

# East Central Region Governance Meeting

August 5th, 2011

10:00 am to 11:30 am

## Minutes

**Location:** Map Room – Platte Co. Courthouse (basement), 2610 14<sup>th</sup> Street, Columbus, NE

**Chair:** Bob Carey, Polk County Sheriffs Office

**Co-Chair:** Terry Miller, Saunders County

**Secretary/Treasurer:** Tim Hofbauer, Platte County

- I. **Review of the Open Meeting Law-** The open meetings Law was noted for the meeting participants.
- II. **Roll Call of Counties Present**  
Present: Dodge, Howard, Platte, Polk, Butler, Boone
- III. **Public Health Report**  
Laura reported they are starting a new contract period which will focus on the Emergency Response Plan. A full scale exercise will be held in the Four Corners Health District Area September 13-14. Jan Zurcher discussed the changes occurring at the Red Cross. Concern was raised regarding the trailer with shelter supplies. The trailer belongs to the East Central Region and will remain in this area. It is unknown if the Red Cross shelter supplies will remain. Additionally, concern was raised about the functionality of the Red Cross with its limited capacity. It was stated that the Red Cross now focusing on primarily volunteers may need to be written out of our LEOP's until their capabilities are proven.
- IV. **Update of Regional Communications Build Out**
  - a. NRIN
  - b. NRIN Governance/technical committee
  - b. Regional 911 Equipment Sharing
    1. Possible vote on study provided by Geo-Comm  
Butler County motion to approve study, Second by Dodge County, Motion passed.
- V. **2008 HSG**
  - a. Review and approval of projects
    1. Generator/Tower remediation  
Utilize funding to purchase a generator for the Butler County tower site 10 miles south of Columbus on Hwy 81.
    2. State Patrol Interoperability  
Item 2 is to provide interoperability with the State Patrol with the Statewide Radio System (SRS). Initially Boone county was proposed to be the regional pilot site. Discussion took place regarding the amount of traffic that would be passed between Boone County and State Patrol. Bob Carey and Rick Schneider stated they very rarely talk to the patrol. Butler made the motion to place the equipment in the Columbus Police Department, Second by Dodge. Motion Passed.
    3. Equipment Sharing Study  
Item approved on agenda item 4b above

#### **4. ID system**

Butler County volunteered to host the software provided by Midwest Card and ID.

#### **5. Dodge County projects**

Bill Pook advised Dodge County is considering a planning session/training in Chicago for new 911 centers. Funding, Design, and operations are the covered in the session. Bill asked for the region to provide \$5000 not to exceed 6 people to attend the training. Motion made to approve request by Boone County, Second by Dodge County. Motion Carried.

### **VI. Regional Projects Update**

#### **a. Saunders COOP/Debris Management Plan Progress**

#### **b. OEC Goal 2**

Kate Speck advised that each county needs to get the assessment done.

#### **c. Frequency Sharing MOU**

It was decided to contact Dave Risen or Alisa lamay regarding a MOU.

#### **d. COAD**

Because of the issue with the Red Cross the region feels it's needed to provide local response for disaster relief.

### **VII. Functional Needs Registry**

#### **a. Progress on program.**

Laura McDougall advised a Draft work plan is in progress and discussions are with Chris Lawrence to coordinate this process

### **VIII. 2010 Work Plan**

#### **a. Number of additional data cards needed**

Columbus Police Department would like 2 more.

Howard County needs 2

### **IX. Update on NEMA and NCOR/NWIN Meetings**

Kate Speck discussed the issue with a State wide Interoperable Communications Coordinator and said a meeting with the Lt. Governor is in the works. Kate will send out planning documents.

### **X. State Updates**

Same as item IX

### **XI. Public Comment**

Todd Thalken advised Platte County is going to test their sirens after the repeater is narrow banded.

### **XII. Reports**

### **XIII. Other**

### **XIV. Roll Call of Counties Present**

Platte County left the meeting

### **XV. Upcoming meetings**