

September 7<sup>th</sup>, 2016-1300 Hrs  
Phelps County Courthouse Training Room  
South Central PET Region  
MINUTES

Present: Brian Woldt, Joanna Le Moine, Justin Norris, Darrin Lewis, Jeff England, Kirt Smith, Chris Becker, Roger Powell, Loren Uden, Dawna Whitcomb, Chip Volcek, Kate Speck, Sheriff Watson, Ron Sunday, Jill Harvey, Jerry Archer, Dennis Damoude, Sheriff Samuelson.

- 1) Call to Order-Open Meeting Law
  - a. Brian called the meeting to order at 13:00.
  - b. The Open Meetings Act was posted.
- 2) Review and approve the agenda
  - a. Kirt motioned to approve the agenda, Jeff seconded. Motion passed.
- 3) Review and approve the minutes
  - a. Chip motioned to approve the previous meeting's minutes, Kirt seconded. Motion passed.
- 4) NEMA Report -
  - a. There was no NEMA report for this meeting.
- 5) Public Policy Center - Kate Speck
  - a. On October 25 & 26<sup>th</sup> they will be holding the THIRA, and instead of the half day meetings they have had before, they will be doing 2 days. There will be State Strategy in the morning and THIRA in the afternoon on 25<sup>th</sup>. On the 26<sup>th</sup>, there will be SPR in the morning and TEPW in the afternoon. They want people who are going to represent PET, LE, etc. The location has not yet been chosen, but it is thought we should have 3 EM and 2 LE going to this.
- 6) SC LEG Update - Sheriff Watson
  - a. The LEG met on 8/11 in Kearney, and discussed this year's grant. First deadline is 9/15 to put in what they want. Cyber Security seems to be the main priority. Will discuss the process for the next round of grant money and their SME's. They will be meeting again on the equipment in early October to figure where all the money will be going.
- 7) Old Business
  - a. 2014 Grant – Update
    - i) LA CERT Conference – Chip  
This grant will be completely used up as soon as Jon and Brandon return from the CERT Conference. They are expecting expenses of about \$3,800. Chip would like to know if it would be good to use dues money to help reimburse for some of the expenses. Amount in Dues is currently about \$6,000. Darrin motioned to use SCPETR dues funding for

reimbursement of remaining expenses of the CERT Conference capped at \$1,000. Chris seconded. Motion passed. This grant should be closed up once they have returned.

b. 2015 Grant – Update

Adams County has not yet been reimbursed for the ICS class. Some money spent on Credentialing and BeReadyNE app. Money available with possible tower, and at latest NRIN meeting, they talked about getting some towers in place. One near Ayr which is possibly just a refurbish; another on Jill Schmidt's land; and another on the border line of Webster & Nuckolls Counties.

- i) MRC funds question – These funds have now been entered in and approved in the 2015 budget. Chip has spoken to Ron Pughes who has some expenses ready to spend.
- ii) Adams County request for Command - If this is run through SC grant, it would only be \$1,200-1,400; but if bought outright it would be \$5,000. Kirt mentioned that the Mobile Express programs already out there would be just \$500 to switch to Command. Adams County does not currently have a Mobile Express, so this would be a new program purchase. Chip is trying to get them all pro-rated so that they all end at the same time and be able to make one payment per year. If you want a Track/Tag app for your phone, talk to Jon or Kirt to give you permission to access. Kirt feels that we should offer Command to anyone who thinks they would use it. The apps will be used most on incidents. Kirt motioned to buy Adams County the Command Program. Darrin seconded. Motion passed.

c. 2016 Grant – Update

- i) Very limited grant. Waiting for the MOU for LETPP Bomb funds amount from NEMA. We have \$5,000 for BeReadyNE app, we gave away about \$15,000 of it that during the IJ process which was originally considered to be able to put the rest of the state on it. We also have \$11,000 for CERT. Nothing will be spent on this grant until the 2015 is completed.

d. Be Ready Nebraska – Update on Changes –

- i) Might be able to upgrade website, Chip will send out an email so that everyone can look at it. The new version of app hasn't been seen yet, but the rights have been bought for the Spanish version of the site.

e. South Central All Hazards Response Team – (Revised?)

- i) Loren changed support group to response team and took out names and contact information. He has not received anything back from any county on this yet.

f. Salamander Update – Command for Mobile Express – Kirt & Natalie

- i) Nothing to add from what was said earlier

g. LEDRS Conference Update –

- i) Check-in & Check-out were done for this event. We have learned that you can only have one app running on a person's account at a time, or it will kick you off. It was a good learning experience. Chip will check with Chelsea or Tom to see if they have a separate process they do to tag their people, but it would be easier to have everyone tagged ahead of time. Chip asked Joanna to put on the Agenda for the next meeting to have Jon do a report on what Tag/Track apps we have used and what is still available.

h. State Fair IMT – Update

- i) There was not a lot going on, but it gave another opportunity to review and practice.

- ii) Chip & Jon went to NEMA to talk about the Statewide IMT. They are no further along at this time, but Chip feels it is good that we are trying to get our SC IMT going. They are planning on doing Financial/Logistics classes in January, dates yet to be set.
  - i. SRS Consolettes in Region – Update
    - i) Jerry got a quote from Platte Valley the other day and needs the form to fill out for a request. Chip will send him a form, and advised that we need 3 quotes or a Sole Source document. He can use Platte Valley from three different locations for different quotes as they are all individually owned. This fits in the Communication section, and depending on what is being spent on the towers, we might be able to get this in.
- 8) NPSCC update
- a. NRIN-Chip (Include Insurance Update?) -
    - i) They will be having a meeting a week from Friday to continue working on policies and how this will be paid for. They looked at some previous MOU's, and saw that the Board who signed them is responsible for the equipment. There should be no problem with counties insuring NRIN equipment that they don't technically own because they are responsible for it, from electricity to damage repairs. It is the county's responsibility to take care of the equipment if anything happens to it. Ask Sue for an "As Built", and she can give you at least what is up there.
  - b. CNRI- Chip said that Loren has agreed to Chair the CNRI. They need to get him the book with all of the outstanding/expired agreements. They are working to update this book needs before getting it to Loren, who would then be able to start calling meetings.
- 9) New Business
- a. 2017 Eclipse Activities – Region 51
    - i) Joanna stated that Brandon wanted everyone to know how big this was going to be, with activities going on for a whole week around this short event. The Total Eclipse is also looking to hit Kearney and Grand Island, but the Sandhills is rated as the #4 spot in the Country to see this eclipse. La Quinta in North Platte is already booked with 4 busloads of Germans who will be coming in for this. Plenty of activities are already being scheduled by Stapleton, Tryon, and Lincoln County's Visitor's Bureau. This will be going coast to coast, and portions of I-80 will experience a black-out while this event is going on.
  - b. Date change for November's meeting -
    - i) It was mentioned to have it either the 3<sup>rd</sup> or the 9<sup>th</sup>. It was agreed to meet on November 3<sup>rd</sup> at Kirk's for Confab and the new meeting room (will verify) for the meeting.
- 10) Good of the Group -
- a. Nothing mentioned.
- 11) Chris motioned to adjourn, Loren seconded. Motion passed.