

September 6th, 2017-1300 Hrs
CED Building, 200 West 7th St., Lexington
South Central PET Region
Minutes

Present: Brian Woldt; Logan Lueking; Nick Elledge; Jon Rosenlund; Kirt Smith; Justin Norris; Roger Powell; Dawna Whitcomb; Brandon Myers; Kate Speck; Darrin Lewis; Joanna Le Moine

- 1) Call to Order – Open Meeting Law
 - a. Brian called the meeting to order at 13:05 hours.
 - b. The Open Meetings Act was posted.
- 2) Review and approve the agenda
 - a. Kirt motioned to approve the Agenda for this meeting. Jon seconded the motion. Motion passed.
- 3) Review and approve the minutes
 - a. Kirt motioned to approve the Minutes from the previous meeting. Jon seconded the motion. Motion passed.
- 4) NEMA Report – Logan Lueking
 - a. Logan stated that NEMA’s website now has a secure login only portion. Emergency Managers and anyone who has contacted NEMA with people who need access now have logins. If there is anyone else that you feel needs access, let NEMA know.
 - b. The Phelps and Hamilton LEOPs are almost done at this time.
- 5) Public Policy Center – Kate Speck
 - a. Kate stated that they are getting ready for the THIRA/TEPW on the 26th & 27th of October. It will be in combination with another meeting in Lincoln for NEMA that week. Kate is not sure where our region is with our THIRA piece, and says we might want to be thinking about it, to have everything we need to show regarding the projects that we want. Darrin asked if we are designating a few people to go to that instead of everyone. Brian said yes, if you want to go let him know.
 - b. Kate has a couple of articles on Wildfire and Disaster resilience. If you are interested, please let her know.
- 6) SC LEG Update – Sheriff Watson
 - a. Sheriff Watson was not able to attend the meeting, but sent an email that Brian read. He believes that there is still \$10,629.71 left to spend in the 2016 Law Enforcement money. Of that, \$3,860 is committed to Adams County for their cybersecurity enhancement. They are currently waiting on an invoice for this. MaGee thought it was all completed, and Sheriff Watson told him it wasn’t, that he needed to send the bill. After paying that, there will be approximately \$6,800

left in the fund. He states that money will be equally reallocated to those Law Enforcement agencies that did not receive full funding for their cybersecurity projects.

- b. For the 2017 grant, they are still waiting on Lincoln to approve this. Last Sheriff Watson was aware, they were being awarded \$50,400.
- c. Sheriff Watson stated there was nothing new to report on the First Net project at this time. They are in a kind of holding pattern waiting to see what the State is doing as far as priority.

7) ARC Update – Brian Stephens

- a. Brian was not in attendance at this meeting, so no update was provided.

8) Old Business

a. 2015 Grant – Update

- i) Chip was not in attendance, but Dawna passed out budget information for everyone. She also handed out a sheet with everything for the Credentialing Wish List that they compiled from everyone. Track apps are going up in price. If everyone got everything on this list, it would put these funds under \$9,857.37, so Chip went through and put in a suggestion to try to help spread the funds amongst the counties. Darrin said that they could take off his ribbon and cards, and Jon said to take off the Blue cards with holes and the Yellow rapid tags for Hall County. Chip also mentioned that with the deficit, maybe some could come out of dues.
- ii) Nuckolls Co Printer/Rapid Tag funds request
 - (1) This topic was in the wish list. With Nuckolls requesting both a printer and a Rapid Tag, and with the funds being short, that perhaps we don't need the Rapid Tag there at this time, especially with getting the other equipment. Nuckolls County can request assistance with Rapid Tag from the other counties when needed.
- iii) Lincoln Co Repeater funds request
 - (1) Wallace is willing to put money towards this, but there is some question on the quotes that they want to resolve to know for sure if one is better than another based on what equipment is needed and based on that determination, how much the total would be. Brandon is willing to put \$2,000 into it from our budget as well. They want to get the people together from the quotes so that they can find out which is needed. There is also the question on what funds will be available with the PET for this. This is being tabled until next meeting.

b. 2016 Grant – Update

- i) Dawna said there was nothing new on this grant. All information is on the budget sheet she handed out.
- c. Be Ready Nebraska – Update on Changes – Darrin & Jon
- d. Darrin stated that on the State side of the Be Ready Nebraska app, it now shows the Watch Center, and website as well as Social Media pages. Darrin talked to NEMA and they have no money to put towards this at this time, but Jodie Fawl would like Darrin to put together an article for the Beacon about the app. Jon is still managing the webpage at this time.
- e. South Central All Hazards Response Team – Loren
 - i) Loren was not in attendance at this meeting, so no update was provided.

9) NPSCC update

a. NRIN – Chip

- i) Chip was not in attendance at this meeting. Jon asked if anyone knew what was going on with Jill's tower, thinking there was a contract that was supposed to be going back and forth. Brian stated that this might be something that would need to be asked of Sue Krogman.

b. CNRI –

- i) There is nothing new at this time.

10) New Business

a. SCPETR Officer Elections

- i) Darrin motioned that all positions stay the same. Kirt seconded. Brian mentioned that he doesn't mind staying as Chair, but we are out of compliance with our bylaws. According to those, you are supposed to re-elect. Darrin asked if it says anything about re-electing the same people. Brian checked the Bylaws and it says that all officers will be elected annually to serve one year terms. It does not say anything about re-electing the same people. This motion was then rescinded.
- ii) Jon nominates Brian as Chair. Darrin seconded. Motion passed, Brian is SCPETR Chair for the next year.
- iii) Darrin nominates Jon as Vice-Chair. Jon nominates Kirt. Darrin rescinded his nomination. Motion passed, Kirt is the SCPETR Vice-Chair for the next year.
- iv) Darrin nominates Joanna as Secretary. Jon seconded. Motion passed, Joanna is the SCPETR Secretary for the next year.
- v) Darrin asked if the Fiscal Agent would also need to be elected. Brian checked the Bylaws and this position is an appointed position, so there are no terms, or elections. Chip and Adams County remain Fiscal Agent until they are no longer able to, or someone else is appointed.

b. Brian introduced Nick Elledge, the new Nuckolls County EM to everyone. Everyone went around and introduced themselves to Nick.

c. TEPW Calendars

- i) Get these to Jon this week, if possible. This information is needed October 26th & 27th. Jon would like to have these by Friday so that he can compile the information together. Any training or exercises that you are planning for the next 5 years should be on this calendar. Many hospitals and long-term care facilities will be adding stuff for exercises because of new standards going into effect (this includes a full-scale exercise). Any annual exercises, airport, etc, CERT training, give Jon the Month and the date that you think you will do it. All training requests on the grant that do not show up on the TEPW do not get funded. Therefore it is important to get it on there.

11) Good of the Group

- a. There was nothing to add for the good of the group.

12) Adjournment

- a. Kirt motioned to adjourn the meeting. Jon seconded the motion. Motion passed. Meeting adjourned at 13:58.