

North Central Region PET Meeting Minutes March 4th, 2011 – Bonfire Grill Meeting Room, Broken Bow, NE

Chairman Alma Beland called the meeting to order following the North Platte Weather Service Conference Call. Present: Alma Beland, Doug Fox, Pete Peterson, Pat Gerdes, Troy Smith, Nancy Parliament, Deb Hilker (via telephone), Shawn Owen (later in afternoon) and Janelle Walther (PPC).

The Debris Management Plan proposals were reviewed. Two proposals were received by the Keith Co Board. One proposal was from Miller and Associates and the other from Ferrone Associates. Alma stated that emails as well as hard copies of the RFP were sent to JEO, Kirkham Michael, Olsson Associates, Envisage Consulting, Ferrone Associates, Miller & Associates, ICF International and FDI. Responses turning down the RFP were received from JEO, Kirkham Michael, and Envisage.

After review of the proposals the Miller and Associates proposal was a scope of work with a work history attached with no dollar amount. The board discussed the full proposal of Ferrone Associates as well as the alternate proposal to create a plan for eight of the twenty-two counties. A call was placed to John Ferrone asking if there was a possibility of him utilizing any of the partially prepared plans of several counties to help cut the cost as well as possibly getting help with additional counties over the proposed eight. After further discussion, the board felt the alternate plan of Ferrone Associates met the expectations as well as fit within the North Central Region's Planning budget. Custer Co made a motion to recommend to the Keith County Board to accept the alternate proposal of Ferrone Associates. Region 24 seconded the motion. Motion passed. Alma is to send an email to the attention of the Keith County Board stating the North Central Region's recommendation.

Pete Peterson gave an updated report on NCOR and pilot area.

Pat Gerdes gave a report on the State Mutual Aid pilot.

Troy Smith presented a MILO training for Law Enforcement he was trying to schedule in Custer County with the NLETC. He asked to have anyone let their law enforcement get in contact if they were interested.

Janelle Walther talked on the Public Policy Center as well as informing us of Investment Justification workshop in Lincoln on April 14th.

Pete Peterson presented the wish list of all the counties combined to apply for in the 2010 SHSP grant. North Central Region was awarded \$338,221.00 and the wish list totaled \$1,731,915.00. After much discussion on what the board felt should be allowed to fit in the boundary of the grant, it was determined that the work plan could be done in three projects of PET, Interoperable Communications and Responder Equipment. Pete reminded us of the March 31st deadline of work plan. We would work with Chris to get the narratives and work plan done.

Next meeting will be to work on contract for the Debris Management Plan. After Keith Co Board accepts recommendation then Alma will try to schedule meeting date around April 1st.

Meeting Adjourned.

Alma Beland
Chairman/Acting Secretary