

LEPC  
April 14, 2009

REGULAR  
07:30 AM

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

**SILENT ROLL CALL:**

Ken Hart, Ken Meyer, Don Thomson, Chuck Pulford, Joe Aldrich, Karen Lembcke, Jerry Johnson, Kory Reck & Debra Reinicke.

**Agenda/Additions:**

Motion by Ken M. to approve the agenda as sent out by email. Second by Karen L. M/C All were ayes.

**Minutes/Corrections:**

Motion by Joe A. to approve the minutes as sent out by email. Second by Kory R. M/C All were ayes.

**Treasurer's Report:**

Current balance: \$5,762.13 LEPC received \$1,634, more than expected from State. Web site and meal—not a lot of expenses. Bought signs--\$1500.00—Chester, Nunda, Ramona—fold up quickly—emergency signs—by 2 for each. Ken H. talked about magnetic emergency lights—3 double AA batteries—look at this for next meeting—filters could be considered—shelf life all expires--\$30-\$35 a piece.

**Old Business:**

1. EF Johnson radio upgrades to P25 compliance—current status—all put together now and is coming right along. \$3500 from City & County—County paid all and then bill City. Get to entities and the others all analog-digital—narrow band widths—prior to 99 are not upgraded.
2. Change By-laws—Chair & Vice Chair changes—change # of years to 4
3. Emergency plan revision—pre-disaster mitigation plan—projects & funding—Chuck P made motion to purchase 2 signs each for Nunda, Ramona, & Chester. Karen L made the second. Don T to purchase. M/C All were ayes
4. Membership update & public announcement requirements—send notice to Madison Daily on the Thursday before Wednesday's meeting. Send out agenda & minutes to the paper. Put meeting notice in the Locals.

**New Business:**

1. Marplot—Cameo—Aloha software updates—chemical lists—full MSDS sheets—then to aloha—then to plot haz mat area—hit marplot-map inside-marplot—then check traffic flow of the haz. Mat area—tells all kinds of information. You can create own layers

2. Projects or funding options for 2009—already talked about—generator—85 kilo watt—Chester \$24,000—next meeting—thoughts about lights—Ken H will bring light to view for next meeting.
3. EOC functional exercise on hold—projected date—Need to train together—haz mat related—1 week from Saturday—April 25<sup>th</sup>—SE 12<sup>th</sup> St. in Rosebud \* B & G parking lots. Those involved will be Wentworth, Ramona, Chester, Colman, Madison & Nunda. On hold as there is training for 4 days in Yankton.

Lake County LECO/Citizen Corps Website:

<http://www.lakecountysd.com/lepc>

Kory R motion to adjourn at the hour of 8:50 AM. Ken H second. M/C All were ayes.

Kory R. motion to pay for breakfast bill. Second by Ken M. M/C All were ayes.

Respectfully written,

LEPC Secretary,

Debra J. Reinicke