

The regular meeting of the LEPC (Local Emergency Planning Committee) was called to order by Chair Jerry Johnson in the meeting room of the 2nd Street Diner for a breakfast meeting at the hour of 07:30 AM.

SILENT ROLL CALL:

LD Henrichs (new member rep. Ramona Fire Dept.); Kory Reck, Don Thomson, Jen Fouberg, Ron Jorgensen, Jerry Johnson & Deb Reinicke were present. Absent & excused: Cory Gunderson, Dan Bohl, Chuck Pulford, & Joe Aldrich.

AGENDA/ADDITIONS:

Chair Jerry Johnson approved the agenda as sent out and printed with no additions.

MINUTES/CORRECTIONS:

Chair Jerry Johnson approved the minutes as sent out and printed with no corrections.

TREASURER'S REPORT:

Don Thomson passed out report on the balance as of 1-19-2011 \$7,298.05. Motion Kory Reck to approve the treasurer's report. Second by Jen Fouberg. M/C All were ayes.

OLD BUSINESS:

#1—a)carry over projects—air cascade for Chester FD—4 bottle would run about \$2,950. That would be the better way to go. That would knock down the balance by approximately \$3,000. b)The Hazmat training expenditures are currently in limbo. The expenses are approximately \$1,600 for the training that was conducted in Wentworth on January 15-16. Don Thomson would submit for payment through the Homeland Security grant program; however, if the grant program would not pay for the training Don Thomson requested that the LEPC funds be used to pay for the training. Motion by Kory Reck to pay the Haz Mat training expense with LEPC monie if not approved by Homeland Security program and then when that money comes in it will go back into the LEPC monies. Barb Jorgensen just got her money from teaching the EMT Course in August.

#2—a)EMT Training Course—16 started and one dropped out. Kory Reck asked if there should be a formal thank you sent out and asked about a group photo. Kory Reck wanted to get in a plug for the LEPC and how the EMT Course was semi-funded through the LEPC. Discussion determined that the class should take care of this. b)Generator for Ramona—in the process—Friday had specs and we are looking at about 3 months down the road. Pierre is bouncing back & forth with the changing of directors for Homeland Security.

#3—Narrow Banding Radio's—update a)PSIC funding if approved has to be used before June 2011— this 80/20 grant was requested for analog repeaters and pagers—competitive process—very few counties even applied for the funding—20% of cost instead of whole cost would benefit the county. LD Henrichs asked about the Ramona mobiles—will be obsolete and depending on the pager style could also not be upgraded; some are upgradable and then the pagers would work—pagers and radios were

purchased around 1993. Grants were discussed and Wentworth Fire did get their turn down letter. Madison Fire still has not received their turn down letter. (Jerry's fire pager went off with a fire alarm at Lewis—came back on pager and stated that someone had burned some toast) Called back firemen. False alarm. Recess for breakfast about 08:01 AM. Returned to agenda at approximately 8:20 AM.

#4—Spring Exercise—2011

- a) Type
- b) Date & time
- c) Location

Discussion on LP traveling into Lake County by rail, spring flooding, Helena—converting of liquid fertilizer—bring in conversion plant at least 2 times a year. 3 tank cars—4 to 5 semi loads of anhydrous for the conversion process. LD Henrichs asked about a water shuttle—so that they could mix with other entities. Gehl Company was also mentioned. Motion by Deb Reinicke to try and schedule this exercise for July 20th, 2011 after 6:00 pm so all the Volunteers could participate. Second by Kory Reck. M/C All were ayes.

NEW BUSINESS:

#1—December 22, 2010 was the SERC meeting. Jerry Johnson talked about the HAZ MAT teams from Rapid City, Watertown, Aberdeen and Sioux Falls—that they are working on a memorandum of understanding for the HAZ MAT teams to respond to other counties if there is an incident. Grants are being planned for training for the 4 teams. Also discussion on a state commodity flow study. 2009--\$33,000 was allocated—money is there—just have to work on the planning and raining and that it meets the guidelines. States around South Dakota have very different guidelines for the monies and how that may use it and on what. LEPC grants—66 counties and only 36 counties applied. \$77,800.00 was distributed. The updating of the regional plans are in the process. TIER II reports are due in March and that is where LEPC's get their grant monies. Max dollars for reporting is up to 3 chemicals and that is \$150.00 where you have more than 3 or not. Next SERC meeting is March 7th, 2011 at 3:00 pm at the Technology building north of the Armory.

#2—Pre-disaster mitigation projects—are a 80/20 grant and if anyone knows of projects—need to spread the word that monies are available for anything regarding mitigation projects.

#3—Winter/Spring Outlook—not looking good as per Don Thomson EMA Director. February and March are yet to come. We already have 37-38" and 42-44" is a normal winter. Township roads are suffering and not in good condition.

#4—Replacement for Ramona Fire Dept rep—Brian Erickson has been appointed as the new Fire Chief but he drives school bus early in morning and hard for him to attend. Sending in his spot for a while will be LD Henrichs

#5—EMA dues for Debra Reinicke—they have been paid out of the EMA Director's budget but chose not to this time. They have been budgeted for the past 20 years. Debra Reinicke stated that the LEPC is a part of the EMA program and as long as she is the secretary—requesting that her dues be paid out of the LEPC budget. Jerry Johnson asked about this being an allowable expense. Don Thomson, EMA Director stated that dues are allowable. Motion by Ron Jorgensen to allow the payment of the \$30.00 EMA dues for Deb Reinicke. Second by Kory Reck. M/C All were ayes.

Next LEPC meeting will be the 20th of April, 2011 in the meeting room of the 2nd Street Diner at the hour of 07:30 AM.

Motion by Kory Reck to pay for the meeting expenses. Second by Jen Fouberg. M/C All were ayes.

Chair Jerry Johnson adjourned the regular LEPC meeting at the hour of 08:50 AM.

Respectfully written,

LEPC Secretary, Debra J. Reinicke

UNAPPROVED MINUTES