

NORTHEAST NEBRASKA REGIONAL MEETING
Madison, Nebraska
February 19, 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; Burt County was absent; Kevin Garvin was present for Cedar County; Bernie Hunke was present for Cuming County; Dakota County was absent; 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; Thurston County was absent; 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 as sent out, seconded by Bernie Hunke. Roll call vote: Faythe Petersen, Antelope County-yes; Burt County-absent; Kevin Garvin, Cedar County-yes; Bernie Hunke, Cuming County-yes; Dakota County-absent; 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: FY 13 deadline has come and gone. We ended up having to turn back \$46.85. FY14 NRIN storage is our only expense. Salamander maintenance thru 2014 is \$2992.50 which is \$1886.26 under budget.

Deanna Beckman, Dakota County arrived at 9:43.

Committee Reports: John Bomar advised a governing board is needed for funding. Mark DeKraai advised several options were discussed. There will be a meeting before First Net in Kearney to discuss the options. The meeting will run from 10-12 the first day with invitations to be sent out. Nothing on NPSCC since Oct-Nov. Dakota County Public Health will hold a Mass Fatality Workshop Mch. 26 & 27 8-5 & 8-2. Todd Manns will present. Mch. 11 Wayne Economic Development will hold a Disaster Summit for city officials.

UNFINISHED BUSINESS:

FY 14 missed a milestone for the February G191 training which will have to be re-scheduled for Dixon County and somewhere else. Shea Scollard will work on logistics. Nic Kemnitz advised NWS now has a Storm Prediction Center Marginal Risk layer and an Enhanced Risk layer. It has been beta tested so is supposed to start now. Mch. 25th, Severe Weather Week, Mock warning to start at 10:10. Public Outreach is working on Community Outreach Weather Ready Nation. Trying to get more people to use

NWSChat. Kevin Garvin talked about the Wide Search Class he and Nic Kemnitz attended in Sioux City PER213 presented by TEKS. They want to bring it to Nebraska in August. Several attended the Gavin's Point Dam TTX and received new maps from the Corps. A conference call with Sue Krogman was attempted but wasn't completed. Sue advised she would e-mail out the information she wanted to pass on.

BREAK

NEW BUSINESS: Mark DeKraai advised the IJ may be competitive but not limited to a certain formula budget amount in the region if you can come up with a good reason why you need more money. Priority is for sustaining projects for what we already have instead of wanting something new. We need to follow our THIRA. The following is what the group came up with:

NRIN-rent, equipment, upkeep, SRS
PET
Accountability system

Will MOU funds for the Fusion Center and Ag as required.

Rent estimate for NRIN towers for the region is about \$36,000.00 per year.

Our March meeting will be held at 1:00 p.m. in Norfolk on Friday March 20th after the NACO Spring workshop Location- the Norfolk Fire Division Training Facility.

Meeting adjourned.

Respectfully submitted

Laura J. Hintz, Secretary