

## SCPETR Meeting

January 8<sup>th</sup>, 2014

Present: Brian Woldt, Kirt Smith, Jerry Watson, Darrin Lewis, Tim Stutzman, Dan Rupp, Chip Volcek, Dawna Whitcomb, Tammy Dugger, Johnny Jones, Loren Uden, Kate Speck, Jon Rosenlund, Pat Gerdes, Jill Schmidt.

Brian called the meeting to order at 1333hrs. The open meetings act was posted.

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

Kirt motioned to approve the meeting minutes. Jon seconded. Motion carried.

Jill went over the 2011 and 2012 monies. We must wait for EHP's to be approved to see if we can use all of the 2012 monies. The 2011 grant appears to be expended.

2013 grant has been approved and submitted into GMS. The NDA (Nebraska Dept. of Ag) sent Brian a letter requesting 2013 funding for exercises and trainings for ag response. A discussion was held as to if this group would like to continue to fund the Ag programs. It was the majority thinking that the 2013 funds are already spoken for as the work plan has already been written, approved, and entered into GMS. Do we wait until the 2014 funds are obligated before making their decisions? Brian asked the question if anyone was interested in completing an ag exercise. The most appropriate location for a stop movement order exercise would be on the Kansas/NE border. Do we have anyone that wants to volunteer their county for this? For now, it was determined to wait until the 2014 monies are obligated or if we have any remaining 2013 funds.

Public Policy Center. Kate stated that if you have trainings, please get them onto the state's calendar. Jon had the password. The regional THIRA assessment is up for review. There are 33 core capabilities and there are 13 specific ones that they would like to focus on. As a region, we need to complete this review. Kate does have some videos if we are interested in viewing those.

NPSCC update: the next meeting is January 27, 2014. After the last regional meeting, we are still on "tower lease holds." Jon's tower is installed. Chip advised he had some NRIN conference call's reference this. Chip advised there was an expense of \$250,000 in lease expenses. If we divided that between the 93 counties, it came out to approx. \$2700 per county. They are wanting to talk to the County board reps to advise them about this expenditures. KVRN tower will be a high priority tower because that is the link between the SW region and North Central, to get to the SC region. However, the official position of the region is that we would prefer to build towers rather than lease space.

Reference the N-Dex system, it appears that the Fusion Center and the Crime Commission are working on this together. At this point, there is nothing that we need to do at this time. However, if this is something that the LE's will need from the 2014 money, please keep this in thought.

We received some of the display material from Idea Bank. Jon stated he would take one set of display, and Pat advised the other could go to the NAEM trailer.

Kirt motion to adjourn, at 1419hrs, Jon seconded. Motion adjourn.