March 4th, 2020 – 1300 Hours  
Hastings (Adams County)  
South Central PET Region  
Minutes

Present: Brian Woldt, Brandon Myers, Jeff England, Kirt Smith, Jon Rosenlund, Chris Ulrick, Logan Lueking, Roger Powell, Ron Pughes, Justin Norris, Nick Elledge, Darrin Lewis, Ron Sunday, Jill Harvey, Dawna Whitcomb, Brian Stephens, Joanna Le Moine, Tim Curry, Scott Stemper, Eric Deselich.

1) Call to Order – Open Meeting Law  
   a. Brian called the meeting to order at 13:00 hours.  
   b. This meeting follows the Open Meetings Act.

2) Review and approve the agenda  
   a. Kirt motioned to approve the Agenda. Nick seconded the motion. Motion passed.

3) Review and approve the minutes from the previous meeting  
   a. Kirt motioned to approve the minutes from the previous meeting. Jeff seconded the motion. Motion passed.

4) NEMA Report –  
   a. Chris mentioned that there will be PDAT Training in Grand Island on March 25th. Joanna will send out the flyer from Chris, which also shows 2 other dates and locations. If you are doing anything for Severe Weather Awareness Week, let Jodie Fawl know, and she can include it on the NEMA side. For the ICKC exercise next week, if you have not received scenario and photos please let Chris know.
   b. Julie (via phone) talked about the Emerging Threats projects. This is one of 4 areas that each have to receive 5% of the grant. Julie showed 10 projects that best fit the emerging threats area. These projects are then included and don’t need to be reviewed by the SME. Therefore PET, Citizen Corps will have 60% of grant funds available for their projects.
   c. Logan mentioned that there will be a LEOP Workshop for any EM that wants to come work on their LEOP, ask questions, get assistance, etc. on April 30th in Lincoln. Registration is on the website.

5) SC LEG Update – Sheriff Miller  
   a. Darrin relayed the information for Sheriff Miller. The LEG group finished 2020 IJ’s with help from EM’s and they appreciate that. They have finished 2 projects in the 2019 grant and have submitted the paperwork to Donna. They have established leadership roles for their DCIA group. Once they have elected a chair and vice-chair, they will ask them to identify the member of their group that they feel should attend the grant-funded training that has been approved. They have contacted Dawna on the procedure to submit paperwork for payment through her. They are now waiting to rate projects for
SME group. Jeni Samuelson will be the contact person for any paperwork that they will need to submit to the SCPET group. Sheriff Miller will be attending the meetings to present information to the SCPETR leadership and to answer any questions.

6) ARC Update – Brian Stephens
   a. On April 6th, the region will have an internal change to align more with the PET regions. The area will shrink to 54 counties from 64. He is working on handing things off to Susan, as he will be leaving. He has cards with contact information for those who want it. They are watching the situation for the fire hazards at this time. March 11th is Brian’s last day.

7) Old Business
   a. 2017 Grant – Update
      i. Donna will use the funds for CERT listed below and just approved. She is working with Jill on getting the training funds used up, and the Just in Time video will use the Be Ready NE funds. There are still the NRIN funds to be used. This has been voted on based on the quote. Chris will now have 8 weeks to get the bills turned in to be paid. $3,000 left on Citizen Corps line for exercise. Brian will contact Chris Becker about getting this invoice in on time. It was discussed that perhaps we could have CERT members at NAEM conference for VRC training/exercise where travel, conference fee, lodging, meals might be expenses for them. They will check with Julie to see if that would be something that we can do for this year. (Dawna emailed Julie during meeting. This is something that we can do.) Jon would also like to see the CERT teams get together and see if our region can do our own little conference this summer to use 2018 CERT exercise funds. Darrin mentioned including MRC with this funding instead of just CERT, so it is more Citizen Corps and not just CERT.
      ii. CERT Equipment List discussion/approval
           1. Was on last meeting, was postponed to look at closer for specific funding. Donna will start ordering things from this list. Will need to use some from each of the 3 years. $2,168.70 from this year; $8,000 for 2018; $6,000 in 2019. Kirt motioned to purchase the items on the list. Justin seconded the motion. Motion passed.
      iii. DEADLINE for 2017 Grant Invoices – May 13th to Dawna
           1. Grant closes in GMS June 1st to allow time for grant funds to be expended and see if this works (all other grants end in August). With the claims dates for Adams County, Dawna will need any invoices by May 13th to accommodate this timeframe.
   b. 2018 Grant – Update
      i. Jon motions to pay the remaining $6,582.95 for the tower build from the 2018 NRIN funds if that is alright with Julie, unless paid by Harlan County. Justin seconded the motion. Motion passed.
ii. Current funds left in Citizen Corps ($11,000 minus anything used from supplies listed above); System Credentialing ($1,000); Training ($15,731.64); and NRIN ($179,494.50).

c. 2019 Grant – Update
   i. LEG has used $2,000 in funds which were approved through email vote from their Magnet Axiom Suite line, and still have funds in JTAG ($21,450), Magnet Axiom training ($7,681), Mobile Device Investigations ($10,000), Pen-Link Live ($16,000), Police Intel Info ($2,277 remaining), and Terrorism Awareness ($8,750). Dawna got a bill from IdeaBank, which was a 5-year domain invoice (to be taken from Be Ready NE line, $689.62 remaining). There are also funds left in CERT Training ($11,000); CNMRC ($13,000); IMT Training ($42,000); NRIN Governance ($372,000); and Salamander Credentialing ($17,000).

d. Other Financial – Dues, etc.
   i. No changes to dues account at this meeting.

