

**LEPC**  
**April 16<sup>th</sup>, 2008**

**REGULAR**  
**07:30 AM**

The regular meeting of the Lake County 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.  
Breakfast meeting

**Silent roll call was taken:** Karen Lembcke, Kory Reck, Joe Aldrich, Ken Meyer, Deb Reinicke, Don Thomson, & Jerry Johnson. RSVP's not able to attend: Linda Hilde, Chuck Pulford, Donna Patterson, Lou Vogt

**Agenda/Additions:**

Motion by Ken Meyer to approve the agenda as sent by email. Second by Kory Reck.  
M/C All were ayes.

**Minutes/Corrections:**

Motion by Kory Reck to approve the minutes as sent by email. Second by Ken Meyer.  
M/C All were ayes.

**Treasurer's Report:**

Balance as of 4/16/08 was \$7,229.00. Started year with a balance of \$4,433.00 and grant \$ added of \$2,855.25 gives us our balance above stated. Motion by Karen Lembcke to accept the treasurer's report. Second by Joe Aldrich. M/C All were ayes. Only bill outstanding is the web site hosting fee

**Old Business:**

**Summary of EOC tabletop exercise:**

At what point open EOC—Great turn out. Met most of training requirements. Communications and stressing of our resources available were discussed. Scenario was a tornado in Winfred and also came through Madison and took the roof off of the middle school.

**Status of software and memory** for Chester, Nunda, Ramona LEPC laptops—Microsoft office w/powerpoint—discussion to spend \$917.00 for software and \$70.00 per machine for new ram. Motion by Deb Reinicke to purchase above software and ram. Second by Kory Reck.  
M/C All were ayes.

**Receipt of 2008 LEPC grant**--\$2,855.25 was the grant money that Lake County LEPC received.

**New Business:**

**SERC meetings attended**—Jerry will be going on the 28<sup>th</sup> of April. There are 4 LEPC's that are not active and their grant monies were denied. Have to have 4 meetings—meet quarterly. Tier II reporting has to be reported to the State by 1 March of every year. DDN meeting—haz mat \$'s & grant \$'s—5 cities now—towards training of Haz mat teams

**Generator Status**— Lake County has now Wentworth received 3 generators positioned at Madison, Nunda, and Wentworth — Wentworth generator looks smaller but is not—title transfer & papers

**Response Plan updates**—HAZMAT County—some Counties use Ministers within their area as support personnel in crisis centers Marilyn Spurrel will be on our LEPC as the lay person. Items that need work on are the EOC, Response, & PIO release plans/annexes — Committee of Kory Reck, Karen Lembcke, Ken Meyer, Jerry Johnson, Joe Aldrich, Deb Reinicke & Don Thomson for reviewing the updates—they will be sent out by email—draw review from the bus accident that happened east of Madison on Hwy 34. Incident started occurred from start to finish—9:52AM until 5:45 PM. Discussed bus accident—Colman was only one whom could not communicate initially with the scene. Helicopters landed at the scene. Media calls about the incident were discussed. Other problems encountered or that need to be worked on are —media control—unknowns—rumor control—media location—tied up cell phone towers— notifying the local media rep for info concerning the incident? Hospital had put together a separate power point presentation for medical staff.

**Homeland Security 2008 status**—results of regional meeting on April 10, 2008, Don Thomson, Roger Hartman & Jerry Johnson were discussed. All the same—State Homeland Security Grant—25% will go to Law, 25% IED (explosives) & other options. St. Thomas School—lock down system to be highly considered for region. Security items, mass care and shelter hookups for generators should be considered. Lake County would review priority list from the past to see what is still needed. This subject on projects is premature as to not sure amount of money that will be awarded. Minnehaha County would still remain the lead county and controls the money and administrative requirements. Appears to be difficult for others to have a voice.

**Exercise requirements:**

Due to the fact that Lake County had completed the tabletop exercise for the EOC and had an actual event with the bus accident, there would be no full scale scheduled for 2008.

Next meeting will be on Wednesday, July 16<sup>th</sup> @ 7:30 AM in the meeting room of the 2<sup>nd</sup> Street Diner on South Washington Ave. Breakfast is on the LEPC and you don't know what you missed.

Motion by Joe Aldrich for the LEPC to pay the breakfast bill. Second by Kory Reck.

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

Respectfully submitted,

LEPC Secretary,  
Debra J. Reinicke