

# East Central Region Governance Meeting

February 13, 2014

10:00 AM to 12:00 PM

## MINUTES

**Location: Map Room – Platte Co. Courthouse (basement), 2610 14<sup>th</sup> 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 Meeting Law – Open Meetings law was noted.**
  - ii. **Roll Call of Counties Present :** Howard, Platte, Saunders, Dodge, Polk, Merrick, Nance, Colfax & Butler
    - a. Brad Slope – Frontier Coop and Jessica Chermok - Red Cross were visitors
  - iii. **Approve January 2014 Governance Board Minutes** - Colfax moves to approve January meeting minutes; Saunders seconds - Motion carries.
  - iv. **Public Health Report**
    - a. Cases of influenza are wide spread in Nebraska.
    - b. Whooping Cough is still very active.
    - c. There are reported cases of rabbies.
    - d. The volunteer group met and discussed about having a group trained to open shelters until the Red Cross can get there and take over.
  - v. **2013 HSG – Work Plan - Approved**
    - a. Status of projects
      - i. We will be having a grant audit at the end of March
      - ii. We will start to draw down funds very soon.
  - vi. **2011 & 2012 HSG - Grants expire January 31, 2014**
    - a. Review of projects
      - i. All of the money has been allocated.
    - b. Mutual Aid Base Stations
      - i. The plan is to use HSG money to pay for the rent on the Viaero Tower as long as we continue to receive the HSG money.
    - c. Consolette Installs
      - i. Polk & Colfax are sitting in the boxes and installation will begin soon.
  - vii. **Regional Projects**
    - a. **NRIN**
      - i. Tower lease/agreements
      - ii. Governance
      - iii. System Build Out –
        1. Monitor devices will be installed in the cabinets for NRIN
      - iv. EC-911 –
        1. The Public Service Commission made a mistake on the contracts that were signed and that mistake is in our benefit.

