

January 8<sup>th</sup>, 2013

Kearney, NE

Present: Chip Volcek, Pat Gerdes, Chris Becker, Kirt Smith, Tom Cox, Tim Stutzman, Brian Woldt, Kate Speck, Jill Schmidt, Darrin Lewis, Mindy Osterman, Larry Smith, Dan Rupp, Neil Miller,

Brian Woldt called the meeting to order at 1330hrs. The Open Meetings Act was posted.

Kirt motioned to approve the agenda, Pat seconded. Motion carried.

Minutes Kirt motioned to approve the minutes, Chris Becker seconded. Motion carried.

**New Business:**

Discussion and volunteers were taken for Hosts of the SCPETR meeting and CONFABs. The sign up sheet will be sent out.

The CSI quotes for remediation were discussed. It appears that Clay Center and Buffalo County remediation will be paid for. At this point, we are unsure if they will pay for Adams County. We will wait to determine for certain who will pay for Adams County remediation. Discussion was held as to ownership of the equipment and who is responsible of the equipment. It was determined to put on the March agenda that all the equipment that is issued for the NRIN project be owned by the County that agrees to house the equipment.

**Old Business:**

PPC: Kate advised the NE Behavioral health emergency response team is up and running. Please make sure that the behavioral health providers are incorporated in any/all training and exercises that you are doing.

The Fusion center is starting another project FLO ( fusion Liason Officer). There will be 30 officers that will be trained to communicate w/ the PET regions. More information will be forthcoming.

The Threat Assessment program through UNL is looking for funding as their funding got cut.

NSPCC update: Jon was absent, he emailed the minutes from the meetings.

2010 funds. Jill advised that the \$70,000 we voted for the tower will not be enough to fund the tower needed. We are still waiting for the state to determine if/where/how we can get extra funding.

ICS 300/400 will be held in April 15-19 in Lexington.

2012: The LE's were sent out emails to contact Sheriff Becker in their requests for use of the funding. Chip motioned, Kirt seconded. Hall, Webster, Buffalo, City of Kearney, Franklin PD, Frontier County all requested funds for MDT's approx \$30,000.00. A final email will be sent out for MDT requests. The

remaining funds will be used for LE training and exercises within the region. The work plan must be approved by NEMA before any funds are allocated.

Tom motioned to adjourn at 1503 hrs. Chip seconded. Motion carried.