

NORTHEAST NEBRASKA REGIONAL MEETING
Norfolk Training Tower
February 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 Trent Howard 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; Trent Howard 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 seconded by Bernie Hunke. RCV : Trent Howard, 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; Trent Howard, 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: No change in financial report. Have an outstanding bill with Lincoln Airport, will have to change somethings in GMS.

Committee Reports: NRIN-There is a meeting scheduled for Feb. 25 in Lincoln with the election results being announced at that meeting.

NPSCC-Next meeting scheduled March 15th.

PUBLIC HEALTH-Ginger Bailey advised there is a need for storage of the MMA that is located in Wayne. Storage is needed for 8 pallets, has to be climate controlled storage. Ryan Parks is no longer with NCDHD and if you need help contact Roger Weise. Other regions are using Salamander for bed tracking.

UNFINISHED BUSINESS:

1. Continued support of Salamander. Nic, Laura and Kevin have rapid tag in the region. What do we need for supplies. Colored Ribbons \$425 each will do 500 cards; laminating ribbons \$150 a roll; holographic ribbons \$195 a roll; card stock-colored \$105 per 500; white slotted \$55.00 per 500 and 3 up mini card stock. It was suggested we ask for 3 boxes of white cardstock; 3 ribbons, lamination and holographic and 4 boxes 3 up mini cards per printer; 2 boxes each color. 5 ribbons

- and 5 bags of clips for each rapid tag. Tom Perez made a motion to accept this request for the IJ work plan seconded by Deanna Beckman. Voice vote-approved.
2. NRIN Project Support. Estimated that it will be \$4000 per county per year for costs. OCIO will do monitoring for \$100 per month. Electricity? Mike Flood has given permission to use any of his towers. Voice approved
 3. Repeater for portable tower, has to be P25 compliant. Tom Perez made a motion to include with communications request seconded by Trent Howard. Voice approved.
 4. Planning Exercise and Training. \$10,000 for Planning, \$30,000 for Training and \$30,000 for Exercises. \$2500 for lodging for anyone that wants to go.

10 minute break

- Add RROMRS and Health Dept. to our classes. Work on recovery plan to tie into COAD; make a goal to get everyone working on the advanced professional series; adopt for training, 3 APS classes; 2 position specific classes 1 APC class. Exercises per PET Calendar railroad and long term recovery; Planning TicP, Debris management and Recovery Plan. Voice Approved.
5. NRIN Storage Needs Shipping containers, affordable 30x40' area needed. Lincoln covered till May 1st. Not willing to split equipment per county. Contractors maybe willing to store some of the stuff in Grand Island. Maybe a couple pallets weather controlled. Norfolk-\$130 a month each + \$3.25 per mile if need to be moved; Elk Point \$140 a month each + \$2.00 per mile if need to be moved.

NEW BUSINESS:

Our Salamander support contract has expired. We have \$3200 in the FY15 work plan to renew it. Tom Perez made a motion to renew the contract seconded by Bernie Hunke. RCV : Trent Howard, 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; Trent Howard, Madison and Pierce Counties-yes; Sanford Goshorn, Stanton County-yes; Tom Perez, Thurston County-yes and Nic Kemnitz, Wayne County-yes. Motion carried. There are 5 mobile express and 2 rapid tags.

Outstanding projects-status updates—Regional PET Team, Bylaws Committee—Nothing to report.

Sue Krogman met with the group to discuss the Regional TicP. The state is asking for a regional person to handle TicP/be Communications Expert. It was discussed and agreed that everyone should take care of their own county. If have any questions contact Troy Harris at NEMA.

Paraclette—let Kevin Garvin know what you want to do with it if you have one. You can transfer it to someone else, keep using or re-purpose the equipment.

Upcoming Events:

March Regional meeting on the 18th at 1 pm at the Norfolk Training Tower with the AAR on the cold weather exercise to follow.

Region 11 received \$25,000.00 to put a siren at Willow Creek. Has taken 2 years to go thru.

Meeting adjourned.

Respectfully submitted

Laura J. Hintz

Speakers for the NACO Spring workshop will be from NEMA. Suggestions were Donny Christiansen for Debris Management, Nikki Weber for grants and Brent Curtis for Long Term Recovery.