

Southeast Nebraska Emergency Management Group

Regional Governance Board

MINUTES – Regular Meeting March 7, 2019

Lancaster County Emergency Management EOC - Lincoln

Call to Order

Chairman Brian Kirkendall called the regular meeting of the Southeast Regional Emergency Management Governance Board to order at 10:04 a.m. on March 7, at the Lancaster County EOC, in Lincoln NE. Chairman Kirkendall acknowledged that the meeting was being held in compliance with the Nebraska Open Meetings Act and a copy of the Act was available for inspection.

Those members present: John McKee (Jefferson/Saline Counties), James Davidsaver (Lancaster County); Aly Gottula (Johnson/Pawnee Counties Deputy), Brian Kirkendall (Richardson), Gary Petersen (Seward/York); Lisa Wiegand (Gage County) : Sandy Weyers, Roseann Deobesh-DeGroff, Chad Korfe (Cass County) , Jeff Rowell (Nemaha County Deputy), Gregg Goebel, Steve Cody (Otoe) , Colt Farringer (Thayer).

Visitors at the meeting were Ryan Lowry (Nebraska University Public Policy Center), Cassie Cox (SouthEast Nebraska Health Care Coalition), Kate Lange (Public Health Solutions), Sean Runge (NEMA), Patrick Rooney (NEMA), Roger Conrad (NEMA), Molly Bargmann (NEMA), Gina Tronccone (Red Cross), Nate Hill (Lincoln Police Dept), Elijah Kaufman (Lancaster County EM), Tim Linke (Lincoln Fire and Rescue) John McDermott (NIAC NSP).

Approval of Agenda

Motion to approve agenda by Thayer County, seconded by Johnson/Pawnee. Motion carried.

Introduction

Chairman Kirkendall and Lancaster County welcomed everyone. Introductions were made.

Approval of Minutes

Motion to approve minutes from February 7, 2019 made by Jefferson/Saline, seconded by Thayer. Motion carried.

Financial Report 2016/2017/2018 Grant Funding

No activity to date. 2019 Work plan was discussed. Advisory Committee meets April 8th with Julie Mayers and SME's. Jim Davidsaver serves on the Committee and will report at next meeting. A reminder, once the transition takes place on fiscal agent, we must formally notify Julie.

Insurance Discussion

Tom Champoux, Unico Insurance presented the proposal from Travelers Indemnity Company on liability coverage for the SE Region. Discussion followed. Board Action will be placed on the April agenda.

Bylaws / Fiscal Agent

Final review of the bylaws, adding Fiscal Agent, was discussed. Lancaster County made motion to approve as read, seconded by Otoe County. Roll Call Vote 10-0 Motion Carried.

Funding Requests:

- 1) ATAP Conference - Motion to approve \$6,000 made by Seward/York, seconded by Thayer. Roll Call Vote - 9-0 with Lancaster Abstaining.

- 2) Saline County – Tower Lease for NRIN Equipment \$500
Motion to approve made by Cass County, seconded by Johnson/Pawnee. Roll Call Vote 9-0 with Jefferson/Saline Abstaining. Motion Carried.

- 3) Salamander Command – Johnson Pawnee/Richardson/Thayer County \$2,988
Motion to approve by Seward/York, second by Lancaster. Roll Call Vote 7-0 with Johnson/Pawnee, Richardson and Thayer Abstaining. Motion Carried.

Committee / Board Reports:

Executive – None

Communications –Steve Cody, Otoe County reported on battery repairs needed in their area on NRIN Equipment. Discussion on maintenance, monitoring and billing followed, with plans to consult with NRIN Board.

NEMA Update:

- Molly Bargmann- Mitigation review process, Portal reporting and training; spring flood review procedures
And analyzing current situations and documentation, (before it happens).
- Roger Conradt- Spring Flood/Severe Weather outlooks, ice jams on Loup and Platte, Cybersecurity
Registration for June Training registration, and review of upcoming training/exercises.
- Sean Runge - Knowledge Center and planning software.
- Patrick Rooney - NEMA Employee updates and trainings, (Note schedule on website).

Nebraska Public Policy Group –

Ryan Lowry – Update on Dept of Education & Med Center Grants; upcoming THIRA workshops.

SE Health Care Coalition Update - Cassie Cox gave report.

Fusion Center – John McDermott with NIAC – NSP gave presentation.

Special Thank - Patty, Lancaster County Emergency Management, for her dedication and service to the SE Region.

Next Meeting -

April 11th, (Note date change, due to NAEM Convention) Gage County EOC Beatrice

Adjournment -

Motion to adjourn made by Johnson Pawnee, second by Thayer. Motion carried.