

# **Southeast Nebraska Emergency Management Group**

## **Regional Governance Board**

**MINUTES – Special Meeting**

**Draft February 24, 2017**

**Gage County EOC, Beatrice, Nebraska**

### **Call to Order**

Chairman J. Renee Critser called the special meeting of the Southeast Regional Emergency Management Governance Board to order at 9:20 a.m. on February 24, 2017 at the Gage County EOC, Beatrice, NE. Chairman Critser noted that the meeting was being held in compliance with the Nebraska Open Meetings Act and a copy of the Act was available for inspection in the meeting room.

Board members present were J Renee Critser (Nemaha County), John McKee (Jefferson/Saline Counties), Clint Strayhorn (Johnson/Pawnee Counties), Gary Peterson (Seward/York Counties), Greg Goebel (Otoe County), James Davidsaver (Lancaster County), Brian Kirkendall (Richardson County), Tim Stutzman (Gage County) and Bill McPherson (Thayer County). Also present were Mark Hosking (Deputy Lancaster County), Steve Cody (Deputy Otoe County), Brandon Ruediger (Deputy Nemaha County) and Jana Gerdes (Recording Secretary).

### **Approval of Agenda**

Motion was made by Seward/York, seconded by Thayer to approve the February 24, 2017 agenda as presented with no corrections. Motion was approved by all present.

### **Introduction**

No visitors were present so there was no need for introductions or reception of visitors.

### **Approval of Minutes**

Motion was made by Johnson/Pawnee, seconded by Jefferson/Saline to approve the February 2, 2017 minutes as presented with no corrections or additions. Motion was approved by all present.

### **Financial Report 2014 & 2015 Grant Funding**

Mark Hosking reiterated that the 2014 grant was complete. The 2015 grant cycle discussion is being held until the regularly scheduled meeting on March 2, 2017.

### **2016 Work plan**

The 2016 work plan discussion is being held until the regularly scheduled meeting on March 2, 2017.

### **Proposals for the 2017 work plan**

James Davidsaver and Mark Hosking led the discussion of the proposals that are being submitted to the IJ for the 2017 work plan for the Southeast Regional Governance Board. They went project by project showing the rest of the board what had been turned in to them for proposals and after some discussion there was some change in a few of the original proposals to be made before submitting the 2017 work plan to NEMA. Attached as part of the official minutes is a breakdown summary of all projects that the board agreed upon to have submitted for the 2017 work plan and the official proposal submissions.

### **Salamander Update**

The Salamander discussion is being held until the regularly scheduled meeting on March 2, 2017.

### **Funding Requests & Claims – KUTT Tower Request**

The funding request for the KUTT tower is being held until the regularly scheduled meeting on March 2, 2017.

**Committee/Board Reports – Executive Board, Communications, Exercise/Planning/Training, State Update, SE Health Care Coalition Update, and Fusion Center Update**

All committee/board reports are being held until the regularly scheduled meeting on March 2, 2017.

**Board & Public Comment**

There was no other discussion at this time.

**Set Time, Date, and Location for next meeting**

The board scheduled the next meeting for Thursday, March 2, 2017 at 10:00 a.m. at the Gage County Emergency Management Office, Beatrice, NE.

**Adjournment**

There being no further business to come before the board, a motion was made by Otoe and seconded by Johnson/Pawnee that the meeting be adjourned at 10:50 a.m. Motion was approved by all present.