

**LEPC
REGULAR**

**JULY 20TH, 2005
04:30 PM**

The regular meeting of the LEPC (Local Emergency Planning Committee) was called to order by Chair Myron Nagel at the hour of 04:40 pm in the basement of the Public Safety Bldg.

Silent Roll call was taken: Present were Myron Nagel, Donna Budahl, Linda Hilde, Jerry Johnson, Donald Thomson, & Debra Reinicke.

Minutes/Corrections:

Regular Meeting Minutes--April 13th, 2005—Motion by Jerry Johnson to approve the minutes as sent out by email. Second by Donald Thomson. M/C All were ayes.

Special Meeting Minutes—May 25th, 2005---Motion by Donald Thomson to approve the minutes as sent out by email. Second by Donna Budahl. M/C All were ayes.

Special Meeting Minutes—June 15th, 2005---Motion by Donna Budahl to approve the minutes as sent out by email. Second by Linda Hilde. M/C All were ayes.

Treasurer's Report:

\$6,089.70 ---\$1,634.00 grant monies

Bills outstanding: Web hosting

Motion by Linda Hilde to approve the treasurer's report. Second by Jerry Johnson. M/C All were ayes.

Acknowledgment of letter of resignation of Chris Giles, also Leon Keitzer, & Bill Miller have resigned. Ken Hart was replaced by Donna Budahl. James Billion is Lake County's new States Attorney so he will replace Chris Giles. Dean Fredrichsen—manager of Dakota Ethanol—stated Kory Reck will be the new rep and will take Bill Miller's place. Kory will still also rep. Wentworth Fire. Don Thomson will send a formal letter to Jason Mork who was supposed to replace Leon Keitzer. Motion by Jerry Johnson to accept the above resignations with regrets. Second by Linda Hilde. M/C All were ayes. Thank you for your service.

Web site looks very nice—update needed

Training grant--\$2,000 for wide variety of training—NIMS & ICS—pushing these—it is more confusing & difficult the more you take it (ICS). Have to use by March 2006. ICS is a two (2) day training course, November 18 & 19 (?) or January 20 & 21 as the back up dates (?).

ID cards—Emergency Cards—have done ½ of the hospital, all of EMS, REACT, SAR, PD, Sheriff, County Employees. Those left to do are Madison Fire, Ramona Fire, & Nunda Fire.

Exercise—would like to do a hands on and have all of the entities involved. This is tough to do because sometimes you have 2 things going on in the County. Training side—March or April. Mandate attendance and exercise options.

National Night Out—August 2nd at 6:00 pm—funding is all covered. This is Nationally sponsored. Awareness on violence against children. It is at the Library Park and there will be entertainment and free hotdogs & chips. Marcie Johnson with Community Counseling is in charge of this promotional program. Allison Jarrett will sing. Also the SooFooDoo Drumline will be present. There are two kids from Madison in this drumline. Tim & Coleen Tucker's son and Mark & Jean Even's daughter. They are awesome. There are 5 towns in South Dakota participating in this national event. It is awareness of Domestic Violence aimed at children. Those participating are: SAR, GFP, EMS, SDHP, Fire Dept will cook and other entities will be there.

PC's for the Fire Depts. LEPC monies. Other 3) Chester, Ramona, Nunda. Each laptop costs \$1,299.00 and includes Microsoft office, cameo, and marplot. \$4,000 spent. Leaves \$2,000 in funds, enough to carry us until next grant monies. Motion by Jerry Johnson to purchase 3 laptops. Second by Don Thomson. M/C All were ayes.

Working on plan for early warning siren system around the Lakes. ?'s on what would be the best places to locate the sirens. Added feature to access—from dispatch to ck maintenance of the sirens. Sirens purchased—12V battery—will lose power still. Maintain 15 mins after the fact. Mitigation planning---80/20—75/25 % not sure. \$220,000 looking at for dollars—who will hold the ownership—Lake Madison Development? Idea was given for positioning of the sirens. 400# box perched on top of 18" X 18" square –horn & motor are on top—controls mounted—rotates—3 phase—older ones are 2 phase—Talk about weather radios but not the best solution. Look for more storm shelters around the Lakes Area.

Respectfully written,

LEPC Secretary,
Debra J. Reinicke

UNAPPROVED MINUTES: