

NORTHEAST NEBRASKA REGIONAL MEETING
Wayne, Nebraska
May 21, 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 Antelope County was absent; Burt County was absent; Kevin Garvin was present for Cedar County; Bernie Hunke was present for Cuming County; Deanna Beckman was present for Dakota County; Lynn Eifert was present for Dixon County; Laura Hintz was present for Knox County; Madison and Pierce Counties were absent; Sanford Goshorn was present for Stanton County; Matthew May 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 as sent out, seconded by Bernie Hunke. Roll call vote: Antelope County-absent; Burt County-absent; Kevin Garvin, Cedar County-yes; Bernie Hunke, Cuming County-yes; Deanna Beckman, Dakota County-yes; Lynn Eifert, Dixon County-yes; Laura Hintz, Knox County-yes; Madison and Pierce Counties-absent; Sanford Goshorn, Stanton County-yes; Matthew May, Thurston County-yes and Nic Kemnitz, Wayne County-yes. Motion carried.

Financial Report: Sanford Goshorn made a motion to accept the financial report as presented. There were no objections.

Committee Reports: NRIN-Comments are needed on the Inter-local agreement by the end of the month. Once it goes live it can't be changed.

PUBLIC HEALTH-Kim Schultz advised that DHHS is monitoring workers however the virus is not supposed to go to humans. There have been 88 workers exposed and they are monitoring 53 every day.

No other committee reports.

UNFINISHED BUSINESS:

In regards to the G-191/G402 courses, Shea Scollard was not in attendance so we have no information about the courses. Requests for vendors must be advertised 45 days before the classes.

Tom Perez wants Dixon County to have a mobile express paid for with the uncommitted money from the Salamander Project. This was tabled until we found out if Dixon County would/could cover the balance due for the mobile express. Chairman Garvin asked if the money we had allotted for overtime/back fill would be used and Dakota County advised it would be. In regards to the SRS Project we have extra funds, Deanna Beckman made a motion to allow Dakota, Knox and Wayne counties to expend up to \$13,200 each to

include the antenna and installation costs previously considered to be the individual county's expense, seconded by Lynn Eifert. RCV Antelope County-absent; Burt County-absent; Kevin Garvin, Cedar County-yes; Bernie Hunke, Cuming County-yes; Deanna Beckman, Dakota County-yes; Lynn Eifert, Dixon County-yes; Laura Hintz, Knox County-yes; Madison and Pierce Counties-absent; Sanford Goshorn, Stanton County-yes; Matthew May, Thurston County-yes and Nic Kemnitz, Wayne County-yes. Motion carried.

Chairman Garvin was given authorization to MOU \$7247.03 to the Fusion Center and \$12,278.31 to AG per our FY14 Grant plan.

NRIN materials are still being stored in Lincoln. We have a 1 year lease in the amount of \$284. per month with the option to cancel with a 30 day notice. Deanna made a motion to renew the lease seconded by Bernie Hunke. RCV. Antelope County-absent; Burt County-absent; Kevin Garvin, Cedar County-yes; Bernie Hunke, Cuming County-yes; Deanna Beckman, Dakota County-yes; Lynn Eifert, Dixon County-yes; Laura Hintz, Knox County-yes; Madison and Pierce Counties-absent; Sanford Goshorn, Stanton County-no; Matthew May, Thurston County-no and Nic Kemnitz, Wayne County-yes. Motion carried.

NEW BUSINESS:

Ham Radio Clubs were discussed by the group and how they can be of use to the Region. It was decided to try to formalize an SOP with them and the rest of the region. This would involve clubs in Yankton, Norfolk and Sioux City. PET updates will be put in the minutes if there is something coming up. Matthew May will attend the TICP Workshop on June 5th. Nic Kemnitz reported on the IJ Workshop. Each region had to go in front of the group and present what money you needed and why, then everyone votes on each project. Our region did very well. There will be a short turnaround time to get the work plan done. The Bylaws Committee—Pat Foust and John Bomar are working on it, and should have something to present the region by November 1, 2015.

Upcoming Events: HazMat Night Out June 24th at 6 p.m. for LEPC's, Elkhorn Logan Valley District Health Department and industries at the Wayne Fire Hall. RSVP to Nic. Mark DeKraai advised that the CERT Committee will do a survey of LEPCs to see what they need.

Deanna advised there is a conflict with the College Center on the day scheduled for her exercise, she will advise the new date.

June 13th is Water Safety Day at Lewis and Clark Lake.

Sanford Goshorn made a motion to adjourn, second by Nic Kemnitz. Meeting adjourned.

Our June meeting will be in Center starting at 9:00 a.m.

Meeting adjourned.

Respectfully submitted

Laura J. Hintz