

NORTHEAST NEBRASKA REGIONAL MEETING
Norfolk City Council Chambers, Norfolk, Nebraska
December 5, 2012

The Northeast Nebraska Regional meeting was called to order by Chairman Kevin Garvin. Minutes of the previous meeting had been e-mailed to members prior to this meeting. Legal notice of the meeting was posted in the various counties. The open meeting laws were made available. Roll call showed that Faythe Petersen was present for Antelope County; Bill Pook was present for Burt County; Kevin Garvin was present for Cedar County; Bernie Hunke was present for Cuming County; Pat Foust was present for Dakota County; Cyndi Koeppe was present for Dixon County; Laura Hintz was present for Knox County; Faythe Petersen was present for Madison and Pierce Counties; Sanford Goshorn was present for Stanton County; Tom Perez was present for Thurston County; and Wayne County was absent. Also present were Jessica Feldmann, Brian Porn, John Bomar, Dan Hiller, Bob Wilhelm, Nikki Weber, Deanna Beckman, Scott Cordes, Matthew May, Steve ? and Mark DeKraai. A quorum was present for the meeting.

Chairman Garvin called for a motion to accept the minutes as mailed out. Sanford Goshorn made a motion to approve the minutes as mailed out. Bill Pook seconded the motion. Voice vote, Ayes-all; Nays-none.

The Financial Report was e-mailed to the region and a copy was available for viewing. Chairman Garvin advised that all claims that have been presented have been paid.

LifeNet was not available to meet with us.

Nikki Weber, Dan Hiller and Bob Wilhelm meet with us to discuss and answer questions regarding NRIN grants.

QUESTION: Can a county that initially decided not to participate in the NRIN Project but decides later they want to; can they be a part of the project?

ANSWER: Yes, there is no mandate to participate but reconnects and new hookups may be more expensive.

QUESTION: When do the FY11 & FY12 grants end?

ANSWER: They both end Sept. 2014.

QUESTION: Why can't NPPD give us free access to their towers right now?

ANSWER: Tim Hofbauer is trying to negotiate something right now.

Chairman Garvin had to leave at 09:45. Co-Chair Deanna Beckman took charge of the meeting.

QUESTION: What if a county needs to break a lease because they can't afford it?

ANSWER: That depends on what is in the lease.

QUESTION: Who pays for the disabling of the system?

ANSWER: The county where the tower is located.

QUESTION: What does NRIN do for us?

ANSWER: NRIN will push both data and voice across the state. It is just local in the state so one county can talk to the next one. Dispatch will be able to take over for another dispatch if it goes down. It can do anything you have installed equipment for.

QUESTION: Are NPPD leases, etc. signed by the region or the county?

ANSWER: The county as the region has no authority do to so.

Kyle Elkhart is the CSI Project Manager and you can contact him with any question you might have. Burt County doesn't want to commit without more information.

Tom Perez reported that the template for the TIC-P has been re-done and sent to the state. The state has to send it out to the region then we will update our information. This is supposed to come to us by the end of the month. Information entered into CASM is supposed to transfer over to the TIC-P. We need to contact Mike Jeffres for a password. This information needs to be kept up to date on a regular basis. We HAVE to have our updates at the January 3rd meeting. Tom Perez will send out the new CASM address.

The FY 12 grant work plan is needed by mid-January, 2013 so it needs to be done at the next meeting. A law enforcement group is putting together a proposal for the 25% of the grant designated for law enforcement. Any requests for Law Enforcement money must be tied back to the LE investment justifications or the state strategies. Any large projects have to benefit the region as a whole and be coordinated with NSP. Dakota County Joint Investigative Team has submitted a request in the amount of \$11,000 to \$12,000. Most grant money will go to the NRIN Project.

Nik Kemnitz arrived at 10:35

It was decided to have at our next regional meeting a business meeting that lasts 2 hours and the rest of the day will be devoted to working on the FY12 work plan. If you are not there and don't like what the rest of the group comes up with, tough tinsel.

Deanna Beckman asked if we could approve the Dakota County request and move forward with working with NSP. Seconded by Cyndi Koeppel. RCV Faythe Petersen for Antelope County-YES; Bill Pook for Burt County-YES; Cedar County-absent; Bernie Hunke for Cuming County-YES; Pat Foust for Dakota County -YES; Cyndi Koeppel for Dixon County-YES; Laura Hintz for Knox County-YES; Faythe Petersen for Madison and Pierce Counties-YES; Sanford Goshorn for Stanton County-YES; Tom Perez for Thurston County-YES; Nic Kemnitz for Wayne County-YES. Motion carried.

Deanna Beckmann and Brian Porn reported they are working on the Goal 3 exercise with the Health Departments with meetings every month.

REMINDER: Matt May needs to be copied on all communications reference the NRIN Project.

ELECTION OF OFFICERS:

The following officers are up for election as no nominations have been received.

CHAIRMAN: Kevin Garvin

CO-CHAIR: Deanna Beckman

SECRETARY: Laura Hintz

Sanford Goshorn made a motion to retain the same officers, seconded by Bill Pook. RCV Faythe Petersen for Antelope County-YES; Bill Pook for Burt County-YES; Cedar County-absent; Bernie Hunke for Cuming County-YES; Pat Foust for Dakota County - YES; Cyndi Koeppel for Dixon County-YES; Laura Hintz for Knox County-YES; Faythe Petersen for Madison and Pierce Counties-YES; Sanford Goshorn for Stanton County-YES; Thurston County-absent; Nic Kemnitz for Wayne County-YES. Motion carried.

Upcoming training:

ChemPak tabletop Dec. 6th at Hospital in West Point.

Dec. 7th 2 PM at the Wayne Fire Hall to go over IAP from Ponca incident with Todd Manns. Everyone welcome.

Meeting adjourned.

NEXT MEETING: January 3, 2013 at Wayne Fire Hall to work on FY12 work plan after meeting. Everyone needs to attend.

Respectfully submitted

Laura J. Hintz, Secretary