

NORTHEAST NEBRASKA REGIONAL MEETING

Wayne, Nebraska

January 21, 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 Faythe Petersen was present for Antelope County; Bill Pook was absent 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.

Faythe Petersen made a motion to waive the reading of the minutes with the correction of Chad Fuller being in attendance instead of Tom Perez and accept them seconded by Nic Kemnitz. All those in favor aye-8 opposed-1 Motion carried.

Financial Report: The FY14 and FY15 grants are on schedule with no changes.

Committee Reports: NRIN-There is a meeting scheduled for late February with the election process being done by mid-February

NPSCC-No activity

PUBLIC HEALTH-Kim Schultz advised the 2014 TB outbreak is ongoing. There is a Public Health Mas Fatality exercise to be held in LaVista.

UNFINISHED BUSINESS:

There is a short deadline for submission for the FY16 Homeland Security grant. We need to have subject experts for the law enforcement portion of the grant from each region. For the FY2016 grant our focus will be on:

EXERCISES—South Sioux City schools want a full scale exercise. Deanna Beckman advised them it would probably take 12 months of planning. There will be a need for funding for overtime, lodging, and evaluators. Other topics could be power outages, mass fatalities, active shooter, railroad accidents, jail riots, ag-emergencies. Tom Perez, Nic Kemnitz, Kim Schultz and Deanna Beckman will be the group to develop this portion of the grant.

ACCOUNTABILITY—For the Salamander system, maintenance agreement for two years would be \$3200.00. printing supplies \$2000.00

NRIN FEES:

MANDATORY LAW ENFORCEMENT: has to come out of the state homeland security grant.

NRIN STORAGE NEEDS: what has been found is too expensive. We have a month of come up with an alternate site. There is 1 potential site in Madison County. NEMA will make the arrangements to haul the equipment. There is a storage place in Dakota County which will be at no cost if it is only Dakota County equipment being stored there.

NEW BUSINESS:

Mark DeKraai advised we need several subject experts from the region. Tom Perez and Kevin Garvin will handle SRS; Brad Boyum and Greg Koinzan will represent the region on Law Enforcement; Deanna Beckman will handle Citizen Corps and Laura Hintz will handle the PET portion. Faythe Petersen made a motion to approve the representatives, seconded by Sanford Goshorn. . Roll call vote: Faythe Petersen, Antelope County-yes; Burt County-absent; 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.

Scott Cordes from Norfolk Fire advised there had been some reassignment of duties within the department and as of 2/1/16 Trent Howard will be the full-time Emergency Manager with Faythe Petersen assisting him.

Upcoming Events:

South Sioux City Police Chief Scott Ford is retiring after 42 years. His retirement party will be tomorrow (Jan. 22th)

NAEM Severe Weather Poster Contest. Posters have to be in by Feb. 24th.

Nic Kemnitz reported the cold weather exercise last week found a lot of things that didn't work well in the cold. Will have an AAR. Norfolk Haz-Mat class tried some different things.

Meeting adjourned.

Respectfully submitted

Laura J. Hintz

Representatives from the 155th Civil Air Patrol in Lincoln including Leo Larkin from NEMA presented information about the CAP. There are about 500 members, all volunteers thru out the state. They have aerial and ground teams available to assist. They are dispatched by the AFRCC (Air Force Rescue Coordination Center). For the down aircraft by Wayne the Fremont Team was sent out. They used cell phone forensics to get close and then the ELT (emergency locator transmitter) was used to pinpoint the area of the plane. They also helped with the search for a missing couple in Holt/Antelope Counties. Cost is \$125. per flight hour for use. They try to be on scene within 2 hours or less. We need to check with our County Attorneys to see if is OK to use 14-18 year olds as they are part of the search teams. They will dispatch the closest CAP even if it is in another state. The presentation was very informative.