

NORTHEAST NEBRASKA REGIONAL MEETING
LEC Training Room, South Sioux City, Nebraska
November 13, 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 Antelope County was absent, Bill Pook was present for Burt County; Kevin Garvin was present for Cedar County; Bernie Hunke was present for Cuming County; Deanna Beckman was present for Dakota County; Shea Scollard was present for Dixon County; Laura Hintz was present for Knox County; Madison and Pierce Counties were absent; Stanton County was absent; Tom Perez was present for Thurston County; and Nic Kemnitz was present for Wayne County. Also present were Cyndi Koeppe, Mark Higgins, Kyle Elkheart, Sue Krogman, Matthew May, Lynn Eifert, Ryan Parks, Alisia LaMay, Brent Curtis and Mark DeKraai. A quorum was present for the meeting.

Chairman Garvin called for a motion to accept the minutes as mailed out. Tom Perez made a motion to approve the minutes. Bernie Hunke seconded the motion. RCV Antelope County absent; Bill Pook for Burt County-YES; Kevin Garvin for Cedar County-YES; Bernie Hunke for Cuming County-YES; Dakota County absent; Shea Scollard for Dixon County-YES; Laura Hintz for Knox County-YES; Madison and Pierce Counties absent; Stanton County absent; Tom Perez for Thurston County-YES; Nic Kemnitz for Wayne County-YES. Motion carried.

The Financial Report was e-mailed to the region.

Sue Krogman confirmed NCOR had been dissolved by an Executive Order. Bill Pook made a motion to appoint Pat Foust as NE Region's representative to the NPSCC Board, seconded by Tom Perez. RCV Antelope County absent; Bill Pook for Burt County-YES; Kevin Garvin for Cedar County-YES; Bernie Hunke for Cuming County-YES; Dakota County absent; Shea Scollard for Dixon County-YES; Laura Hintz for Knox County-YES; Madison and Pierce Counties absent; Stanton County absent; Tom Perez for Thurston County-YES; Nic Kemnitz for Wayne County-YES. Motion carried.

The FY 12 grant work plan is needed by mid-January, 2013 so it needs to be done by the next meeting. A law enforcement group is putting together a proposal for the 25% of the grant designated for law enforcement. Most grant money will go to the NRIN Project.

Laura Hintz and Nic Kemnitz reported on the meeting with Todd Manns reference the search and rescue exercise. Deanna Beckmann reported they are working on the Goal 3 exercise with the Health Departments.

Pat Foust arrived at 13:10 and declined the appointment to NPSCC. He made a motion to appoint Matt May to NPSCC. Bernie Hunke seconded the motion. RCV Antelope

County absent; 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; Madison and Pierce Counties absent; Stanton County absent; Tom Perez for Thurston County-YES; Nic Kemnitz for Wayne County-YES. Motion carried. The Region thanked Pat Foust for serving on the NCOR Board these past few years. Pat Foust will notify the appropriate people of Matt May's appointment.

Sue Krogman from NEMA gave a presentation on the NRIN towers in the NE Region. Mark Higgins from CSI worked with the group on the towers in the region that may be used.

Matt May needs to be copied on all communications reference the NRIN Project. Discussion was held.

We need to have leases and MOU's by the end of February. Mark Higgins and Kyle Elkheart will let us know by the end of the week when they make a decision on what towers they will be using in the region.

Matt May will make a list of actions each EM needs to do for the NRIN Project.

SEE BELOW FROM THE SEPTEMBER MEETING, HAS THIS BEEN DONE?

Kevin Garvin gave a report on NCOR stating that CSI was told they need to keep the project going and to use some common sense. We need to update our TIC-P. FEMA is coming 3/13 to review the State's TIC-P. If you have CASM issues talk to Tom Perez. The Region needs to have our information updated in 60 days. Laura Hintz asked for a typed report so it could be included in with the Region's minutes. Pat Foust will take care of the report.

Upcoming training:
ChemPak tabletop Dec. 6th at Hospital in West Point.

Meeting adjourned.

NEXT MEETING: Dec. 5th to meet with Nikki Weber from NEMA with questions about outstanding grants.

Respectfully submitted

Laura J. Hintz, Secretary