

NORTHEAST NEBRASKA REGIONAL MEETING
Center, Nebraska
October 2, 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; Cuming County was absent; Deanna Beckman was present for Dakota County; Dixon County was absent; 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 Mark DeKraai and Mark Meints. A quorum was present for the meeting.

Faythe Petersen made a motion to waive the reading of the minutes and accept them as sent out seconded by Deanna Beckman. Roll call vote: Faythe Petersen, Antelope County-yes; Burt County- absent; Kevin Garvin, Cedar County-yes; Cuming County-absent; Deanna Beckman, Dakota County-yes; Dixon County-absent; 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.

The Financial Report on FY13 was discussed. We are about \$280.00 short on what we need to pay for the airport rent. FY14 work plan has been approved. Still have \$5000.00 uncommitted in FY13.

ID Committee – No Meeting Yet
NRIN Governance Committee - No Report
NPSCC Report - No Meeting Yet

UNFINISHED BUSINESS:

Discussion was held on filling the vacant Vice Chair position. Faythe Petersen made a motion to cast a unanimous vote for Nic Kemnitz, seconded by Deanna Beckman. RCV. Faythe Petersen, Antelope County-yes; Burt County-absent; Kevin Garvin, Cedar County-yes; Cuming County-absent; Deanna Beckman, Dakota County-yes; Dixon County-absent; 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.

Dixon County has the only outstanding project under FY13 (Ag Training) Faythe Petersen made a motion to give the Fiscal Agent authority to move funds between projects, seconded by Deanna Beckman. Motion carried.

Chairman Garvin reminded everyone that the MOUs for the tower sites are needed for NRIN.

NEW BUSINESS:

Laura Hintz, Heather Drahota, John Bomar, Nic Kemnitz and Matt May will be attending the TEPW and Thira Oct. 21 & 22 in Lincoln. It was discussed about the region covering lodging expenses for 2 nights for the 4 people representing the region. Chairman Garvin advised we needed to keep \$1500.00 back for NRIN and he thought we could use the rest for lodging. Kevin will make reservations for the 4 of us. Motion carried.

In regards to the region's 5 year calendar it was decided we would do a railroad functional in 2016 since the railroad will be doing workshops, etc in the area in the near future. We scheduled a TT for 2019.

Chairman Garvin reminded everyone he needs our NIMS survey that was sent out by Chuck Chase. These need to go to Kevin so he can compile the information and send in one for the region.

Deanna Beckman requested the temporary moving of the Rapid Tag equipment to Knox County because of the situation in Dakota County. Laura Hintz is a member of the NRAT and would have the equipment available to her if deployed. Faythe Petersen made a motion to temporarily move the Rapid Tag equipment to Knox County seconded by Nic Kemnitz. Motion carried.

Every region is supposed to have an exercise design team. It was suggested that it be chaired by Nic Kemnitz. It is to be a multi-discipline committee. The goal was set for the December meeting to have Nic see who is interested in being part of the team. Deanna Beckman suggested Tiffany Paulsen the Public Health director in Dakota County.

Discussion was held concerning whether the By-Laws need revised. It was suggested we see if John Bomar and Pat Foust would look them over and make suggestions.

Mark Meints from the Nebraska Department of Roads spoke to us about what the DOR does during a disaster. They respond with their incident management team and a self contained full response trailer with NEMA. Mark is the DOR's State Representative to the EOC. They are working on getting on the SRS. Every state has to have a traffic incident management system. This is the class that Madison had and other areas have asked to also host a class. For Law Enforcement they will receive 4 CEU and EMTs will receive 3 CEUs. Also if 6 people attend from a department (doesn't have to be the same class) they will receive \$600 worth of free equipment (2 fold up Emergency Ahead Signs, collapsible traffic cones and 6 traffic vests). We also asked him about renewing our emergency flagger certificates and he will check into it. He also reminded us to have the State Patrol contact the Department of Roads if we need to have roads closed down.

Deanna thanked everyone that attended Pat Foust's Retirement Party and also expressed appreciating for the support she has received lately. Also Dakota City did receive a disaster declaration for their wind storm.

October 8th TT at the College Center in South Sioux City

Thira & TEPW in Lincoln on October 21 & 22

October 27 & 28 in Norfolk L-288 Local Volunteer Donations & Management

November 15-16 there will be training for Officers on how to work with the Public. Check it out on the Fire Marshal's website.

Meeting adjourned. Next meeting ~~November 6th in Hartington at the Courthouse.~~
CANCELLED

Respectfully submitted

Laura J. Hintz, Secretary