

NORTHEAST NEBRASKA REGIONAL MEETING
South Sioux City, Nebraska
January 22, 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; Cuming County was absent; 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; Stanton County was absent; Tom Perez was present for Thurston County; and Nic Kemnitz was present for Wayne County. A quorum was present for the meeting.

Financial Report showed a balance of \$657.75 in the FY13 grant which has to be spent before the end of January, 2015. FY14 we have had only one expenditure so far.

Committee Reports: John Bomar sent out his report prior to the meeting. NPSCC report from Sue Krogman was sent out by Kevin Garvin. Nothing from Kim Schultz or Ginger Bailey regarding Public Health.

Tom Perez 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; 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.

UNFINISHED BUSINESS:

FY13 purchases came in under budget. Motion by Deanna to purchase extra supplies, cards and clips, for the rapid tags to be divided evenly, seconded by Faythe Petersen. RCV: Faythe Petersen, Antelope County-yes; Burt County-absent; Kevin Garvin, Cedar County-yes; Cuming County-absent; Deanna Beckman, 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.

Dakota County's Paraclette will be re-located to Wayne County and possibly be located at Wayne State College. Knox County unplugged their Paraclette in August because it was not working properly. The electric bill for that tower was \$500.00 less than the year before.

NEW BUSINESS:Natalie Glenn from Midwest Card/Salamander reported on the CARDEX at North Platte that Tom, Deanna, Nic, Matt and Laura attended. Salamander

is coming out with an update to connect 2 Command systems. Salamander is also launching new updates in April. There will be a tag and track app for IPad and phones. Cost is \$100.00 per year and you can have 5 devises on that license. Natalie advised that in Kansas the state pays the fees to maintain the equipment on top of grant money. She will talk to Dave Reisen about it. Also some of the computers with Dragonfly on them have to be updated. John Sholey will contact you to do it remotely. The id card printers also have to be updated and he can do that at the same time.

Julie Mayers was at the meeting to answer questions the group had about purchases with grant funds. The main question was about radios purchased with regional grant funds, are they sharable or not. It boiled down to if they are used by law enforcement and are programed to specific law enforcement channels they are not sharable. During the Pilger area tornados NEMA requested radios from Dakota County's cache. A MOU was done and then NEMA re-programmed the radios to be used in that area and when they were finished NEMA re-programmed them back to the original frequencies. There needs to be a paper trail for EVERYTHING. Either use an MOU or Equipment Acceptance document between jurisdictions, entities, even in County, whoever you lend the equipment to.

Sole Source Justification is used when purchasing a very specific item, then you do not need 2 sources as required. Midwest Cards is a sole source because their cards are specific to the equipment we use. Midwest Cards have a sole source justification document that needs to be included when purchasing items from them.

2CFR200 is a combination of all CFR's into one document. Now we are considered sub-recipients, not recipients or sub grantees as before. Conflict of Interest Policy is something we do not need to worry about right now because the way we do business now it is not a problem.

Sam Vacha and Susan Epps were in attendance at the meeting to remind us to use the new 24 hr. emergency number 844-334-7569 anytime the Red Cross is needed right away. Use this number if you have a house fire and need victim assistance. Susan advised John was no longer with Red Cross. Susan will also be at the NACO Spring workshop in Norfolk to talk about changes and updates to Red Cross.

FOR THE GOOD OF THE REGION:

Deanna is now the State Representative to VOAD.

Due to the clarification on deployable assets in the region, the booklets handed out by Laura listing our regional assets will be re-worked to take out law enforcement radios.

The IJ workshop will be in April this year. Sustainability and New Projects are the hot topics this year that we need to be thinking about. Parts of the grant will be competitive across the state.

Our March meeting will be held in Norfolk on Friday March 20th after the NACO Spring workshop. Faythe will advise the location.

Meeting adjourned. Next meeting Madison Fire Station 9:30 a.m.

Respectfully submitted

Laura J. Hintz, Secretary