

NORTHEAST NEBRASKA REGIONAL MEETING  
Wayne Fire Hall, Wayne, Nebraska  
January 5, 2012

The Northeast Nebraska Regional meeting was called to order by Chairman Kevin Garvin at 9:07 a.m. 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; Shea Scollard 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; Thurston County was absent; and Nic Kemnitz was present for Wayne County. Also present were Deanna Beckman; Leroy Janssen, Sheriff Pickell, Cyndi Koeppel, Sue Krogman, Nikki Weber, Alisia Lemay, Al Berndt, Ginger Bailey and Mark DeKraai. A quorum was present for the meeting.

Tom Perez for Thurston County arrived at 9:10.

Chairman Garvin called for a motion to accept the minutes as mailed out. Bill Pook advised Leroy Janssen's motion regarding Burt County was invalid since Leroy was not acting as a voting member at that meeting. Sanford Goshorn made a motion to approve the minutes as amended. Shea Scollard seconded the motion. RCV Faythe Petersen for Antelope County-YES; Bill Pook for Burt County-YES; Kevin Garvin for Cedar County-YES; Bernie Hunke for Cuming County-YES; Pat Foust for Dakota County-YES; Shea Scollard 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.

The Chairman advised he had no Financial Report for the region due to the fact there had not been any expenditures or income since the November meeting. On December 8<sup>th</sup> the robots were ordered with a delivery date prior to March 8, 2012.

Pat Foust reported that he had not been able to attend the last NCOR meeting due to the weather. He did mail out the minutes from that meeting. Pat Foust also reminded everyone of the radio communications essentials workshop scheduled for February 7<sup>th</sup> or 8<sup>th</sup>. It was brought up once again the fact that county boards can't or won't plan for sustainability without a specific dollar amount of what is going to be needed. Al Berndt advised that the state still can't give real figures for the process however with the grant money a region can stockpile replacements, however if the replacement is used it will have to be replaced.

The Work plan for FY2011 has been written due to the combined efforts of several members of the region. They have identified 7 IJ's as follows:

\$25,000 for Search and Rescue training, exercise and written plan  
\$23,000 for Regional Exercises  
\$ 9,998 for SWAT Team equipment (Law Enforcement)  
\$ 1,000 for lodging for those attending the EPW, IJ workshop, etc  
\$18,000 for equipment for South Sioux City PD (Law Enforcement)  
\$20,000 for ID card equipment  
\$ 6,145 to be MOU'ed back to the Fusion Center (Law Enforcement)

Sanford Goshorn made a motion to approve the work plan as set forth, seconded by Nic Kemnitz. RCV Faythe Petersen for Antelope County-YES; Bill Pook for Burt County-YES; Kevin Garvin for Cedar County-YES; Bernie Hunke for Cuming County-YES; Pat Foust for Dakota County-YES; Shea Scollard 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.

Nikki Weber asked for a letter for their files explaining where the 3 robots ordered from the prior grant would be stationed. One will be in the Northeast Region and the other two will be stationed in Grand Island and Lincoln. This will show the auditors we didn't buy 3 robots just for our region.

Sue Krogman, Alisia Lamay and Nikki Weber spoke on Paraclete. Al Berndt also shared that the state's license for Paraclete is expiring and the state is committed to picking up the license for another 5 years.

At 10:10 Chairman Garvin called for a break to re-convene in 10 minutes.

At 10:20 the meeting re-convened. Much discussion was held regarding lack of representation at regional events by several counties in the region. Al Berndt conveyed the direction from the Governor and Lt. Governor stating this is a local issue. Mark DeKraai advised we were not the only region having this problem. After going back and forth regarding changes to by-laws, MOU's versus Interlocal Agreements and the definition of participation, Chairman Garvin asked what we as a region wanted to do. Bill Pook said we can stay as it is or define participation. Tom Perez advised it is up to the individual to police themselves. Chairman Garvin apologized to Burt County for singling them out in the minutes. He further apologized for the minutes going out too fast, before he had a chance to talk to Burt County.

Chairman Garvin stated that the status quo will continue in the Northeast Region. Everyone needs to focus on Planning, Exercising and Training for the betterment of the region.

Bernie Hunke made a motion to adjourn, seconded by Faythe Petersen. RCV Faythe Petersen for Antelope County-YES; Bill Pook for Burt County-YES; Kevin Garvin for Cedar County-YES; Bernie Hunke for Cuming County-YES; Pat Foust for Dakota

County-YES; Shea Scollard 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.

Upcoming meetings and trainings:

Jan. 16, 2012 ICS 300/400 week long training at South Sioux City

Mch 24, 2012 Dakota County Haz Mat full scale exercise

NAEM April 12 & 13. It will only be 2 days this year, Thursday and Friday. We will see how it works this year. Aaron Davis will be the main speaker.

**NEXT MEETING: February 2, 2012 at the Norfolk City Council Chambers starting at 9:30 a.m.**

Respectfully submitted

Laura J. Hintz, Secretary