

NORTHEAST NEBRASKA REGIONAL MEETING

Knox County EOC

Knox County Courthouse, Center, NE

October 20, 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; Chad Fuller 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 Trent Howard. 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. FY14 everything is turned in and grant is closed. FY15 is on schedule and FY16 hasn't been tapped.

**Committee Reports:**

Public Health: Heidi Hostert advised a new RROMRS direction has been hired. Dennis Colsden will start November 1st. North Central Public Health District is interested in offering 300 and 400 classes after the first of the year. A 191 class will be held Dec. 2<sup>nd</sup> at the Dakota County Public Health.

**UNFINISHED BUSINESS:**

NRIN: Mark DeKraai advised the focus for NRIN now is for people to use the system. The next meeting is Oct. 31<sup>st</sup> in Kearney. They will be talking about using NRIN for NexGen 911, text to 911, teletype, etc. There will be much discussion coming in the next year.

NPSCC: The XTL 5000 mobile radios the state patrol is phasing out will be refurbished and sent out to law enforcement and mou's. First Nest is hiring a consultant. Alert Sense is being offered thru NEMA. There are more rules and regs coming from the Feds.

IMT: The State wants a Type 3 IMT and is laying ground work for the regions to develop Type 4 IMTs. The teams would be part of the pool the state would draw from. Task Books need to be signed however one needs real world events not just planned events to have your books signed. SOPs need to be set up for the team. Type 4 teams do not need to have task books.

Tom Perez arrived at 10:05.

Chad Fuller, the Interoperable Communications Coordinate, is working on the TICP. He needs to contact Burt and Cuming Counties.

Thurston County still needs to do their Regional THIRA. Letters will be going to Law Enforcement about requests for funding.

Laura Hintz, Shelly Perez, Jason Dwinell, Nic Kemnitz, Tom Perez, Chad Fuller and Matt May will be attending the THIRA and TEPW.. Kevin Garvin will stop over if he can as he will be attending the APCO NENA conference at the same time. The 2021 addition and changes to the Regional PET calendar have been forwarded to the Public Policy Center.

Representatives from the Northeast COAD attended the Knox County Supervisors Meeting to present information about a COAD. The next COAD meeting will be Nov. 7<sup>th</sup> at the Neligh Fire Hall.

### **NEW BUSINESS:**

On December 21<sup>st</sup> Todd Manns will do an update to our debris management plan free of charge. More details will be sent out as soon as we know.

Kevin Garvin still needs information for the region's inventory report.

The Department of Ag wants to host ag workshops on Animal Diseases. They would like to do 2 or 3 in 2017. Dakota County offered to host one.

The December meeting will be in Wayne on Dec. 21<sup>st</sup> with the meeting with Todd Manns to work on debris management. **(Note the Wayne Fire Hall is not available on that day)**

On the Wednesday of the NAEM Conference in Columbus Blue Cell will have a Leadership Class/Exercise.

NACO will be December 14, 15 & 16 in Kearney.

South Sioux City schools want to have a school exercise in light of the situation that occurred earlier this month.

Upcoming Events: November 17<sup>th</sup> Regional Meeting in Hartington starting at 9:30 a.m.

Meeting adjourned.

Respectfully submitted---Laura J. Hintz, Secretary

**NOTE: Jim Reider does not represent Emergency Management or the Nebraska Emergency Management Agency.**