

LEPC
July 15, 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 2nd Street Diner at a breakfast meeting at the hour of 07:30 AM.

SILENT ROLL CALL:

Don Thomson, Jerry Johnson, Ken Hart, Joe Aldrich, Dan Bohl, Corey Gunderson, Jen Fouberg, Chuck Pulford, Kory Reck & Deb Reinicke.

MINUTES/CORRECTIONS:

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

AGENDA/ADDITIONS:

Motion by Don Thomson to approve the agenda as sent out by email with the correction that National Night Out will be held on August 4th, 2009. Second by Deb Reinicke. M/C All were ayes.

TREASURER'S REPORT:

Spent---\$1,587.22 Received---\$2,116.17 Balance as of July 15th, 2009 is \$4,282.83. Need to spend down to about \$1,400.00 or so. March grant—file an extension or spend about \$3,000. Motion by Kory Reck to approve the treasurer's report. Second by Ken Hart. M/C All were ayes.

OLD BUSINESS:

***EF Johnson—down to user level, Madison & Ramona left & replace radio's in dispatch. Current status—upgrade 6 and replace radios with new. Replace because of max useage. Turn P25 on, should be P25 compliant.

***By-laws—discuss the changes—term limits were the main goal—Send notice to paper and radio for the LEPC meetings. Paper put in the locals and KJAM (?) do we have to pay for this add? Term limit—2 consecutive years, shall be no term limits if elected each year. Motion by Dan Bohl to accept the new by-laws as is. Second by Chuck Pulford. No more discussion. M/C All were ayes. New by-laws adopted on July 15, 2009.

***Emergency Plan---Pre-disaster mitigation plan. Public input—pretty well done. Adding projects—then State makes changes—public meetings. LEPC needs to promote National Night Out.

***Marplot—Cameo—Aloha---Nunda is done. Equalization & Zoning & Drainage need to be taken care of

NEW BUSINESS:

*** Carry over needs to be used. Ken Hart brought the magnetic lights. They are \$80-\$90 dollars from Heineman. They are highly reflective and they fold up. \$4,282— floor dry & booms. (Oct 14)? Motion by Deb Reinicke to purchase 4 lights—discussion. After the discussion Deb Reinicke withdrew the motion. Dan Bohl second to take motion off table. Kory Reck asked about 1 for every different entity.

*** EOC Functional Exercise is on hold—will follow up on scenario from last year. Possibly end of September in the evening. Would take about 2 hours or so. Special LEPC meeting on September 24th at 6:30 pm in the Public Safety Building.

*** August 4th is National Night Out—5th year for Madison stated Chuck Pulford. All responding agencies in our local community—to get to know who they are. Hotdogs & beans & chips will be served starting at 5:00 pm. National Night Out starts at 6:00 pm. Backed up from August 11th.

***SERC---Dakota State College, Brookings September 15-17 during the EMA Conference.

***Kory Reck asked if the issue of flooding was a concern—Don Thomson is going to order 10,000 sand bags. Anything over 3” would hurt us. If we would have 6” you could pack your bags and leave town. Lake County has 10-15,000 bags on hand at the present time.

***Motion by Kory Reck to pay for the LEPC members breakfast. Second by Dan Bohl. M/C All were ayes.

The next LEPC meeting will be on October 14th, in the meeting room of the 2nd Street Diner at the hour of 07:30 AM.

***Motion by Joe Aldrich to adjourn the meeting at the hour of 0840 AM. Second by Kory Reck. M/C All were ayes.

Respectfully written,

Debra J. Reinicke
LEPC Secretary

UNAPPROVED MINUTES

