

SCPETR
Grand Island, NE
May 4, 2016

Present: Ryan Lowry, Brian Woldt, Chip Volcek, Jon Rosenlund, Kirt Smith, Darrin Lewis, Jeff England, Michelle Hamaker, Kevin Knorr, Sheriff Jerry Watson, Brandon Myers, Loren Uden, Chief Deputy Brad Baker, Deputy Ron Sunday, Pat Gerdes, Justin Norris, Jill Harvey, Dawna Whitcomb, Joanna Le Moine.

- 1) Brian called the meeting to order at 1303.

The open meetings act was posted.

- 2) Kirt Smith motioned to approve the agenda, Loren seconded. Motion carried.

- 3) Kirt motioned to approve the minutes, Jon seconded. Motion carried.

- 4) NEMA Report:

Ryan Lowry told us that the 2014 and 2015 grants are looking good and are being spent, with 2014 almost completely used.

- 5) Public Policy Center:

Ryan Lowry wanted to reiterate that the IJ last month went well. The Lt. Governor group had a meeting and made decisions on the spending for the new grant year. However, the original amount that was mentioned for everyone to work for was incorrect. Another meeting is to be held to finish the cuts needed to meet the correct amount as another \$600,000 will need to be cut. He also mentioned that they are "toying" with the idea of having one regional representative there when they hold this meeting on the additional cuts needed.

Ryan also asked for feedback on the new IJ process. Pat mentioned that he felt there should be more people present and involved. Sheriff Watson thought it was a little backwards and that the room we were in was too small. Chip said that it was hard with only 15 minutes at each location, and that there should be a better idea of how much each area would be getting so that it would be easier to think about each section instead of not sure how it fit into the bigger scheme. It was also felt that there should be better information on some of the projects so that everyone would know what they were for and how they would help so that a better general consensus could be possible. It was also mentioned that the State employees seemed hesitant to say anything on items that should be cut.

- 6) SCLEG Report:

Sheriff Watson said that everyone is impressed with the IJ process and wanted to convey that the cyber security and regional Intel that they had for funding are the most important.

- 7) Old Business:

- a) 2014 Grant: Pat reported that there is \$1,069.42 still available in the 2014 Grant for training. There was discussion about holding a Regional Conference to be able to meet people that we don't normally meet, see equipment available, etc. It was mentioned that we could include a NEMA EM Class for Elected Officials as well. Michelle from the college said she will see if anything would be available the last week of July for us to be able to hold this there in Kearney. If the college doesn't work out, Darrin said we might be able to have it at the Extension. Ideas for this included holding it between 10-4, bringing the bomb truck that was purchased, having booths showing BeReadyNebraska and other information, having the State Patrol give a presentation, and having the Salamander credential systems there to show everyone what they do.
 - b) 2015 Grant: Pat reported that the 2015 funds have only been touched for the marketing campaign. He was trying to keep out of that fund so Chip can have a clean slate when he takes over as fiscal agent. Pat mentioned that the NP CERT class will be out of the 2015 grant. Some money is set to go to MRC – Ron Pughes has projects showing a total of \$4,500. The printer for Webster County came out of 2014. There was some discussion on whether the MRC funds was a part of the total \$11,100 amount or above and separate from the CERT training listed. Chip and Pat will get together and look at the grant; Ryan will also check into this as well.
 - c) 2016 IJ Meeting: The IJ was covered earlier with the feedback that Ryan requested.
 - d) BeReadyNebraska: Jon showed us some changes that he is aware of for the app, and believes that the changes are part of the current maintenance agreement. These changes include a Damage Report link, which he believes might be able to put information directly into Orion (for those who have this program; the rest may get an email with the reports); the addition of a Weblink.net where we can add another link (local CodeRed, etc). Brian stated that if this is part of the agreement where there is no charge for these changes, to go for it. If there is a cost, Jon will bring it back to us for discussion. It was also mentioned that there was some extra funds on the 2016 IJ for the addition of more counties to this app, but with the cuts that are still needed, that this may be sacrificed. It was also asked how to add local information to the app and possibly getting some training on doing that. If there are any changes that need to be made, please let Jon know so he can get them updated in the app.
- 8) NPSCC update
- a. NRIN – Chip: There is a meeting scheduled for the 19th of May for the old NRIN members to meet the newly elected group. They will build Bylaws, etc; and then they will send out updates. They might get NPPD Fiber cables to help with coverage areas, more will be known at the meeting.
 - b. CNRI – Pat: Pat sent out the interlocal agreement for sharing. This needs to be approved by the local boards. He asks that signed copies get sent to Chip. Chip has asked Loren if he would like to chair CNRI.
- 9) New Business:

- a. Salamander Maintenance renewal: Jon received an email about the renewal not being completed. There are 15 track apps that are in need of being renewed. Jon moved to pay the \$1,500 renewal fee out of the 2015 PET Grant under credentialing, Kirt seconded. Motion passed. Brandon mentioned that Mobile Express is going away and not being sustained. Jon suggested putting Command on the laptops that currently have Mobile Express on them. Jon will email Natalie and cc Chip, to bill the SCPET for the renewal, which was passed in the meeting and that Chip will take care of it.
- b. Command laptop maintenance subscription: Jon brought up the maintenance agreement on his Command. It was mentioned getting Command for the laptops that currently have Mobile Express on. Kirt will look into the cost of upgrading these subscriptions. Darrin motioned to pay Jon's maintenance agreement, Kirt seconded. Motion passed.
- c. LEDRS Conference: Aug 9-10

Jon mentioned that we were asked about providing accountability at the LEDRS Conference. It would be August 9th from 9AM to 5PM and the 10th from 7:30AM to 4PM. It was mentioned that this might be a great opportunity to test the mobile apps. It can even be written up as an exercise. Jon will let them know that we are interested in doing it.

10) Good of the Group:

- a. The NWS State Fair Booth was brought up. Chip will send an email around for people to participate. Darrin mentioned that NAEM could also help.

11) Darrin motioned to adjourn at 1416, Chip seconded. Motion carried.