

NORTHEAST NEBRASKA REGIONAL MEETING
Dakota City Fire Hall Meeting Room
Dakota City, NE
August 18, 2016

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; Bill Pook was present for Burt County; 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; Madison and Pierce Counties were absent; Stanton County was absent; Thurston County was absent; and Nic Kemnitz was present for Wayne County. A quorum was present for the meeting.

Bill Pook made a motion to waive the reading of the minutes and accept them seconded by Shea Scollard. Voice vote. Motion carried.

Financial Report: None

Committee Reports:

Public Health: ERC meeting was held last month, working on projects. Heidi Hostert will be the interim RROMRS coordinator.

NRIN: US 92 tower will tie into the Holt County tower. It will be October before they can meet with the Holt County commissioners on EHP. 2 towers need to be constructed in Dixon and Knox Counties. Sue Krogman proposed the State would pay 1/3, the Region 1/3 and the local County 1/3 of the costs. When the towers are done they will belong to the local government. Kevin Garvin advised it is costing him \$10,000.00 to do an EHP.

UNFINISHED BUSINESS:

The FY16 grant has been approved. \$500,000.00 total from all the regions will be MOU'ed back to the State for NRIN.

Training Needs: Everyone needs to actively pursue the FEMA Professional Series. We have been asked to host a Rapid Needs Assessment however Gage County just advised they are holding that class. Kevin Garvin sent out a Survey Monkey so everyone can mark what courses you still need and what other classes you would like to see in the Region. NEMA can teach the APS classes and we would just have to cover room and board. The Survey is open until 10/1/16.

Mark DeKraai advised we would have local Thira meetings in Cedar, Dakota, Madison and Thurston Counties and that information will go to the State for their Thira. Cedar and Dakota Counties will have their meetings on Sept. 22 with Dakota's running from 11-1 and Cedar County's starting at 6:30 to 8:30. Madison and Thurston have not

scheduled their meetings at the time of this meeting. The Law Enforcement Committee is meeting to work on their IJ project for next spring.

The State Thira is scheduled for October 25 and 26 which overlaps with the APCO-NENA conference. At this time Laura, Kevin and Nic have committed to going. Laura is going to need anything that needs to go on the Region's calendar. Now anything we use ICS and write an AAP must be in our calendar.

Deanna Beckman and Trent Howard arrived at 9:33.

NEW BUSINESS: Kevin Garvin and Nic Kemnitz were invited to a meeting with NEMA concerning IMTs. There is pressure to have an IMT-Type 3. It would be cheaper than a federal team, state wants to have 3 teams that would rotate. It is not approved by the Governor yet. The teams would be a state asset if deployed. Locals thought we should have a regional Type 4 team so we don't need to call in the state.

There will be an audit on the FY15 grant which will be done at a regional meeting either September or October. Julie will need to see our iPads and the Command laptops. Julie also needs our inventory certification forms. Get them to Kevin ASAP. The NIMS Compliance forms also need to be filled out and sent to Kevin ASAP. Fill out the form, save it and then attach it to an e-mail to Kevin.

Tom Perez arrived at 10:10.

The Ponca Expo will be Sept. 17 & 18. Trailers will be set up to dispatch and run the TTY from. OCIO will set up the local communications. Questioned about tagging and tracking, getting everything out and testing it. Shea is writing the IAP. If you are going let Shea, Kevin, Nic or Lynn know and they will have someone to meet you at the gate. Shea is the liaison with Game & Parks who are in charge. It was suggested we move the Sept. meeting to Ponca because of the Expo. This was tabled until we know if we will have a Sept. meeting.

Deanna reported on the Nebraska Preparedness Conference which was held at Camp Goodwill. There were about 30-40 people in attendance, very good conference. Salvation Army handled the food and Nic and Kevin handled tagging and tracking.

Bill Pook advised that he did not need the allotted materials allocated to Burt County. Deanna made a motion to give them to Region 11, Seconded by Bill Pook. RCV: Region 11-Yes; Burt County-Yes; Cedar County-Yes; Cuming County-Yes; Dakota County-Yes; Dixon County-Yes; Knox County-Yes; Thurston County-Yes; Wayne County-Yes. Motion passed.

Upcoming Events: Sept. 13 & 14 safety meetings for the Expo

Sept 14 Pipeline meeting in Norfolk

Oct. 11 & 12 Pipeline meetings in Neligh and O'Neill

Meeting adjourned.

Respectfully submitted---Laura J. Hintz, Secretary