departments will make a week of it. There is no cost for this training; the Department of Energy will cover the cost. This is why it was not submitted in the work plan.

New Business

LeRoy Janssen advised that the tower has been mounted to the regions trailer and that He and NIC have brought it up for training after the meeting today. Wayne County has agreed to house the trailer/Tower. It is not required to be licensed it may not have a charge if licensed, Kevin & LeRoy will check into this.

Matthew May /Thurston County is making a request to use the Regions Tower/Trailer until their new tower is done.

Matthew was asked if Thurston County will cover the insurance while it is in use. He said he will check and see. Proof of insurance must be presented before it can leave the barn.

Chairman Garvin asked for a motion to accept Thurston County request to use the Tower. Bernie Hunke made a motion to approve the minutes and waive the reading of the minutes. Matthew May seconded the motion. Roll Call Vote: Faythe Peterson for Antelope County YES; Absent-Burt County; Kevin Garvin for Cedar County-YES; Bernie Hunke for Cuming County-YES; Pat Foust Dakota County -YES; Shea Scollard for Dixon County-YES; Absent- Knox County; Faythe Petersen for Madison and Pierce Counties YES; Absent- Stanton County; Matthew May for Thurston County-YES; Nic Kemnitz for Wayne County-YES. Motion carried

Request to add to the agenda for next meeting

Training Policy & Procedure for the Tower/Trailer

Public Health HHS- HIRA requirements

Deanna Beckman advised they had 35 Participants for Active Shooter/School Training, good turnout and feedback. They had 31 in attendance for the Mass Fatality Training. The Instructor was very good. Deanna stated that the region has started writing a Mass Fatality Plan and NEMA is very interested in it when we are ready to share.

Kate Speck advised THIRA-TEPW: October 22, 23, 24, 2013 she said they are thinking about going 2 days instead of 3. THIRA is asking regions to select scenarios most relevant to their areas, so it will apply to everyone not just larger cities/counties.

LeRoy Janssen advised that August 18, 2013 is the dedication at the Airport in Wayne. They are expecting 5,000 people- the Trailer will be set up stop by and visit.

Matthew May advised that Norfolk has a 40 Hour Hazmat Course August 19-23, Kearney has an 80 Hour Hazmat Course September 23-27 Instructed by the State Fire Marshalls Office.

CEDAR/KNOX Power/Mayday Exercise tomorrow

September 5th will be our next meeting time and location will be determined at a later date.

LeRoy Janssen invited everyone out to the fairgrounds for training /demo of the new tower/trainer after lunch.

Meeting adjourned.

Respectfully submitted

Cyndi Koeppe, Secretary