

May 2nd, 2018-1300 Hrs
Buffalo County EOC, 1512 Central Ave, Kearney
South Central PET Region
Minutes

Present: Brian Woldt, Justin Norris, Jill Harvey, Dawna Whitcomb, Jeff England, Ron Sunday, Ted Eichholz, Jerry Watson, Darrin Lewis, Brandon Myers, Chris Becker, Roger Powell, Brian Stephens, Logan Lueking, Larry Fichtner, Joanna Le Moine, Kurt Smith, Mindy Osterman

- 1) Call to Order-Open Meeting Law
 - a. Brian called the meeting to order at 1303 hours.
 - b. This meeting is according to the Open Meetings Law.
- 2) Review and approve the agenda
 - a. Kurt moved to approve the agenda. Brandon seconded the motion. Motion passed.
- 3) Review and approve the minutes
 - a. Kurt moved to approve the minutes from the March meeting. Darrin seconded the motion. Motion passed.
- 4) NEMA Report –
 - a. Logan began by saying that Nikki told him that the FEMA federal funding is now put together and the dollar amount and guidance should be out by the end of the month. EMPG applications will go out in the next few days. He also said that if you don't have a debris management plan, you should get with Walter at NEMA for assistance. Logan sent out a link to a recording about the BOLD program. Logan requests that you email input about the program to him, because if they decide to go with it they will have to put it out for bids.
 - b. Larry talked about Fire School. They will be doing 5 or so classes, some of which will take place at the Law Enforcement school. Talk to Dave for additional details. If you would like to help with Salamander tracking for the school, let them know.
 - c. Trainings upcoming: Logistics Section Chief; G-775 EOC Management and Operations; Safety Officer; G191 ICS/EOC Interface; ICS-300&400 in Dakota City; G-386 Mass fatality in Morrill County; Basic Academy should be in June (2 day instead of 5).
 - d. Should have new Exercise Training Officer soon. They are holding interviews this week
- 5) Public Policy Center-Kate Speck
 - a. Kate had a mandatory meeting at the University and wasn't able to make it to the meeting. She sent word that she is working on the final THIRA report to send to Brian for review and approval before sending to everyone.
- 6) SC LEG Update-Sheriff Watson

- a. Their group met in early April and came up with a plan for 2018 that they submitted to the SME group. There were some questions on specifics. The Fusion Center wanted a big chunk of the funds. They are waiting to see on that. 2016 has all been spent for Law Enforcement; 2017 has just been started, they have some software and training that they are still working on purchasing.

7) ARC Update – Brian Stephens

- a. Brian said they are still working on shelter agreements for everyone. He also said that if you have any CERT or church groups that would like shelter training, they will be happy to help train them up. They are coming up to the end of their Fiscal Year and have a lot of smoke detectors left. If you would like to work on getting some installed in your area, contact him to work on setting up and planning the event.

8) Old Business

- a. 2015 Grant – Update
 - i) Dawna reported that on the 2015 grant almost everything is spent, with just some NRIN invoices that have yet to be received.
- b. 2016 Grant – Update
 - i) Dawna mentioned that they will be working on the Citizen Corps and the System credentialing money on this grant. She isn't sure about the \$60,000 in NRIN and will be checking on that. Darrin asked about ribbons for the new printers. He said that without the lamination set, the credentialing money might buy a ribbon set for someone.
- c. 2017 Grant – Update
 - i) Dawna hasn't done much in this grant yet. She wants to clean up the 2016 more before working on this.
 - ii) Dues: She has to check on when the invoices need to go out for the next year's dues. Currently \$8,054.96 in that account after THIRA meals and other expenses.
- d. Be Ready Nebraska – Darrin & Jon
 - i) Darrin mentioned that there has been no headway on the app portion that has been discussed at previous meetings. He said that we spent that last bit of 2015 funds on PSA's, a few mentioned seeing/hearing them. It was mentioned that Jon had requested something to be added on to the website, and there is some question on whether it is legitimate or a scam. It is believed that the link has been added to the site at this time.
- e. South Central All Hazards Response Team – Loren
 - i) Loren was not in attendance – no report

9) NPSCC update

- a. NRIN-Jon
 - i) Jon was not in attendance – no report
- b. CNRI- Loren
 - i) Loren was not in attendance – no report

10) New Business

- a. EAP Update and Exercise Planning – EPA – Eric Deselich

- i) Eric was not present at this meeting. Brian will try to talk to Eric and see when he wants to attend. He asked if everyone received the email about the plan. Not everyone has, and it is thought that Dawson is the furthest west the plan goes. Brian will send the email out to those who would be in this plan.
- b. Fiscal Agent Discussion
 - i) Darrin had requested to have this on the agenda as Chip had previously mentioned he wasn't sure if Adams County wanted to continue to be Fiscal Agent. Dawna mentioned they are in discussion with Jon and Hall County with the possible result of a regional agency between Hall and Adams. They are waiting to hear more on this before they even post the permanent position and she is unsure what is going to happen. The funds for this are currently being built into their budget for the next Fiscal Year, so at the moment it should be alright.
- c. Mindy mentioned that they will have NRIN at the new 911 Center. Jon is at an NRIN meeting today.

11) Good of the Group

- a. Kurt mentioned that at the SAC level, most of the IJ process was already pretty well done, as the SME's had it cut down pretty well and not much else able to be cut.
- b. Darrin mentioned that we are in severe weather season again. 5 years ago the PET tasked him and Jeff to create a siren guide and wanted to see if anyone was still using it, or didn't know what it is. Darrin believes that when the NWS went to polygons instead of the whole county for their warning system, it helped a lot in being able to determine when to sound the sirens.

12) Adjournment

- a. Kurt moved to adjourn the meeting. Darrin seconded the motion. The meeting was adjourned at 1340 hours.