

SCPETR Meeting

September 6th, 2013

Present: Kirt Smith, Chip Volcek, Jon Rosenlund, Pat Gerdes, Brian Woldt, Dan Guenther, Dan Rupp, Dennis Ocken, Phil Lauby, Gary Reiber, Neil Miller, Gene Boner, Loren Uden, Bob Willcott, Darrin Lewis, Kate Speck

Brian called the meeting to order at 10:09. The open meetings law act was posted. Chip motioned to start the discussion of the LE and grant funds. Jon R seconded. Motion carried.

2011 grant:

Jon R moved to use the outstanding communications money (\$87,422.00) in 2011 and 2012 funds to purchase consolle's. Kirt seconded. Motion carried. The Adams county lease will come from the 2013 grant, as well as the KRVN tower lease if/when it is determined.

2012 grant:

The ALLERT course is on track and will cost \$3000.00 per day plus 2 days for meals/break service. So it should be approx \$7000.00. That leaves \$11869 for LE training. Chief Lamken requested via letter \$2000 for a Behavior Threat Assessment but requested no backfill/OT/ or meals. Jon R moved to approve Chief Lamken's request of the training plus the OT, backfill, and meals for the course as funds allow as long as the training is completed prior to the grant deadline. Sheriff Reiber advised the training is scheduled but was unable to provide the date at that time. Kirt Smith seconded. Motion carried.

2013 grant:

A discussion was held regarding the workplan. Chief Lamken provided a written proposal for the LE money. The LE's will be having a LE meeting to complete the LE workplan. They will provide specifics as the equipment that they would like to purchase. Jon R. motioned that whatever the LE submits, Brian can submit it to NEMA. Pat Gerdes seconded. Motion carried.

Idea Bank

Brian W advised he was contacted by a vendor that had seen the bereadynebraska.com website. There is a total of \$19,334.51 in the 2011 grant plus \$10,000 in 2012 grant. The fall ad campaign is \$17,230.00. The Winter ad campaign is \$8,925.00. That leaves a remaining \$3179.51 to complete a display and promotional items. Chip motioned that the marketing committee will determine what they would like to purchase and spend the remaining funds. Dan G. seconded. Motion carried.

Kirt motioned to approved the minutes of the previous meetings, Jon seconded. Motion carried.

Equipment Sustainability: Pat mentioned that everything that is purchased with grant dollars needs to be sustained at the local levels.

PPC: Kate advised that Oct 22, 23 the THIRA and SPR project will be held in Lincoln. The TEPW will be held on the 24th. The state will be asking the regions to provide scenario's and will be providing materials.

NSPCC update: Jon reported that the Holstein site will be at the Viero site. We will still need a solution at Axtell. Pat located a tower that is in bankruptcy, he will continue to try and contact the owner of the site. We still have no solution to get into Nuckolls/Webster county because they can't get down the valley.

The region is hosting the IMT Operations Chief training course is in GI Sept 17-20th. There are still a few spots left.

Kirt motioned to adjourn, Jon seconded. Motion carried at 1159hrs.