

Southeast Nebraska Emergency Management Group

Regional Governance Board

MINUTES – Regular Meeting

September 3, 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 September 3, 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), Gary Petersen (Seward/York Counties), Bill McPherson (Thayer County), Gregg Goebel (Otoe County), Tim Stutzman (Gage County), Brian Dixon (Richardson County), Clint Strayhorn (Johnson/Pawnee Counties), and Jim Davidsaver (Lancaster County). Also present were Mark Hosking (Deputy Lancaster County), Josh Medeiros (Deputy Nemaha County), Joe Hawkins (Deputy Gage County), and recording secretary Jana Gerdes (Nemaha County).

Visitors at the meeting were Teri Roberts (Volunteer Partners), Andra Bartels (Lincoln/Lancaster County Health Department), Donald Gross (Lincoln Bomb Squad), and Mark Meints (Nebraska Department of Roads).

Introduction

McKee welcomed the visitors and guests and introductions were made.

Approval of Agenda

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

Approval of Minutes

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

Financial Report & Review of Grant Funding

Jim Davidsaver and Don Gross explained to the group the issue of the 2015 Workplan and what needed to be changed by direction of Julie Mayers from NEMA to include the purchase of a bomb suit in the 2015 workplan as originally represented not in the 2014 workplan, Don will take care of making the changes on his end. Jim Davidsaver then gave a breakdown of the remaining 2015 workplan and also a breakdown of the 2014 workplan.

Mark Hosking noted to the group that all NRIN lease agreements/MOUs and invoices for rent of towers be turned into Lancaster county billing as soon as possible after receiving the invoice, he explicitly noted that any invoice received after three months the Lancaster County board would not approve for payment. Mark also noted that the group needs to be working on the items in the 2014 workplan and getting things done as the grant ends August of 2016.

Committee/Board Reports – Executive Board

No report at this time.

Committee/Board Reports – Communications

No report at this time.

Committee/Board Reports – Exercise/Planning/Training

Mark Meints discussed with the board the possibility of the region paying for a bus extrication course, the board told him to bring the information and request formally and they could look at putting it into the 2016 workplan.

Mark Hosking requested the assistance of other Emergency Managers with their Rapid Tag systems for a full scale exercise being held in April in Lancaster County given by the Blue Angels. Mark also went on to explain the exercise and how many people will be involved.

Clint Strayhorn informed the group the Terrex seminar that was held in Johnson County on August 26, 2105 went really well and had a great turn out.

Committee/Board Reports – SE Health Care Coalition Update

Andra Bartels introduced herself to the members of the board especially the ones who were not at the previous meeting. Andra discussed the upcoming table top exercise for assisted living and long term care facilities. Andra also informed the group that the next big SE Health Care Coalition exercise will be an active shooter course.

Committee/Board Reports – State Projects Update

No report at this time no representative was present. Jim Davidsaver did note that he received an email from Denise Bulling that stated Brian Tuma will be launching a statewide inquiry on the paracleat system.

Committee/Board Reports – Fusion Center Update

No update as no representative present. It was noted that John Chavez is no longer with the Gage County Sheriff's Office so a new representative from the Fusion Center will need to be found.

Board Retreat

Gary Petersen explained what the agenda for the retreat will consist of. There was discussion of who should attend, just directors or other staff. It was decided that to stay under the \$3000 threshold that just the directors and recording secretary should attend.

NRIN Storage Building Timeline for Vacating/Finding Alternate Space

Jim Davidsaver stressed the importance of finding an alternate space for the storage of extra NRIN equipment so that the expense of the program can be minimal after relinquishing the lease agreement with the Lincoln Airport.

FY2015 Workplan Approval

No action at this time, waiting for the changes to be made for the purchase of the bomb suit. The approval of the FY2015 Workplan should be on the October 1, 2015 agenda.

TICP Project Progress Review

John McKee explained that the TICP was still being worked on and that there were a few errors to be worked out, not printing at this time.

Funding Requests – NIMS 300 & 400 Nemaha County

Motion was made by Johnson/Pawnee, seconded by Otoe to approve the funding request for the ICS 300 and ICS 400 classes in Nemaha County for \$4,200.00 out of the FY2014 grant. Voting aye

were Jefferson, Seward/York, Thayer, Otoe, Gage, Richardson, Johnson/Pawnee, and Lancaster; nays, none; abstaining, Nemaha; motion carried.

Funding Requests – All Hazards IC Nemaha County

Motion was made by Otoe, seconded by Richardson to approve the funding request for the All Hazards Incident Command class in Nemaha County for \$7,000.00 out of the FY2014 grant. Voting aye were Jefferson, Seward/York, Thayer, Otoe, Gage, Richardson, Johnson/Pawnee, and Lancaster; nays, none; abstaining, Nemaha; motion carried.

Board & Public Comment

Renee Critser introduced her new part time Deputy Director, Josh Medeiros.

Set Time, Date, and Location for meetings

The board scheduled the next meeting for Thursday, October 1, 2015 at 10:00 a.m. at the Gage County EOC, Beatrice, NE.

Adjournment

There being no further business to come before the board, a motion was made by Johnson/Pawnee and seconded by Otoe that the meeting be adjourned at 11:25 a.m. Voting aye were Nemaha, Jefferson, Seward/York, Thayer, Otoe, Gage, Richardson, Johnson/Pawnee, and Lancaster; nays, none; motion carried.