

Southeast Nebraska Emergency Management Group
Regional Governance Board
MINUTES – Regular Meeting
June 4, 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 10:09 a.m. on June 4, 2015 at the Gage County EOC, 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), Steve Cody (Deputy, Otoe County), Gary Petersen (Seward/York Counties), Jim Dunker (Fillmore County), Jim Davidsaver (Lancaster County), Tim Stutzman (Gage County), Clint Strayhorn (Johnson/Pawnee Counties), and Sandy Weyers (Cass County). Also present were recording secretary Jana Gerdes (Nemaha County), Mark Hosking (Deputy, Lancaster County), Richard Vlach (Deputy, Nemaha County), and Joe Hawkins (Deputy, Gage County).

Visitors at the meeting were Denise Bulling (University of Nebraska Public Policy Center), John Chavez (Gage County Sheriff/Fusion Center), Beverly Thompson (Lincoln Electric System), Ray Ryan (City of Lincoln), Dave Wieting (Public Health Solutions), Jane Ford-Witthoff (Public Health Solutions), 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 Nemaha, seconded by Cass to approve the agenda as presented. Voting aye were Jefferson, Nemaha, Otoe, Seward/York, Fillmore, Lancaster, Gage, Johnson/Pawnee, and Cass; nays, none; motion carried.

Approval of Minutes

Motion was made by Johnson/Pawnee, seconded by Gage to approve the April 8, 2015 meeting minutes as presented. Voting aye were Jefferson, Nemaha, Otoe, Seward/York, Fillmore, Lancaster, Gage, Johnson/Pawnee, and Cass; nays, none; motion carried.

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. He also handed out a summary of all items budgeted for the board to review.

Update SE Region Interlocal Agreement

After a brief discussion the board decided to table the update of the SE Region Interlocal Agreements until next month's meeting.

Tower Lease Signatories Discussion

The board discussed in length the NRIN MOU continuity.

Report on Investment Justification Workshop

Denise Bulling gave a report on how well the Investment Justification Workshop went and informed the board that each group would be receiving some of what they requested. Denise also informed the group that the Governor and Lieutenant Governor have made it a requirement that each grant year a certain amount of each grant must be allocated to the Fusion Center.

TICP Workshop/Data Collection

John McKee reported that he had requested and been granted a 30 day extension for turning in the data needed for the updating of the TICP to be free. John will be sending out a form for each county to return to him completed with the pertinent information.

Report on Initial COOP/COG & Debris Management Plan Updates Project

The board had a brief discussion on developing a COOP/COG but needed the information that BJ had gathered.

Committee/Board Reports – Executive Board

Executive Board met and discussed the updating of the TICP that was discussed earlier in the meeting.

Committee/Board Reports – Communications (NRIN)

Ray Ryan told the board that the NRIN group has developed a financial plan that can be distributed to each county and that the NRIN group is looking at bringing all the expenses together and coming up with a cost that each county would be responsible for.

Committee/Board Reports – Exercise/Planning/Training

Fillmore County has dates set for ICS 300 and ICS 400 just need to get paperwork finished to have everything complete. Cass will be hosting a TEEX course for elected officials and chiefs on July 18, 2015.

Committee/Board Reports – SE Health Care Coalition Update

Lisa Bloss informed the group that there will be a change in Mass Casualty plans that will be implemented into the LEOP at a later time.

Committee/Board Reports – State Projects Update

Denise Bulling said that the state is busy on preparing to disperse the monies after the Investment Justification Workshop and that there is also going to be some Ag related trainings and exercises that the state will be supporting.

Committee/Board Reports – Fusion Center Update

John Chavez with the Fusion Center discussed the information he had already received on a drone and also informed the board that he will be meeting with some of the companies directly to learn more about the drones before he presents the information to the board.

Lancaster County left the meeting at 10:50 a.m.

Funding Requests & Claims – Pickrell Water Tower Lease

Motion was made by Nemaha, seconded by Johnson/Pawnee to approve the funding request from Gage County Emergency Management for the Pickrell Water Tower Lease in the amount of \$500.00 out of the FY2014 grant. Voting aye were Jefferson, Nemaha, Otoe, Seward/York, Fillmore, Johnson/Pawnee and Cass; nays, none; abstaining, Gage; motion carried.

Funding Requests & Claims – Wilber Water Tower Lease

Motion was made by Cass, seconded by Otoe to approve the funding request from Saline County Emergency Management for the Wilber Water Tower Lease in the amount of \$500.00 out of the FY2014 grant. Voting aye were Jefferson, Nemaha, Otoe, Seward/York, Fillmore, Gage, Johnson/Pawnee, and Cass; nays, none; motion carried.

Funding Requests & Claims – Barada Tower Electrical Upgrade

Motion was made by Nemaha, seconded by Cass to table the funding request from Richardson County Emergency Management for the Barada Tower Electrical Upgrade in the amount of \$11,219.00 out of the FY2014 grant. Voting aye were Jefferson, Nemaha, Otoe, Seward/York, Fillmore, Gage, Johnson/Pawnee, and Cass; nays, none; motion carried.

Funding Requests & Claims – Jefferson County Horvath Tower Lease

Motion was made by Johnson/Pawnee, seconded by Nemaha to approve the amended funding request from Jefferson County Emergency Management for the Horvath Tower Lease in the amount of \$12,000.00 out of the FY2014 grant. Voting aye were Nemaha, Otoe, Seward/York, Fillmore, Gage, Johnson/Pawnee, and Cass; nays, none; abstaining Jefferson; motion carried.

Funding Requests & Claims – IED Awareness Workshop

Motion was made by Seward/York, seconded by Johnson/Pawnee to approve the claim submitted from Saline County Emergency Management for the IED Awareness Workshop in the amount of \$300.00 out of the FY2014 grant. Voting aye were Jefferson, Nemaha, Otoe, Seward/York, Fillmore, Gage, Johnson/Pawnee, and Cass; nays, none; motion carried.

Board & Public Comment

No further discussion at this time.

Set Time, Date, and Location for meetings

The board scheduled the next meeting for Thursday, July 9, 2015 at 10:00 a.m. at the Southeast District Health Department building 2311 Schneider Ave, Auburn, NE 68305.

SBA Disaster Assistant

SBA Disaster Assistant, Kevin Winn, briefly joined the meeting to introduce himself, tell the board what the Small Business Administration was doing to help disaster victims and to hand out an information sheet for each county to have if they needed to contact the SBA.

Adjournment

There being no further business to come before the board, a motion was made by Johnson/Pawnee and seconded by Cass that the meeting be adjourned at 11:27 a.m. Voting aye were Jefferson, Nemaha, Otoe, Seward/York, Fillmore, Gage, Johnson/Pawnee, and Cass; nays, none; motion carried.