

Southeast Nebraska Emergency Management Group

Regional Governance Board

MINUTES – Regular Meeting

February 1, 2018

Gage County EOC, Beatrice, Nebraska

Call to Order

Vice-Chairman Brian Kirkendall called the regular meeting of the Southeast Regional Emergency Management Governance Board to order at 10:02 a.m. on February 1, 2018 at the Gage County EOC, Beatrice, NE. Vice-Chairman Kirkendall 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), Bill McPherson (Thayer County), Sandy Weyers (Cass County), Amanda Burki (Johnson/Pawnee Counties), Gary Petersen (Seward/York Counties), Brian Kirkendall (Richardson County) and Lisa Wiegand (Gage County). Also present were Steve Cody (Otoe County Deputy), Roseann Dobesh-DeGraff (Cass County Deputy), Aly Gottula (Deputy Johnson/Pawnee Counties), Joe Hawkins (Gage County Deputy) and Jana Gerdes (Recording Secretary).

Visitors at the meeting were Jaclyn Fee (Southeast Nebraska Development Dist), Denise Bulling (Nebraska University Public Policy Center), Roger Conrad (NEMA), Sean Runge (NEMA), Stephanie Vinson (Southeast Nebraska Health Care Coalition), Grant Brueggemann (Southeast District Health Department), Carla Jones (Southeast Communications), Kate Lange (Public Health Solutions) and Kim Buser (Public Health Solutions)

Approval of Agenda

Motion was made by Nemaha, seconded by Fillmore to approve the February 1, 2018 agenda as presented with the deletion of the Debris Management Plans meeting at the end of the agenda. Motion was approved by all present.

Introduction

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

Approval of Minutes

Motion was made by Jefferson/Saline, seconded by Johnson/Pawnee to approve the January 4, 2018 minutes as presented with no corrections or additions. Motion was approved by all present.

Financial Report 2016/2017 Grant Funding

James Davidsaver told the board that the 2015 grant is coming close to the very end and that the MOU going back to the state for NRIN buildout is \$58,809.81. He informed the board that the 2016 and 2017 grants are on task and on schedule.

2017 Work plan update

Same as above.

2018 Southeast Region Projects and biennial report

James Davidsaver explained to the board that the 2018 template for the work plan will follow the same format as the 2017 work plan. Davidsaver also asked the board members to make sure to return their biennial reports to Mark on equipment records.

NRIN Update/Equipment list

No report at this time.

Discussion / Action – Salamander – Executive Board Salamander update

The board briefly discussed the salamander updates.

Discussion / Action – C.E.R.T. – Executive Board

The board briefly discussed that the C.E.R.T. should be able to justify their requests at the Investment Justification due to recent trainings.

Discussion – Tower Leases – Executive Board

The board also briefly discussed the matter of when a lease should start to be paid, after the equipment is installed or after the system is actually up and running.

Funding Requests & Claims – Equipment discussion – Lancaster County

James Davidsaver handed out the vests, id cards, and badge holders that the region ordered for each county.

Funding Requests & Claims – equipment request for Printers – Lancaster County

Motion was made by Jefferson/Saline, seconded by Nemaha to approve the funding request from Lancaster County to purchase two id printers, one for Pawnee County and one for Thayer County as previously agreed upon in past meetings in the amount of \$20,000.00 out of the FY2017 grant. Voting aye were Lancaster, Seward/York, Fillmore, Otoe, Richardson, Thayer, Cass, Gage, Jefferson/Saline, Johnson/Pawnee and Nemaha; voting nay were none. Motion passed.

Funding Requests & Claims – NRD Tower Lease for NRIN system in Burchard – Johnson/Pawnee Counties

Motion was made by Fillmore, seconded by Gage to approve the funding request from Pawnee County to pay a lease in lieu of rent for electricity for NRIN project on the water tower in Burchard in the amount of \$600.00 with the grant year to be determined later. Voting aye were Nemaha, Jefferson/Saline, Gage, Cass, Thayer, Richardson, Otoe, Fillmore, Seward/York, Lancaster; voting nay were none; Johnson/Pawnee abstained. Motion passed.

Proposed Projects for workplans – Executive Board

James Davidsaver informed the board of some changes being made to some Subject Matter Expert groups as follows: Ty Windle replaced Mark Hosking on the PET group, Capt. John Vik Lancaster County Sheriff's Office replaced Don Gross on the Law Enforcement group, Roseann Dobesh-DeGraff replaced Sandy Weyers on the Citizen Corps group. Davidsaver also explained to the group that the IJ is now requiring a regional appointee to the Senior Advisory Council and James Davidsaver has volunteered to be on the SAC this year.

Committee/Board Reports – Executive Board

No additional report this month.

Committee/Board Reports – Communications

Steve Cody informed the board that he was working on updating the Tactical Interoperable Communications Plan and hopes to have it finished by the end of February. He also said they are working on converting the TICP online and figuring out where it will be housed.

Committee/Board Reports – Exercise/Planning/Training

No report for this meeting.

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

Denise Bulling told the board about two important dates: February 21, 2018 at 10:00 a.m. the Subject Matter Experts will have a conference call and April 12, 2018 in Grand Island the Senior Advisory Council will meet instead of the normal IJ workshop.

Roger Conrad informed the board of some openings at NEMA and also reminded them of the G358 training in Falls City next week.

Committee/Board Reports – SE Health Care Coalition Update

Stephanie Vinson spoke with the board and let them know that the Southeast Nebraska Health Care Coalition is working on a large EBOLA exercise and anyone interested in participating please contact her. She also informed the board of a meeting on Monday being held with a new vendor for tracking programs if anyone was interested to join. Stephanie also informed the board that the coalition was restructuring and if anyone had any good ideas or helpful hints they would be more than willing to listen.

Committee/Board Reports – Fusion Center Update

No report for this meeting.

Board & Public Comment

Kim Buser introduced the new ERC for Public Health Solutions, Kate Lang.

Set Time, Date, and Location for next meeting

The board scheduled the next meeting for Thursday, March 1, 2018 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 Cass and seconded by Nemaha that the meeting be adjourned at 10:58 a.m. Motion was approved by all present.