

NORTHEAST NEBRASKA REGIONAL MEETING

Cedar County Meeting Room
Cedar County Courthouse, Hartington, NE

November 17, 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; Burt County was absent; Kevin Garvin was present for Cedar County; Cuming County was absent; Deanna Beckman was present for Dakota County; Dixon County was absent; 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 Tom Perez. Voice vote. Motion carried.

Financial Report: No changes just paying the bills which is rent for NRIN equipment storage in the amount of \$400.00 per month.

It was brought to the attention of the Board that Salamander's system had been breached.

Committee Reports:

Public Health: Kim Schultz advised the Northeast Nebraska PHD submitted an application to FEMA for reimbursement assistance for the payment and installation of a safe room after the 2013 Wayne tornado which has been approved. Deb Scholten has retired as the Northeast Nebraska PHD as of 9/30/16 and Julie Rother is now the Public Health Director for that district. A 191 class will be held Dec. 2nd at the Dakota County Public Health.

UNFINISHED BUSINESS:

Nic Kemnitz passed out information from the TEPW in Lincoln. Our region has a new planner Leo Larkin and some of the re-write schedules of our LEOPs have been changed. Mark DeKraai advised he felt the TEPW and THIRA went well. The latest NRIN maps were passed around.

The FY17 grant needs to have requests set by the December meeting so we're ready when they need it. Requests named at the meeting were Salamander support, NRIN fees, 25% to law enforcement and the 2 towers that need to be constructed for NRIN (Dixon and Knox)

NEW BUSINESS:

Individuals scheduled to be in attendance were not here. Troy Harris was going to explain and start the paperwork for IPAWS. Vendors are asking to present at our meetings. Tom Perez made a motion to adopt a limit of 5 minutes for public comments person at the end of the meeting, seconded by Deanna Beckman. RCV Members can decide if they want to stay and listen or not.

Kevin Garvin attended the APCO-NENA Conference and advised it was good. There is a new bill putting 911 in the hands of the Public Service Commission. Col.Sankey advised at this time there is no number of PSAPS set that will be operational. (Consolidation of PSAPS) If your 911 coordinator or sheriff gets any letters from Mission Critical Partners they must not ignore them.

There was a request from NRIN asking for funding for NRIN promo material. After much discussion Deanna Beckman made a motion with reservation to move forward to support funding of NRIN promo materials, seconded by Trent Howard. RCV

The AAR from the Hazmat Tabletop in Battle Creek will be sent out to board members. Quinn from the Public Policy Center has been promoted and will now be out and about. He will attend the next meeting.

Upcoming Events: Next meeting Dec. 21 in South Sioux City with Todd Manns working on the draft of our Debris Management Plan. Bring anyone you think can help you with the plan for your county/region. This is also our annual Christmas Lunch. Please let Deanna know how many are coming.

NACO December 14, 15 & 16 in Kearney

300 & 400 O'Neill 2/27/28 and 3/8/9 hosted by Health Dept. Instructors from Fire Marshal's office.

Kansas IMT Feb. 6-10 in Salina

First Receiver Training 4/20

RROMERS election will have a specific EM liaison

Contact info for new RROMERS director Dennis Colsden (402) 369-3019
rromrs@ncdhd.ne.gov

Meeting adjourned.

Respectfully submitted---Laura J. Hintz, Secretary