

NORTHEAST NEBRASKA REGIONAL MEETING  
Norfolk City Administrative Office 309 N.5<sup>th</sup> St.; Norfolk, NE  
April 10, 2014

The Northeast Nebraska Regional meeting was called to order by Chairman Kevin Garvin. 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 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; Sanford Goshorn was present for Stanton County; Matt May was present for Thurston County and Nic Kemnitz was present for Wayne County. Also present were Deanna Beckman, Mark DeKraai, Jessica Feldmann, Samuel Vacha, Ryan Parks and Lynn Eifert. A quorum was present for the meeting.

A correction to last month's minutes was made to add Sanford Goshorn as attending, motion by Sanford Goshorn to accept last month's minutes with the correction, seconded by Faythe Petersen. Motion approved via voice vote.

Mark DeKraai reported that there will be an NRIN meeting April 28<sup>th</sup> in Kearney focusing on marketing and interagency agreements. NRIN is moving forward and it is projected it will be up and running by the spring of 2015.

First Net—Bob Wilhelm wants the worksheets in pretty soon.

Audit Report—for FY13, one deficiency involving FY2009 and subsequent grant years which should have been FY2008 and subsequent grant years. We had no hand receipts on hand. Julie Meyer wants the reports back by mid June.

**OLD BUSINESS:**

There was a demonstration for Dragonfly last meeting. A day long training will cost \$1995 which will be a half day on Dragonfly and the other half on whatever we want. Laura Hintz asked if it could be split into 2 half day trainings but Kevin Garvin advised that it had to be all in one day.

Tom Perez arrived at 0915.

There is no maintenance fee for Dragonfly which will replace our Easy IAP. We have the funds available in the FY13 grant for training under the \$2045.40 for Midwest Card Project. Bernie Hunke made a motion to go ahead with Dragonfly seconded by Sanford Goshorn. Roll call vote: Faythe Petersen, Antelope County-yes; Burt County was absent; Kevin Garvin, Cedar County-yes; Bernie Hunke, Cuming County-yes; Pat Foust, Dakota County-yes; Dixon County was absent; Laura Hintz, Knox County-yes; Faythe Petersen, Madison and Pierce Counties-yes; Sanford Goshorn, Stanton County-yes; Tom Perez, Thurston County-yes and Nic Kemnitz, Wayne County-yes. Motion carried.

The lease for storage of the NRIN equipment is up on the facility in Lincoln. It needs to be renewed and will run until the equipment is out of the building. It is \$285.00 and is

paid by the month. We have enough money allotted in the FY13 grant for 6-7 months of rent.

Shea Scollard and Lynn Eifert arrived at 0923.

Sanford Goshorn made a motion to renew the lease, have Kevin Garvin inspect the equipment and decided if we can move it to a facility closer. Nic Kemnitz seconded the motion. Roll call vote: Faythe Petersen, Antelope County-yes; Burt County was absent; Kevin Garvin, Cedar County-yes; Bernie Hunke, Cuming County-yes; Pat Foust, Dakota County-yes; Shea Scollard for Dixon County-yes; Laura Hintz, Knox County-yes; Faythe Petersen, Madison and Pierce Counties-yes; Sanford Goshorn, Stanton County-yes; Tom Perez, Thurston County-yes and Nic Kemnitz, Wayne County-yes. Motion carried. Kevin Garvin will take a field trip to Lincoln on May 6<sup>th</sup> the day before the IJ workshop.

No action was needed on the FY2013 grant.

### **NEW BUSINESS:**

Two RFPs were sent to vendors for the Active Shooter Symposium, but only one replied. The Blue Cell quoted an amount of \$1500 for a 2 day symposium with no less than 4 instructors. They will be capable of handling 80-100 participants. The Norfolk PD and South Sioux City officers came up with the vision of what they wanted in a class. Ideas for a location need to be submitted to Deanna Beckman who reminded everyone the location will have to handle lodging and feeding of a large group of people. They are looking to have the symposium June 16 & 17, 2014. Pat Foust made a motion to accept the proposal and leave the logistics to the working group that Deanna Beckman heads up. Roll call vote: Faythe Petersen, Antelope County-yes; Burt County was absent; Kevin Garvin, Cedar County-yes; Bernie Hunke, Cuming County-yes; Pat Foust, Dakota County-yes; Shea Scollard for Dixon County-yes; Laura Hintz, Knox County-yes; Faythe Petersen, Madison and Pierce Counties-yes; Sanford Goshorn, Stanton County-yes; Tom Perez, Thurston County-yes and Nic Kemnitz, Wayne County-yes. Motion carried.

FY14 grant was discussed. We can afford one year rent for the regional NRIN towers that have been identified. The Law Enforcement portion will continue at 25% for FY14 per Al Berndt at the NAEM Conference and not the 40% as stated in the agenda.

A 15 minute break was taken to come up with projects.

**PROJECTS:** Active Shooter Training which will be called All-Hazards will fall under Law Enforcement.

NRIN Tower/Storage Facility rent for the identified towers in the Region.

Accountability.

Sanford Goshorn made a motion to go forward with these projects for the FY14 grant, seconded by Nic Kemnitz. Roll call vote: Faythe Petersen, Antelope County-yes; Burt County was absent; Kevin Garvin, Cedar County-yes; Bernie Hunke, Cuming County-yes; Pat Foust, Dakota County-yes; Shea Scollard for Dixon County-yes; Laura Hintz, Knox County-yes; Faythe Petersen, Madison and Pierce Counties-yes; Sanford Goshorn, Stanton County-yes; Tom Perez, Thurston County-yes and Nic Kemnitz, Wayne County-yes. Motion carried.

Dakota County left at 1051 for another meeting.

Mark DeKraai went over the Thira follow up which we learned from Stanton County  
“You can only feed an alligator so many chickens before they throw up.”

Kevin Garvin passed out the inventory check lists to each county/region.

Remember to check the NEMA website for upcoming training.

The meeting was adjourned so those interested could attend the LEPC meeting held at Pringers.

Respectfully submitted

Laura J. Hintz, Secretary