

NORTHEAST NEBRASKA REGIONAL MEETING

Wayne, Nebraska
December 17, 2015

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 absent for Burt County; Kevin Garvin was present for Cedar County; Brad Boyum 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; Faythe Petersen was present for Madison and Pierce Counties; Sanford Goshorn was present for Stanton County; Tom Perez was absent for Thurston County; and Nic Kemnitz was present for Wayne County. A quorum was present for the meeting.

Sanford Goshorn made a motion to waive the reading of the minutes and accept them seconded by Faythe Petersen. Roll call vote: Faythe Petersen, Antelope County-yes; Burt County-absent; Kevin Garvin, Cedar County-yes; Brad Boyum Cuming County-yes; Deanna Beckman, Dakota County-yes; Shea Scollard, Dixon County-yes; Laura Hintz, Knox County-yes; Faythe Petersen, Madison and Pierce Counties-yes; Sanford Goshorn, Stanton County-yes; Thurston County-absent and Nic Kemnitz, Wayne County-yes. Motion carried.

Financial Report: The financial report was okay as sent out.

Tom Perez arrived at 0943 and Bill Pook arrived at 0944.

Committee Reports: NRIN & NPSCC: Sue Krogman said she met with Mike Flood about the towers in the Norfolk area. The East Central region is 95% finished. Jane Scofield is the new SWIC for NPSCC and the meeting went well. Keith County is going to put 911 on NRIN. Equipment for the Northeast Region could be split east and west for the benefit of the contractor and won't need as big a storage space. Sue will be touring the area with the contractor and see if they can solve some of the problems in the NE region.

Exercise Committee: Nic Kemnitz advised there would be a Winter Run drill in Norfolk at the fire training tower in January 11th. On our calendar is a Regional/Railroad TT in January; There will be a functional exercise with the Railroad to allow Winnebago EOC to be functional on Febr. 22nd at 6 p.m. Questions were raised about paying evaluators. Sue Krogman offered their exercise team for evaluators.

UNFINISHED BUSINESS:

Kevin Garvin reported that in reference to the storage facility, there is a person putting up a new facility at Pilger. Deanna Beckman advised she might have a 6000 square foot site for everything.

The Dakota County exercise has been re-schedule for April 9th at 8 a.m.

NEW BUSINESS:

Mark DeKraai advised there has been 4 counties and 1 municipality that have signed the NRIN MOUs. Names submitted to represent the Northeast region are Brian Kesting, IT for City of Wayne from Wayne County/City of Wayne and Kevin Mackeprang, Knox County Supervisor and accountant from Knox County.

Future meeting dates and locations were decided. (See last page and also e-mail from Kevin)

Julie Mayer talked about the different process for the IJ for the 2016 grant. They are asking for a couple of Law Enforcement representatives to sit on the committee to vet the projects, one from the Sheriff's Office and one from the Police Department. Need the names ASAP. Last year the state received \$3.7 million in grant funds with requests for \$8 million. This year we will have 3 new entities also requesting grant funds. The IJ workshop will probably be in April/May maybe earlier and will be very competitive.

Election of Officers: The positions of Chairman, Vice Chair and Secretary were up for election. Kevin Garvin was nominated by Faythe Petersen seconded by Bill Pook for Chairman; Nic Kemnitz was nominated by Sanford Goshorn seconded by Faythe Petersen for Vice Chair; Laura Hintz was nominated by Deanna Beckman seconded by Faythe Petersen for Secretary. All parties were elected by acclamation.

Upcoming Events:

Jon Rosenlund has a workshop on starting a COAD Feb. 9th in Grand Island

MART training in Norfolk Jan. 28th

Incident Management Conference Salina, KS position specific ask Nic about it.

Kim Schultz advised the Long Term Recovery is moving to a COAD Jan. 25th at 10:30 St. Peter's in Pilger. The faith based webinar from FEMA was very good.

Melanie Thompson advised they had a POD check with high school health care from the Northeast area. The young people are willing to volunteer to do anything with exercises. Several counties have stopped using minor volunteers because of the liability issues.

A question was asked of Julie Mayer about needing several quotes if over \$3500 a year even if the rent needs to be competitive. She advised that small purchase rules apply.

Meeting adjourned.

Respectfully submitted

Laura J. Hintz