

East Central Region Governance Meeting

August 3 , 2012

10:00 am to 12:00 pm

Minutes

Location: Map Room – Platte Co. Courthouse (basement), 2610 14th 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** – Notification of the Open Meeting Law
- II. **Roll Call of Counties Present** - Polk, Platte, Howard, Dodge, Colfax, Region 44
 - a. **Not attending** – Butler, Saunders
- III. **Approve July Governance Board Minutes – July** Motion by Colfax, seconded by Dodge; Motion passes
- IV. **Public Health Report** – None at this time.
- V. **Functional Needs Registry**
 - a. **Update on progress** – Laura states that this project is complete and they are wrapping up all of the project tasks as all materials have been distributed.
 - b. She encourages EM's to work with the public health departments to get the work out in the communities, and by keeping them in the information loop to help them with a plan as they may not be knowledgeable about the materials and the function of this registry.
 - c. NEMA is proposing to seek legislation to attach language on the Emergency Management legislation to protect the registry's in the state for confidentiality of those signed up. Notification of this may be
 - d. All of the bills have been paid for this project (\$7800 for the work and binders \$7500 and materials \$2500 from the Citizen Corps grant.)
- VI. **2009 HSG**
 - a. **Project Status**
 1. **Generator/Tower Remediation** - a few things have changed. The generator was purchased with 2008 funds. There will need to be some 2010 funds used to finish up due to the need for completion.
 2. **State Patrol Interoperability**
 3. **Interoperable Channel base Stations** - Platte and Saunders counties are being installed. There will be another one needed in the Boone, Howard and Nance area – these are waiting for tower studies to be complete (64,000). The State tower in Platte County will monitor just the V-tac channels (\$19,000).
 4. **Rapid Tag ID/System** – Tim sent an email with quote which was approved by the group. Training will be paid for through another funding year. Printer (no location yet), command software, 2 devices - cases with laptop computer and portable scanner as well as a wireless device. Each county will get a an Iron Key flash drive that has the software capability to generate documents including IAP (Incident Action Plan) this is a standalone product and does not interface with command software.

MOTION: Colfax: Put 2 scanners and command software on the Command Truck including one of the portable devices and the Rapid Tag system so this can be used Region wide.
Seconded by Howard. Motion passes.

5. Dodge County Printer – This is on order and will be delivered directly to Dodge County- There are some funds remaining from this project for training - Tim will look at the funds for this project.

MOTION: Howard Motions that the second printer goes to Butler County - seconded by Region 44. Motion Passes.

6. Platte County 911 Study -

7. Saunders County Invoice – Currently Saunders County is not using the data cards and use needs to be started. They have not had laptops – these are currently on order so Saunders county data cards are suspended until the laptops are functioning. Counties will eventually need to decide if the data cards will continue to be funded.

VII. Regional Projects

- a. **NRIN** – In progress and several meetings are occurring at the NCOR level. CSI has been requested to send out tower sites that will be used. There are a number of towers which owners are not known, so owners will need to be determined ASAP. CSI is sending PATH Propagation Reports are also being sent to Tim so that determination can be made as to tower usage. Towers cannot be leased until this information is known. Permissions will need to be obtained to use the towers.
 - i. Several towers are key – Silver Creek, Butler, and Columbus. City Councils will need to be proposed so these towers can be used.
 - ii. Costs will be critical for counties for tower rent and maintenance. Sustainability
- b. **Paraclete**
 - i. Regional/Local Memorandum of Understanding – Michelle worked with Alisia at NEMA and they have created a template for Law Enforcement, Schools, Utilities, EMS, fire and any one you will have radio communication with as well as with border counties. She will send out the template as an email attachment.

VIII. Update on NEMA and NCOR/NWIN Meetings

- a. **NCOR**
 - i. **NCOR/NWIN** - Executive Order – this is still on the Lt. Governor’s desk.
 - ii. **NWIN** - Governance structure is being developed to draft the bylaws. It is likely that each region will be represented by one elected official and an appointed representative. A Draft Interlocal is being developed.
 - iii. **Technical meeting with OPPD, CSI, and OCIO** – NCOR needs to create a service level agreement to define expectations for OCIO and NPPD. The technical committee is working on this and as soon as these expectations are known a cost calculation can be determined.

IX. State Updates - THIRA – October 16- 17 to develop the plan which is due to the feds in December. A small group is meeting to get the agenda set.

X. Public Comment – Platte County Sheriff - Proposed training for Crime Lab in Raleigh Durham Carolina - to support the required continuing education for law enforcement officers. It may be good to get this preapproved.

XI. Upcoming meetings

Governance Meeting -September 7th 10:00 AM – 11:30 AM
NCOR - TBD
TEPW - October 24th at Lincoln at NEMA new building
EC 911 – will reschedule via email as soon as possible

Adjourn – Dodge and Colfax – Motion Passes