e. Training Calendar – Jill
   i. Update on approved training classes
      1. G-191, G-205 coming up. IC course is being looked at for the last week in April in North Platte. Jill is waiting on approval from FEMA. April G-193 course. She has a couple of requests that she didn’t get to Joanna to put on the Agenda in time.
      2. In June, $1,850 for COM-L Course in Kearney. Date to be determined. Jon motioned to approve this training. Nick seconded the motion. Motion passed.
      3. ICS-300 – tentatively for July. $1,375 for that course. 7-9th in Grand Island. Roger motioned to approve this training. Kirt seconded the motion. Motion passed.
      4. ICS-400 – Jon will check with NEMA to see if they have anyone they want to fill in to help instruct. $1,600 for August 12-13 in Grand Island. Kirt motioned to approve this training. Jeff seconded the motion. Motion passed.
      5. G-288 – Quote from BlueCell for $3,000 for a 3-day class in Kearney, plus food. Total of $4,485 in July 21-23. Jon motioned to approve this training. Darrin seconded the motion. Motion passed.
      6. She asked about the OSC course. It is currently listed in August and only has a quote from BlueCell. She wanted to check on this to get it on the calendar. August 17th-21st in Grand Island. Setting date to look at instructors and get it approved through FEMA.

g. Be Ready Nebraska – Darrin & Jon
   i. No further progress on webpage. Darrin thinks we need to pay someone to do it. Jon mentioned that there is not a lot to update on a regular basis. Darrin thinks that we could also remove any time sensitive information so that the webpage would be up to date, and nothing would be old on it. Darrin mentioned that they had wanted to have NEMA buy into this as it is NE, not SCPET. Jon wonders if it should be a NAEM thing. Jon thinks we need to keep it,
but we do need to do something with it. Jill said she will go in and delete the old stuff.

ii. The VRC Just-in-Time video will be done at the VRC exercise at the NAEM Conference. This video will be available to all of the EM’s to put on pages, etc.

g. South Central All Hazards Response Team – Darrin
   i. Jon emailed Roger Conrad for everyone in our region that has taken a position specific course. He feels that we can then send out invitations to those people to see if they would be a part of the team, where they would be able to assist in different situations. Format and Bylaws to be determined to establish a potential roster. Darrin says that either you sign the document or you don’t. Jon feels that we should get the signees together and start, and add on as you get more. Darrin also mentioned that you are not obligated to anything by signing it.

h. Update on status of Kearney Co ID printer – Picked Up – FINAL
   i. Delivered to Jeff. It is up and running at this time. No further discussion will be needed on it.

8) NPSCC Update
   a. NRIN – Jon
      i. Jon is going down to Nuckolls County Board to discuss concerns they have over the network. NPPD has taken over the maintenance of the system. It is his hope that if they can get the Coordinator position approved, they can hire someone in October to oversee things. When the build-out is done, it is a locally owned network. You put data on it, and pay for doing so (usage based). That goes to NRIN, not the state, for maintenance, etc. It can backhaul the 911 system (not their primary).

   b. CNRI –
      i. Nothing to report at this meeting.

9) New Business
   a. Track apps Discussion – Who has which apps; Are any not being used. If all are being used, possibly adding one more for Nick in Nuckolls Co. See list from NEMA sent by Brian.
      i. Brian received an email from NEMA to show who had what. Kirt gave up one to take care of Nick. However, Clay County would like one. Jon might have one to give up. Otherwise, it would be necessary to discuss with Midwest about adding another for them.

   b. Fiscal Agent Change Request
      i. Justin met with his board about it, and they are pretty much against them taking it over. Dawna mentioned that it is a hard sell with the counties because there is no benefit to them for it. No decisions were made at this time.

   c. EPA – New Coordinator; Sub-area Meetings
      i. Tim Curry is the new Coordinator for this sub-area for emergency planning. He wants to figure out how to fit in with the way we do business, etc. Eric
mentioned that there are 7 outreach areas in Region 7. This area is because of the Platte River environment. They maintain a sub-area plan, and this matches up exactly with our PET Region. They would like to support planning, training and exercises in our region. They have very high GIS applications. Eric would like to email out the draft plan of our area and asks people to check their local information. There is an application that we would also be able to log into. They have the ability to make the local area GIS information to suit what is needed/wanted in the local area. They would also like to work on exercises in the area. Check out the website, and know they have some resources available for exercises/training.

i. Darrin asked if they would have the exercise all complete when they come out. Eric mentioned they would have a planning team with local stakeholders, but would take care of everything for the exercise, except the food.

ii. Jon put out that we could meet with them every off month except December for the Sub-area meetings. We could do Confab, and then do the Sub-area meeting at 1PM. Jon will reserve their classroom for the 1PM Meetings. This would begin in June on the first Wednesday.

d. Dept. of Ed EOP Specialist Introduction – Scott Stemper

i. There is a requirement that all schools submit a safety plan, and have to abide by certain standards. There are 244 public schools in NE. 2/3 of them have turned their safety plan in. Scott has been hired on a grant to go around to the schools to work on their EOP’s. He is here to ask for our help. There are 17 ESU’s in NE. They have blocked out training for every ESU district. They already have a plan, are beginning the training in June in the SE corner of NE. The Dept of Ed will provide the training using ICS and FEMA Guidelines for EOP Template. They will be onsite 2-day trainings. Every school district will have a table at the training. They want local LE, EM, EMS to be at the table. They want to do an EAP in 2 days. They hope that after the 2 days, they will continue their work with the EM and LE groups. They will do another assessment in 5 years, but are hoping to get all 244 public school districts. They also just found out they are approved to help non-public school districts as well. Jon said that if he gives us the dates, we will be there.

10) Good of the Group

a. Joanna has requested that everyone take a look at the email list to help her update it.
   There is also a menu to look at for a potential confab location in North Platte in July.

11) Adjournment