

NORTHEAST NEBRASKA REGIONAL MEETING
Hartington, NE
June 5, 2014

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; Burt County was absent; 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; Stanton County was absent; Thurston County was absent and Nic Kemnitz was present for Wayne County. Also present were Deanna Beckman, Mark DeKraai, John Bomar, Samuel Vacha, Heather Drahota and Susan Krause. A quorum was present for the meeting.

A correction to last month's minutes was made to show the cost of the Blue Cell Active Shooter Symposium was \$15,000. Pat Foust made a motion to approve the minutes with the correction, seconded by Faythe Petersen. Roll call vote: Faythe Petersen, Antelope County-yes; Burt County was absent; Kevin Garvin, Cedar County-yes; Bernie Hunke, Cuming County-yes; Pat Foust, Dakota County-yes; Shea Scollard Dixon County-yes; Laura Hintz, Knox County-yes; Faythe Petersen, Madison and Pierce Counties-yes; Stanton County-absent; Thurston County-absent and Nic Kemnitz, Wayne County-yes. Motion carried.

Chairman Garvin answered questions on the financial report that was available for everyone. He said there was a problem entering the storage rent in GMS.

Mark DeKraai reported that the information from the regional THIRA and IJ workshop is pretty close to being done.

Chairman Garvin advised that from now on we have to put the month and year in the grant for the training we are holding. Only a few of the receipts needed from the grant audit have been turned in. Also each region shall have an exercise design team and the names needed to be submitted to NEMA.

Tom Perez, Thurston County arrived at 9:14.

OLD BUSINESS:

In reference to Paraclette, it is a regional decision that if the region is not paying to have it moved we don't need to do an EHP. Dakota and Cuming Counties want to get rid of it. Alisia LaMay suggested using grant funds to sustain it because of IPAWS. There is approximately \$3700.00 need for repairs. The receiving county should pay for moving the unit. It is the Region's thought that we are not going to use grant funds to pay for the move. It is up to the gifting and receiving counties/entities to work out the costs. Pat

Foust made a motion to not use grant funds to pay for moving Paraclette but leaving it up to the two counties/entities to work out the costs, seconded by Tom Perez. RCV Faythe Petersen, Antelope County-yes; Burt County was absent; Kevin Garvin, Cedar County-yes; Bernie Hunke, Cuming County-yes; Pat Foust, Dakota County-yes; Shea Scollard Dixon County-yes; Laura Hintz, Knox County-yes; Faythe Petersen, Madison and Pierce Counties-yes; Stanton County-absent; Tom Perez Thurston County-yes and Nic Kemnitz, Wayne County-yes. Motion carried.

NEW BUSINESS:

We have to have a sustainment plan in our work plan. Each county will provide sustainment to equipment they receive.

The FY13 grant ends January 2015.

CSI has had its contract cancelled. OCIO is trying to use their contractors to finish up the project. The original deadline for NRIN was August 2014.

We have to budget another year for storage and insurance. Still haven't had a physical inventory on what we are suppose to have stored in Lincoln.

Preliminary grant figures are as follows:

Tower rent on towers we know about \$3500 per month=**\$37,650.00**

SRS Consolettes back on table for Knox, Dakota & Wayne. (Cuming County is taking care of it themselves. \$16,399.75 per site =**\$49,199.25**

Fuson Center =**\$27,691.60**

LEDRS =**\$12,278.21**

Salamander for 1 year continued support. (can we figure it for 2 years since the grant is a 2 year project) =**\$3878.76**

Rent for NRIN equipment =**\$3420.00**

Our FY14 grant is for \$120,074 of which \$30,018.50 has to be for law enforcement putting us \$45,000.00 over.

Direction was given that the IJ priority has to start with sustaining what we have instead of starting new. Use the AARs for justifying requests for new equipment.

Can we use law enforcement money for the consolettes?

FY14 grant starts July 1, 2014 2 year grant ends June 30, 2016 \$120,074.00

Salamander 1 year **\$4878.75**

NRIN tower rent **\$37,650.00**

Storage rent **\$3420.00**

LEDRS **\$12,278.21** (MOUed back to LEDRS)

Exercise, OT, Training **\$15,000.00** (Dakota & Madison OT; Dixon Co. 191 & 402)

SRS Consolettes **\$49,199.25**

Fusion Center **\$7247.03=\$129,673.25 which is \$9599.25 over allotment. It was decided to have each county (Dakota, Wayne & Knox) pay for antenna installation dropping the amount for the SRS Consolettes to \$39,600.00 =\$120,074.00**

A back up plan in case we end up with some extra money is to buy more rapid tag and mobile express equipment. Tom Perez made a motion to go with the amounts and items we came up with for the FY14 grant along with the back up plan, seconded by Shea

Scollard. RCV Faythe Petersen, Antelope County-yes; Burt County was absent; Kevin Garvin, Cedar County-yes; Bernie Hunke, Cuming County-yes; Pat Foust, Dakota County-yes; Shea Scollard Dixon County-yes; Laura Hintz, Knox County-yes; Faythe Petersen, Madison and Pierce Counties-yes; Stanton County-absent; Thurston County-absent and Nic Kemnitz, Wayne County-yes. Motion carried.

We have been invited to Yankton ref. Salamander equipment. There would be a half day on the new Dragonfly program and then a half day on whatever we want. We would pay for half of the training and Yankton would pay for the other half of the training. Several dates were thrown out as possible times to hold the class. (Ended up having it July 11th)
June 30th Mutual Aid Wynot and Newcastle with Life Net & Mercy. Will work on communications with responders.

June 16 & 17th Active Shooter Symposium

June 12 HazMat workshop with Michael Foods

June 13-14 Tractor Drive

June 14 House burn in Wayne area 200 fire fighters starting at 0400.

June 17 RROMRS exercise

FYI Pat Foust is retiring.

Next meeting July 10th in Norfolk.

Respectfully submitted

Laura J. Hintz, Secretary