

Southeast Nebraska Emergency Management Group

Regional Governance Board

MINUTES – Regular Meeting

October 5, 2017

Gage County EOC, Beatrice, Nebraska

Call to Order

Chairman J. Renee Critser called the regular meeting of the Southeast Regional Emergency Management Governance Board to order at 10:04 a.m. on October 5, 2017 at the Gage County EOC, Beatrice, NE. Chairman Critser 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 J Renee Critser (Nemaha County), John McKee (Jefferson/Saline Counties), James Davidsaver (Lancaster County), Jim Dunker (Fillmore County), Gregg Goebel (Otoe County), Sandy Weyers (Cass County), Brian Kirkendall (Richardson County), Mark Sullivan (Seward County Deputy) and Joe Hawkins (Gage County Deputy). Also present were Mark Hosking (Lancaster County Deputy), Tylene Windle (Richardson County Deputy), Roseann Dobesh-DeGraff (Cass County Deputy) and Jana Gerdes (Recording Secretary).

Visitors at the meeting were Kim Buser (Public Health Solutions), Denise Bulling (Public Policy Center), Chris Lawrence (Four Corners Health Department), Carla Jones (Southeast Communications), Grant Brueggeman (SE District Health Dept) and Patrick Rooney (NEMA).

Approval of Agenda

Motion was made by Otoe, seconded by Jefferson/Saline to approve the October 5, 2017 agenda as presented with the correction of the KUTT Tower claim being labeled as Jefferson/Saline not Johnson/Pawnee. Motion was approved by all present.

Introduction

Critser welcomed the visitors/guests and introductions were made around the room.

Approval of Minutes

Motion was made by Fillmore, seconded by Jefferson/Saline to approve the September 7, 2017 minutes as presented with no corrections or additions. Motion was approved by all present.

Financial Report 2015/2016 Grant Funding

James Davidsaver gave a brief update on the 2015 grant year and noted that the grant MOU can be changed 1 time only to incorporate the costs of the Jefferson/Saline and Johnson/Pawnee towers.

2017 Work plan update

James Davidsaver informed the board that the 2017 work plan had been approved by the state and sent back out to the region the night before the meeting. The board discussed the need to decide who will host the next THIRA and that it should be somewhere in the West side of the region.

NRIN Update/Equipment list

The next upcoming NRIN Board Meeting is Friday, October 13, 2017 at the Buffalo County Jail.

Salamander Update

Renee Critser informed the board that the track apps with the Salamander system have been separated and the issues with the performance of the software should be fixed.

Funding Requests & Claims – Cass County EMA – THIRA Workshop

Motion was made by Otoe, seconded by Fillmore to approve the funding request for Cass County, THIRA Workshop in the amount of \$5000.00 out of the FY2016 grant. Voting aye were Otoe, Fillmore, Richardson, Jefferson/Saline, Nemaha, Gage, Lancaster and Seward; voting nay were none; Cass abstained. Motion passed.

Funding Requests & Claims – Jefferson/Saline EMA – KUTT Tower

The board discussed the need to rewrite the MOU that had previously been turned over to the state so that Jefferson/Saline's KUTT Tower cost in lieu of rent can be covered in the 2015 work plan. Julie will rewrite the MOU for the region.

Funding Requests & Claims – Johnson/Pawnee County EMA – Burchard Tower

Lancaster County needs more information and clarification from Johnson/Pawnee to change the 2015 work plan and because Johnson/Pawnee was not present the issue was tabled and will be added to next month's meeting.

Committee/Board Reports – Executive Board

The executive board has discussed the different ICS classes and which ones they feel should be held in the region and the need for adding all trainings and classes to the calendar at the state. Mark Hosking has worked hard and has currently added any of the region's scheduled trainings to the calendar already.

Committee/Board Reports – Communications

Richardson County informed the board that Emily Scribner is no longer with Richardson County but that Ty Windle will be taking over all of Emily's duties in the communications sector.

Committee/Board Reports – Exercise/Planning/Training

The board discussed and decided to leave Larry & Don both on as subject matter experts for law enforcement.

Committee/Board Reports – State Update-NEMA/Public Policy Center

Denise Bulling informed the board of the upcoming NPSCC meeting on November 2nd at 1 p.m.

Committee/Board Reports – SE Health Care Coalition Update

Grant Brueggeman told the board that Brandon Ruediger is the new coordinator for the Health Care Coalition.

Committee/Board Reports – Fusion Center Update

No report for this meeting.

Meeting Locations

The board discussed changing up the location of the monthly regional meetings and possibly going to a rotation schedule. The board decided except for the occasional change for specific reasons that as long as Gage County was ok with it they would keep the meetings in Gage County.

September 2018 Retreat/Workshop

The board discussed holding the regular scheduled meeting for the month of September next year during the workshop/retreat. No decision was made at this time.

Board & Public Comment

No further discussions at this time.

Set Time, Date, and Location for next meeting

The board scheduled the next meeting for Thursday, November 2, 2017 at 10:00 a.m. at the Gage County Emergency Management Office, Beatrice, NE.

Adjournment

There being no further business to come before the board, a motion was made by Fillmore and seconded by Otoe that the meeting be adjourned at 11:23 a.m. Motion was approved by all present.