

# **Southeast Nebraska Emergency Management Group**

## **Regional Governance Board**

### **MINUTES – Regular Meeting**

**August 2, 2018**

**Gage County EOC, Beatrice, Nebraska**

#### **Call to Order**

Chairman Gregg Goebel called the regular meeting of the Southeast Regional Emergency Management Governance Board to order at 10:00 a.m. on August 2, 2018 at the Gage County EOC, Beatrice, NE. Chairman Goebel 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 Greg Goebel (Otoe County), Jim Davidsaver (Lancaster County) Jim Dunker (Fillmore County), John McKee (Jefferson/Saline Counties), Colt Farringer (Thayer County), Sandy Weyers (Cass County), Gary Petersen (Seward/York Counties), Brian Kirkendall (Richardson County), Lisa Wiegand (Gage County) and Amanda Burki (Johnson/Pawnee Counties). Also present were Mark Hosking (Lancaster County), Joe Hawkins (Gage County Deputy) and Jana Gerdes (Recording Secretary).

Visitors at the meeting were Patrick Rooney (NEMA), Roger Conrad (NEMA), Stephanie Vinson (Southeast Nebraska Health Care Coalition), Carla Jones (Southeast 911), Kevin Rahe (Red Cross), Brian Daake (Beatrice Fire & Rescue), Brad Lahm (Cass County Sheriff's Office) and Elizabeth Keane (Lancaster County).

#### **Approval of Agenda**

Motion was made by Gage, seconded by Johnson/Pawnee to approve the August 2, 2018 agenda as presented with no corrections or additions. Motion was approved by all present.

#### **Introduction**

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

#### **Approval of Minutes**

Motion was made by Fillmore, seconded by Thayer to approve the July 5, 2018 minutes with a correction of the workshop date to be October 4<sup>th</sup> & 5<sup>th</sup> not September 20<sup>th</sup> and 21<sup>st</sup>. Motion was approved by all present.

#### **Financial Report 2017/2018 Grant Funding**

Jim Davidsaver gave an update on the 2017/2018 grant funding and it was noted that Nemaha County and Jefferson/Saline County are scheduled to host ICS 300 and ICS 400 courses out of the 2016 grant, and Nemaha County doing a THIRA out of the 2016 grant. The money for the 2016 grant needs to be spent by this time next year. Mark Hosking also noted that the THIRA request for funding and a PET form to Julie at least 30 days prior to the THIRA being held.

#### **2017 Work plan update**

Jim Davidsaver gave a brief update on where the 2017 work plan stands and noted that there has not been much change since last month.

#### **2018 Work plan update**

Jim Davidsaver gave a brief update on the 2018 work plan and noted that the funds have not been released yet but that our projects have been approved, we just have to wait on the funds to be released by the federal government. Mark Hosking did inform the group that their county is going through a slight change in

their funding process, especially tower leases that run for the year need to be turned in before December of the preceding year to have the leases approved before the lease period starts.

### **2018 Regional Workshop**

The request for funding is below but the policy center is asking for RSVP from each county some have already sent in their RSVP but the following counties have not yet: Cass, Gage, Nemaha, Jefferson & Saline.

### **Discuss/Review Insurance Quote for the SE Region**

Jim Davidsaver discussed the need and a preliminary cost of \$2107.00 from Unico Insurance for insurance coverage for the Southeast Region. The breakdown would be \$150.00 for each county. Jim is still looking into the insurance quote if it is a general liability insurance or if that was just for officers and directors coverage.

### **NRIN Update/Equipment list**

No update at this time.

### **Discuss NINRIN/statewide radio system maintenance – Brad Lahm**

Brad Lahm with the Cass County Sheriff's Office discussed his concern on the NRIN system with who and how something that may need to be fixed on the NRIN system or other communications equipment or tax would be covered by. The board discussed that NRIN is already contracted with Platte Valley for all needs of fixing the system.

### **Funding Requests & Claims – SE Region 2018 Workshop**

Motion was made by Jefferson/Saline, seconded by Fillmore to approve the funding request from Lancaster County to fund the Southeast PET Board Planning Workshop in the amount of \$3,000.00 out of the FY2017 grant. Voting aye were Johnson/Pawnee, Lancaster, Seward/York, Fillmore, Otoe, Jefferson/Saline, Thayer, Cass, Gage and Richardson; voting nay were none. Motion passed.

### **Funding Requests & Claims – GP ATAP request**

Motion was made by Gage, seconded by Cass to approve the funding request from Lancaster County to fund the GP ATAP Fall Threat Assessment Conference in the amount of \$3,000.00 out of the FY2016 grant. Voting aye were Richardson, Gage, Cass, Thayer, Jefferson/Saline, Otoe, Fillmore, Seward/York and Johnson/Pawnee; Lancaster abstained; voting nay were none. Motion passed.

### **Funding Requests & Claims – Load Bearing Vests**

Motion was made by Thayer, seconded by Jefferson/Saline to approve the funding request from Lancaster County to fund the purchase of Seventeen (17) Z120 Load-Bearing Vests in the amount of \$2,960.00 out of the FY2017 grant. Voting aye were Johnson/Pawnee, Lancaster, Seward/York, Fillmore, Otoe, Jefferson/Saline, Thayer, Cass, Gage and Richardson; voting nay were none. Motion passed.

### **Committee/Board Reports – Executive Board**

Jim Davidsaver informed the board that the NEMA monitoring visit went well but it was noted that there must be stickers on all equipment purchased by the federal grant money needs noting the fact that the equipment was purchased by Federal Homeland Security Grant money.

### **Committee/Board Reports – Communications**

No report or information at this time.

### **Committee/Board Reports – Exercise/Planning/Training**

Mark Hosking informed the board of an upcoming Mass Casualty exercise on September 26<sup>th</sup> in Lancaster County at 8:00 a.m. and an upcoming TEEEX training (Bombing event) on November 15<sup>th</sup> & 16<sup>th</sup>.

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

Patrick Rooney informed the board that the Cooper Nuclear drill in Nemaha County went well. Patrick also informed the board of the upcoming FEMA Region VII Recover Summit on August 15<sup>th</sup> & 16<sup>th</sup>. He told the board that NEMA had a new training officer Chris Ulrich and that there was an upcoming Basic Certification Training on October 17<sup>th</sup> & 18<sup>th</sup> at NEMA.

**Committee/Board Reports – SE Health Care Coalition Update**

Stephanie Vinson informed the board of an upcoming HVA workshop on August 22<sup>nd</sup> and that the coalition would be working on resource inventories with each county and their facilities.

**Committee/Board Reports – Fusion Center Update**

No report or information at this time.

**Board & Public Comment**

No further discussion at this time.

**Set Time, Date, and Location for next meeting**

The board scheduled the next meeting for Thursday, September 6, 2018 at 10:00 a.m. in Beatrice at the Gage County Emergency Management Office.

**Adjournment**

There being no further business to come before the board, a motion was made by Cass and seconded by Jefferson/Saline that the meeting be adjourned at 11:08 a.m. Motion was approved by all present.