

East Central Region Governance Meeting

September 7, 2012

10:00 am to 12:00 pm

Meeting Minutes

Location: Map Room – Platte Co. Courthouse (basement), 2610 14th Street, Columbus, NE

Chair: Bob Carey, *Polk County Sheriff's Office*

Co-Chair: Terry Miller, *Saunders County*

Secretary/Treasurer: Tim Hofbauer, *Platte County*

I. Review of the Open Meetings Law

II. Roll Call of Counties Present

a. Saunders, Region 44 (Nance, Merrick, Boone), Howard, Polk, Platte, Colfax, Dodge

III. Approve August 3, 2012 Meeting Minutes

a. **MOTION** to approve the August Minutes -Howard Seconded by Platte– Motion Passes

IV. Public Health Report – None at this time.

V. 2009 HSG Funds

a. Project Status

1. Generator/Tower Remediation – Antennas have been removed and the project paid; Tim has talked with the contractor about the generator which will be paid for from the 2010 funds (\$4,000.00 is the expected cost).

2. Rapid tag ID System

Cards have been ordered for Columbus (3000). Discussion as to the costs of the tagging system due to the cost of the printer materials – will consider asking entities to pay for expenses for making the cards as long as they are considered general cards for employment, however, if they are for emergency response needs, there will not be a charge.

Collecting funds for this activity is not a viable option because of the cost to the county and the audit fees.

Cost for cards is approximately \$1.54 per card and the consensus is that printing these cards for any request as long as there are HSG funds available as this is a preparedness function. Sustainability costs will be considered as appropriate when funds are needed to replace materials and equipment.

3. Interoperable Channel Base Stations –

Equipment has been ordered for Saunders and Platte. Still need to order for Boone- Howard -Nance area. There has been brief discussion on construction of a new tower in Albion to save the Region from renting from Viero. Groundwork has been laid for developing this project in Albion.

V. 2010 HSG Funds

- a. 2010 - \$104,000 in this grant – with \$4,000 committed to a project
- b. 2011 - Grant after State Patrol and Data cards and Region 44 (Merrick and Nance) COOP plans - \$47,000 remaining
- c. 2012 - funds come out next month and is likely to be around \$50,000 .
This will leave approximately \$200K left. Costs for a new tower would be around \$200 K

VII. Regional Projects

- a. NRIN - Tim is keeping up all on the NRIN meetings and projects. Equipment is ordered and East Central is the next region to be completed. Once EHP's and structural analysis are complete, grounding analysis, and tower owners notified/negotiated for costs of tower sites this can move ahead. Tim has talked with the tower owner south of Columbus and is moving toward an agreement (\$2400.00 Annually) . The Mead NET tower free, as is Schyler, Columbus, Saunders, David City dispatch, Silver Creek, Platte Center, Humphrey OCIO tower. There may be a cost for the Central City elevator with a possible \$50 - \$100 monthly for electricity. Oeola NPPD - \$500 per month until the Interlocal agreements are in place. Walbach county roads tower will be no cost; in Howard County the Palmer water tower may be charging just utilities as rental costs.
St Paul only has one option unless a tower is built or the water tower is available.
Tim will work through Jan and Kevin for the area in Region 44 - Silver Creek will need to support mounting equipment on
Tim will present to the Butler County City officials on present the NRIN project.

b. Paraclete

- a. Regional/local Memorandum of Understanding – Michelle is getting the information and asks for a date of completion - December 31, 2012 is agreed as the date.
- b. Polk is repairing the Paraclete next month at the same time as Narrow Banding
- c. **COMT Training** – Tim will attend at Region expense
 - a. **MOTION**- Region 44 motions and Saunders seconds – Motion Passes
- d. **APCO NENA Conference** – October 2 – 4, 2012 – Michelle, Terry and Bob are attending and will all be coming back the next day Tim intends to stay.

VIII. Update on NEMA and NCOR/NWIN Meetings

a. NCOR

- i. NCOR/NWIN Executive Order is not announced at this time.

IX. State Updates -

THIRA – October 16-17, 2012
TEPW meeting - October 18 , 2012

X. Public Comments - None

XI Upcoming Meetings

EC-911 October 14, 2012
Functional Needs - Saunders County – October 17, 2012
EC PET Governance Meeting November 2, 2012
NCOR – October 5 -

MOTION: Howard County motions to adjourn; with Region 44 second. Motion passes