

SCPETR meeting
June 6th, Hastings NE

Present: Jerry Archer, Bob Willicott, Darrin Lewis, Brian Woldt, Kirt Smith, Pat Gerdes, Dan Guenthner, Tim Stutzman, Kate Speck, Larry Thoren, Taylor Price, Jill Schmidt, Chip Volcek, Loren Uden

Brian called the meeting to order at 1335hrs. The open's meeting law was posted.

Brian asked to add a review of the credentialing website and would like to add that to the agenda under old business and approve the agenda w/ change. Kirt moved to add this, Bob seconded. Motion carried.

Bob moved to approve the previous minutes, Kirt seconded. Motion carried.

New Business:

SCEDD: Final milestone completion. The final milestone is completed and the invoice has been submitted to Jill for payment. Kirt motioned to pay the invoice, Bob W. seconded. Motion carried.

Public Policy Center: Kate gave an update regarding the PPC. NRIN was tested and there was one issue, but everything else seemed to work.

NWIN/NCOR: Pat advised the NRIN issue is a fairly significant issue. The signal did not come back through the ring. It appears the issue is possibly from Thedford to Broken Bow. They will not move into the next area until this issue is resolved.

A new rep for the NCOR is needed to replace Chief Thoren. Chief Lynch from Kearney PD was interested in the position. Chip motioned to ask Chief Lynch to be the representative, Bob seconded. It was brought up that whoever is the representative knows that they are representing the SCPETR, not just their agency, and they will be asked to report to the SCPETR. Dan G has also expressed willingness to be the representative. This may be a mute point if the executive order comes out we may not have a representative. Motion carried. Brian will talk to Chief Lynch.

PSIC: no new progress. Everything should be completed, bills are coming due.

2009 SHSG: Discussion on funds....\$3,242.99 plus \$4618 are available. Brian W. advised the Midwest credentialing training was \$1,595.00 for a 4 hour course and 2 days will be needed. Chip motioned that we approve 2 days of training and give the remaining to GI fire for the hazmat course. A discussion was held. You must attend the training to obtain the login and password to the system. Each printer will cost \$100.00 to be on the system. Chip amended his motion to have 1 training in the morning and the SCPETR meeting in the afternoon in Kearney and the remaining funds go to GI for the hazmat. Dan G seconded. Motion carried.

Wireless Network leftover money in the amount of 7401.11. Dan G moved to give Lincoln Co 4266.55 and the remainder to Ravenna PD for MDT's (3134.56). Chip seconded. Motion carried.

2010: Darrin gave an update on the website. Deanna Beckman sent out a spreadsheet to all the EM's to fill in their information. Please make sure you complete this for the website.

An email will be sent out to the LE's to find out how many computers will be needed. The SCPETR will need to allocate the 2010 and 2011 MDT money.

2011 SHSG: The GAN has been approved, we will hold off on opening these funds until Jill has the 2009 grant funds completed.

Good of Group:

Jill provided a spreadsheet w/ the account balance for the SCPETR. \$100.00 will be invoiced to the counties for the dues dated July 1.

LEDRS group is doing an exercise August 23rd in Kearney at 0800. They are looking at SCPETR to be evaluators and are looking for 6 people. Please contact Darrin if you are interested. Kate advised the behavioral health will have a presentation "On Killing" regarding returning military. It is on their website.

Kirt motioned to adjourn Darrin seconded at 1517hrs. Motion carried.