

# East Central Region Governance Meeting

April 6th , 2012

## 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**  
Posted on the table
- II. Roll Call of Counties Present**  
Counties Present: Butler, Platte, Colfax, Nance, Boone, Merrick, Dodge, Howard
- III. Approve March Governance Board Minutes**  
Motion: Region 44                      Second: Colfax seconded. Minutes Approved
- IV. Public Health Report**  
Four Corners in participating in a TTX in Butler County. N-95/100 masks were given to Public Health Departments and counties and were surplus from last summer's flooding.  
Ginger Baily discussed the April 30/May 1 Northeast SNS exercise
- V. Functional Needs Registry**
  - a. Meeting at 1 pm
- VI. 2009 HSG**
  - a. Determine Project Status
    - 1. Generator/Tower remediation**  
Project ongoing, cost to finish \$18,000
    - 2. State Patrol Interoperability**  
All counties in attendance will participate on this project with the assumption that Polk and Saunders will want to also. Cost of this project is \$144,000
    - 3. Interoperable Channel base Stations**  
Will need 3 base stations in the region to provide coverage needed. Balance of 2009 funds would go toward 1 or more base stations with the rest coming from 2010 HSG
    - 4. Purchase of computers for Colfax, Butler, Nance, Merrick, and Howard Dispatch Center for Paraclete access**  
Colfax County requested a computer to be used for Paraclete access.
    - 5. FTK software**  
Funding for Columbus Police Dept. to send an investigator to the specialize training and software required to do forensic investigation of computer hard drives. Within reason this service provided by Columbus Police Dept. will be available to regional law enforcement agencies. The cost of the software and training is \$8000. Colfax motion, Butler second. Motion Passed.
- VII. Regional Projects**
  - a. NRIN -Project ongoing, grounding studies were conducted on a couple of towers in the region.
  - b. Paraclete  
**Regional/local Memorandum of Understanding**  
Discussed a MOU signing party for the region to share frequencies on the Paraclete system. Michelle has offered to talk to Alicia and take this project on.
  - c. **Regional 911 Equipment Sharing Study**  
**Determine interest and next steps (Governance)**  
An update to the study was received and will be e-mailed out. A regional 911 governance group needs to be created. Key individuals with fiscal decisions will need to be on the board. Tim will work on date for the governance group planning meeting

**d. Continuation of Operation Plan**

**i. Merrick & Nance Counties**

The decision was made to go forward with the plan. Approval was provided during the work plan process

**e. ID System**

MOU between NEMA and North Central District Health Department has not been signed. Once that is done a Procedure and Policy committee will be created. Other agencies, state agencies, are interested in coming on board with the ID system.

**VIII. Update on NEMA and NCOR/NWIN Meetings**

**a. NCOR March 30<sup>th</sup>**

**i. 2012 HSG update** - \$2.8 Million to Nebraska this year so not much will go to the regions.

**ii. NCOR/NWIN Executive Order**

Waiting on Lt. Governor, NCOR is developing a version of the executive order to present to Lt. Governor.

**IX. State Updates**

**X. Public Comment**

**XI. Upcoming meetings**

**Governance Meeting- May 4th**

**NCOR/NWIN – TBD**