

NORTHEAST NEBRASKA REGIONAL MEETING
Norfolk, Nebraska
March 20, 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; 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 Faythe Petersen. 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; Sanford Goshorn, Stanton County-yes; Thurston County-absent and Nic Kemnitz, Wayne County-yes. Motion carried.

Financial Report: The only Grant expense since last month is \$284.00 for equipment storage.

Committee Reports: John Bomar NRIN needs an interlocal agreement to keep things going. Right now the committee has no authority to do anything. 2 representatives are needed from each region for financing, etc., not sure how it is going to work. 65% of the work is done and is projected to be complete by 2017. Sue suggested we use our grant money to pay tower rent right off the top with the rest to pay for training. Would like to get signatures on agreement by the end of the fiscal year.

No other committee reports.

UNFINISHED BUSINESS:

See attached handouts in regards to the Regional Investment Justifications. Debris management plan needs to be more county specific to have FEMA approval. It was suggested to set a place mark for \$10,000.00 to update plans.

PER213 Wide Area Search class will be August 21, 22 & 23 in Wayne. Kevin Garvin will be the point of contact. Mark DeKraai will see if he can set up a website to registration for the class.

NEW BUSINESS: Chuck Chase was in attendance at the meeting and wants us to contact him if we have any training needs. The new NIMSCast is out but he has not had time to look at it. He wants to have our information mesh with our THIRA.

Shea Scollard made a motion to adjourn, second by Faythe Petersen. Meeting adjourned.

Our April meeting will be in Hartington starting at 9:00 a.m.

Meeting adjourned.

Respectfully submitted

Laura J. Hintz, Secretary