

NORTHEAST NEBRASKA REGIONAL MEETING
Wayne Fire Hall, Wayne, Nebraska
January 3, 2013

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; Cuming County was absent; 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; Stanton County was absent; Thurston County was absent; and Nic Kemnitz was present for Wayne County. Also present were Jessica Feldmann, Brian Porn, John Bomar, Deanna Beckman, Matthew May, Cyndi Koeppe, LeRoy Janssen, Ginger Bailey and Mark DeKraai. A quorum was present for the meeting.

Chairman Garvin called for a motion to accept the minutes as mailed out. Bill Pook made a motion to approve the minutes as mailed out. Shea Scollard 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 in our FY10 money which expires 7/31/13, all we have left is the money we committed to NRIN and \$1442.31 which is uncommitted.

Matt May had not yet arrived but sent out the NPSCC report by e-mail. Emphasis is on getting going on the NRIN project. We need two towers constructed in the region, one in Dixon County and one in Knox County. Chairman Garvin said a rough estimate of the cost for a guyed tower would be \$60,000 per tower. This doesn't not include everything that would be needed.

Tom Perez arrived at 9:15.

Discussion was held regarding the towers. Bill Pook made a motion to proceed with the EHP process and the FFA & FCC permits but hold off on any other things until we have a complete list of all project cost estimates so we can determine grant and county costs. Tom Perez seconded the motion. RCV Faythe Petersen for Antelope County-YES; Bill Pook for Burt County-YES; Kevin Garvin for Cedar County-YES; Cuming County-absent; 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; Stanton County-absent; Tom Perez for Thurston County-YES; Nic Kemnitz for Wayne County-YES. Motion carried

Regarding the FY11 and FY12 grant money, we have committed \$58,607.88 to NRIN on the FY11 work plan. We need to rent storage space for equipment. Faythe Petersen

reported the old Arkfield Company has a new building that can get rented for \$4.00 per square foot but the owner will negotiate. A year's lease would be \$30,000. Vishay and Alco also have space but it runs \$5.00 per square foot and the buildings aren't in as good a shape as the Arkfield building. The end of the FY11 grant is Sept. 2014. We cannot use grant money for any leases that extend beyond the life of the grant. A rough estimate of tower rent in the region is \$34,520. Bill Pook made a motion to use the FY11 money in the amount of \$58,607.88 for tower leases and storage space in Norfolk with the leases to be negotiated by the county representative. The county representative is to report back to the region on the rent amounts. Nic Kemnitz seconded the motion. RCV Faythe Petersen for Antelope County-YES; Bill Pook for Burt County-YES; Kevin Garvin for Cedar County-YES; Cuming County-absent; 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; Stanton County-absent; Tom Perez for Thurston County-YES; Nic Kemnitz for Wayne County-YES. Motion carried

Pat Foust questioned if we have to do a structural analysis since CSI is not doing one. Bill Pook thought if it was needed it would be part of the tower lease.

Tom Perez, Matt May, Nic Kemnitz and Kevin Garvin have volunteered to help with these. Tom Perez and Matt May volunteered to head up a committee to assist with the NRIN project so it doesn't fall behind. Nic Kemnitz also volunteered to help and LeRoy Janssen volunteered to liaise with the county commissioners.

Nic Kemnitz received information from Chuck Chase regarding an ICS-EOC Interface course which NEMA would present for \$1075. It would be an 8 hour class. Most of us have had the class and it was really for Incident Commanders. It was decided it was hard to hold a class for them since they are volunteers and their time is limited.

Deanna Beckman advised she was contacted by Dakota County schools needing to change their plans in light of the Connecticut shootings. They specifically asked for Todd Manns to teach a class. Deanna had contacted Todd about this and he advised he could do a 362.a class with a tie in to bomb awareness. It would be 2 days and cost \$2500 for everything.

A break was taken at 10:15 and reconvened at 10:30.

We have \$26,925 left for the region to use in the FY12 grant. This is after we take out the 25% that is allocated to Law Enforcement.

It was decided to allocate \$2500 for School Plan education which meets IJ #1 and \$34,520 for non-law enforcement tower leases which meets IJ #2. The 25% of the FY12 grant is \$27,747.00 which will be allocated to the Dakota County Joint Investigative Team for equipment in the amount of \$19,000 and training in the amount of \$8747.00. Pat Foust made a motion to approve the above allocations, seconded by Faythe Petersen. RCV Faythe Petersen for Antelope County-YES; Bill Pook for Burt County-YES; Kevin Garvin for Cedar County-YES; Cuming County-absent; 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; Stanton County-absent; Tom Perez for Thurston County-YES; Nic Kemnitz for Wayne County-YES. Motion carried

Ginger Bailey gave a report on the progress of the Goal 3 exercise and handed out the objectives. 75% of the emergency responders that have been notified during the exercise must respond within 2 hours of the initial notification. The hospitals will be testing their radios which are on 155.340. Ginger and Matt May will be going around to the hospitals to check on the radios and do training if needed. The exercise will be on February 6th from 10:00 to 12:00. The hospitals will contact dispatch to contact EMS to contact the hospitals coming full circle. Contact shall be made by either cell/landline or radio).

LeRoy Janssen said they are still working on the Ag Exercise.

Nic Kemnitz reported that the group would be having a conference call with Todd Manns In the near future.

Tom Perez advised he is still waiting for the new template to update our TICPs.

Pat Foust made a motion to adjourn the meeting seconded by Faythe Petersen. Meeting adjourned.

NEXT MEETING: South Sioux City Friday Febr. 8th at 9:30 a.m. with demonstration of the throw phones.

Just a reminder: NRIN@1csi.com This email will get to the CSI Contract Project Manager, Mark Higgins and two field engineers.

Please use this to get a hold of any of the CSI team with questions or concerns.

Respectfully submitted

Laura J. Hintz, Secretary