

NORTHEAST NEBRASKA REGIONAL MEETING
West Point, Nebraska
July 24, 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 present for Burt County; Kevin Garvin was present for Cedar County; Bernie Hunke 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 present 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 with the correction to the minutes to read “the course must be advertised for 45 days before the class” instead of “requests for vendors must be advertised 45 days before the classes”, seconded by Faythe Petersen. Roll call vote: Faythe Petersen, Antelope County-yes; Bill Pook, Burt County-yes; Kevin Garvin, Cedar County-yes; Bernie Hunke, 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; Tom Perez, Thurston County-yes and Nic Kemnitz, Wayne County-yes. Motion carried.

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

Committee Reports: John Bomar e-mailed out his report to all board members. There were no other committee reports.

UNFINISHED BUSINESS:

Sanford Goshorn made a motion to accept the FY15 Homeland Security Grant work plan with no changes. Deanna Beckman seconded the motion. RCV Faythe Petersen, Antelope County-yes; Bill Pook, Burt County-yes; Kevin Garvin, Cedar County-yes; Bernie Hunke, 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; Tom Perez, Thurston County-yes and Nic Kemnitz, Wayne County-yes. Motion carried.

Shea Scollard has released the RFP for his project which is due August 21st. We will go with the best bid. Deanna Beckman needs to set another date for her exercise.

NEW BUSINESS:

Sue Krogman advised her department (IT) has been moved to Ops under Earl Imler. It will be part of the Type III team when it gets done. Mark DeKraai is working on an Inter-Local agreement for NRIN. It is just to form a governing board and there is no financial obligation at this time. Sue Krogman passed out NRIN coverage maps. They want to start working in the NE Region. The Regions will need storage for spare parts for county needs.

Upcoming Events: There are 28 registered for the Wide Area Search which will be held Aug. 21-23 in Wayne. There is a limit of 42 attendees. You can still register on NEMA's web-site.

Sept. 21st Thurston County will hold 100, 200 and 700 classes starting at 4:00 p.m. They will have 300 & 400 classes in the future.

Thira Workshop may have more technology and will be held Oct. 21 & 22.

Faythe Petersen made a motion to adjourn, second by Sanford Goshorn. Meeting adjourned.

Our August meeting will be in South Sioux City starting at 9:00 a.m.

Meeting adjourned.

Respectfully submitted

Laura J. Hintz

(Meeting lasted 43 minutes)