

Southeast Nebraska Emergency Management Group
Regional Governance Board
Draft MINUTES – Regular Meeting
April 9, 2015
Gage County EOC, Beatrice, Nebraska

Call to Order

Chairman John McKee called the regular meeting of the Southeast Regional Emergency Management Governance Board to order at 10:05 a.m. on April 9, 2015 at the Beatrice Fire Hall, Beatrice, Nebraska. Chairman McKee noted that the meeting was being held in compliance with the Nebraska Open Meetings Act and a copy of the Act was available for inspection in the meeting room.

Board members present were John McKee (Jefferson County), Renee Critser (Nemaha County), BJ Fictum (Saline County), Tim Stutzman (Gage County), Jim Davidsaver (Lancaster County), Jim Dunker (Fillmore County), Gary Petersen (Seward/York Counties), Greg Goeble (Otoe County), Bill McPherson (Thayer County), and Brian Dixon (Richardson County). Board member Clint Strayhorn (Johnson/Pawnee Counties) arrived late at the meeting at 10:13 a.m. Also present were recording secretary Jana Gerdes (Nemaha County), Mark Hosking (Deputy Director Lancaster County), Steve Cody (Deputy Director Otoe County), Richard Vlach (Deputy Director Nemaha County) and Tylene Windle (EM Specialist Richardson County).

Visitors at the meeting were Denise Bulling (University of Nebraska Public Policy Center), Chelsea Mills (Nebraska Dept of Agriculture), John Chavez (Gage County Sheriff), Sharon Codr (Lincoln 911), Megan Ellis (UNLPD/TERT), Jake Carrel (Beatrice Fire & Rescue), and Lisa Bloss (Southeast District Health Department).

Introduction

McKee welcomed the visitors and guests and introductions were made.

Approval of Agenda

Motion was made by Fillmore, seconded by Saline to approve the agenda as presented. Voting aye were Nemaha, Lancaster, Otoe, Fillmore, Thayer, Seward/York, Gage, Richardson, Saline, and Jefferson; nays, none; motion carried.

Approval of Minutes

Motion was made by Nemaha, seconded by Otoe to approve the March 5, 2015 meeting minutes as presented. Voting aye were Nemaha, Lancaster, Otoe, Fillmore, Thayer, Seward/York, Gage, Richardson, Saline, and Jefferson; nays, none; motion carried.

Chelsea Mills, NE Dept of Ag

Chelsea Mills with the Nebraska Department of Agriculture introduced herself and gave a brief history about herself and what she hopes to do with the position.

Financial Report & Review of Grant Funding

Jim Davidsaver gave a brief update of the 2014 work plan and where the grant money is set to be used.

Approve Amended FY2014 Work Plan

After discussing the amended work plan and clarifying some of the items, motion was made by Nemaha, seconded by Richardson to approve the amended work plan for FY2014. Voting aye were Nemaha, Lancaster, Otoe, Fillmore, Thayer, Seward/York, Gage, Richardson, Saline, Jefferson, and Johnson/Pawnee; nays, none; motion carried.

Funding Requests & Claims – York County NPPD Tower Lease

Motion was made by Richardson, seconded by Otoe to approve the funding request from York County Emergency Management for the NPPD Tower Lease in the amount of \$750.00 out of the FY2014 grant. Voting aye were Nemaha, Lancaster, Otoe, Fillmore, Thayer, Gage, Richardson, Saline, Jefferson, and Johnson/Pawnee; nays, none; abstaining, Seward/York; motion carried.

Funding Requests & Claims – NENA National Conference

Motion was made by Saline, seconded by Otoe to approve the funding request from NE Telecommunicator Emergency Response Taskforce for the 2015 NENA National Conference in the amount of \$1020.00 out of the FY2014 grant. Voting aye were Johnson/Pawnee, Jefferson, Saline, Richardson, Gage, Seward/York, Thayer, Fillmore, Otoe, Lancaster, and Nemaha; nays, none; motion carried.

Funding Requests & Claims – TERT-APCO Training

Motion was made by Seward/York, seconded by Gage to approve the funding request from Lincoln 911 Emergency Communications Center/LPD for the TERT Training in the amount of \$3980.00 out of the FY2014 grant. Voting aye were Johnson/Pawnee, Jefferson, Saline, Richardson, Gage, Seward/York, Thayer, Fillmore, Otoe, Lancaster, and Nemaha; nays, none; motion carried.

Funding Requests & Claims – Horvath-Fairbury NRIN Tower Lease Request (Amended)

Motion was made by Saline, seconded by Otoe to approve the amended funding request from Jefferson County EMA for Lease cost for NRIN project on the Harbine tower in the amount of \$6000.00/yr out of the FY2014 grant. Voting aye were Nemaha, Lancaster, Otoe, Fillmore, Thayer, Seward/York, Gage, Richardson, Saline, and Johnson; nays, none; abstaining, Jefferson; motion carried.

Committee/Board Reports – Executive Board

No update at this time.

Committee/Board Reports – Communications (NRIN)

John McKee passed on a message from Sue Krogman thanking everyone for their hard work on getting tower sites ready for the NRIN project and informed the group that due to the delay in the project that some warranties on certain equipment have expired.

Committee/Board Reports – Exercise/Planning/Training

John McKee informed the group that as of April 1, 2015 social security numbers would not work for individuals completing any ICS courses on line. Each individual must log in and access a student id that will be assigned to them.

BJ Fictum handed out a flier on upcoming IED awareness training being held in Saline County on April 13, 2015.

Mark Hosking informed the group of an upcoming ICS 400 course being held in Lancaster County on April 18th and April 19th as well as Exercise Planning Section Chief training coming up on May 12th thru May 14th also in Lancaster County.

Committee/Board Reports – SE Health Care Coalition Update

Mark Hosking and Lisa Bloss both commented that the last exercise in Lancaster County went well and had many participants from the SE Region and Four Corners.

Committee/Board Reports – State Projects Update

No discussion at this time.

Committee/Board Reports – Fusion Center Update

John Chavez with the Fusion Center discussed with the board if they had any interest in researching the possibility of purchasing a drone. The board asked Chavez to research a drone and return with the information to be looked at and possibly added to the FY2016 grant year due to the deadline for the FY2015 grant year work plan being due shortly with no time to do the proper research.

PET & Other Projects Progress

The board discussed many different projects that could be done.

NRIN Interlocal Agreement

The board briefly discussed the NRIN Interlocal Agreement but no motions were made at this time.

Investment Justification Workshop

The board discussed the upcoming Investment Justification Workshop on April 20, 2015. The board reviewed the 2016 work plan and made the appropriate changes to be used and submitted at the Investment Justification Workshop.

Richardson County left the meeting at 12:18 p.m.

Board & Public Comment

No further discussion at this time.

Set Time, Date, and Location for meetings

The board scheduled the next meeting for Friday, May 8, 2015 at 10:00 a.m. at the Gage County EOC.

Adjournment

There being no further business to come before the board, a motion was made by Nemaha and seconded by Lancaster that the meeting be adjourned at 12:50 p.m. Voting aye were Nemaha, Lancaster, Otoe, Fillmore, Thayer, Seward/York, Gage, Saline, Jefferson, and Johnson/Pawnee; nays, none; motion carried.