

LEPC
Feb 15th, 2006

REGULAR
04:30 PM

The regular meeting of the Lake County LEPC (Local Emergency Planning Committee) was called to order by Chair Myron Nagel at the hour of 04:35 pm in the basement of the Public Safety Bldg.

Roll Call: (silent): Myron Nagel, Joe Aldrich, Lou Vogt, Jerry Johnson, Kory Reck, Pat Keating, Ron Jorgensen, Don Thomson, Chuck Pulford (late) & Deb Reinicke.

Minutes: Motion by Jerry Johnson to approve the minutes as sent out by e-mail. Second by Kory Reck. M/C All were ayes.

Treasurer's Report: Balance as of 2-15-06 \$2,390.09. Motion by Ron Jorgensen to approve the Treasurer's report. Second by Jerry Johnson. M/C All were ayes.

Agenda: Motion by Kory Reck to approve the agenda. Second by Pat Keating. M/C All were ayes.

Unfinished business: NONE

New Business:

Election of Officers'---Motion by Pat Keating to elect Myron Nagel by acclamation. Move nominations seize. Second by Ron Jorgensen. M/C All were ayes. Myron will accept the position.

Review of by-laws---Citizen Corp was added, highlighted areas were the noted change—very minor changes. Motion by Deb Reinicke to revise and make the minor changes. Second by Kory Reck. M/C All were ayes.

Review & discuss full scale exercise plans---directed towards Medical services—August 4th, waiting for final input from State. Will be adding Debris management through future exercises

Review web site---direct links to training courses—Web hosting may change--\$120.00 per year

SERC Overview---Jerry Johnson reported that on the 27th January—DDN Network—trying to talk farmers into reporting voluntarily information that they have on hand---Information put out at Farm Shows—this is so we may alert 1st responders. SERC Meeting—no public present---talk about compliance workshops—Tier II reporting process was discussed. LEPC grants \$26,000.00 excess—divided between 32 active LEPC's. Trish Kent replaced LeAnn Smith at DENR.

Flu Seminar---March 9th in Sioux Falls.

Adjourned at the hour of 5:25 pm

Respectfully submitted,

Debra Reinicke
LEPC Secretary