

**LEPC
JULY 19TH, 2006**

**REGULAR
04:30 PM**

The regular meeting of the Lake County LEPC (Local Emergency Planning Committee/Citizens Corps) was called to order at the hour of 4:40 pm by Chair Myron Nagel.

Roll Call (Silent): Linda Hilde, Jim Billion, Jerry Johnson, Myron Nagel, Don Thomson, Chuck Pulford & LEPC Secretary, Debra Reinicke.

Agenda/additions: Motion by Jerry Johnson to approve the agenda as sent out by mail. Second by Linda Hilde. M/C All were ayes.

Minutes/corrections: Motion by Jerry Johnson to approve the minutes as sent out by mail. Second by Don Thomson. M/C All were ayes.

Treasurer's Report: \$3,509.64—06 grant
\$5,782.73 balance as of July 19th, 2006

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

Unfinished business:

Pandemic Flu—encourage to look at site (CDC.com). There is a lot of planning—not sent out yet—break downs. Get together—paper—public info—handouts.

LEOP—resource management—uniform change to County—go universal—medical (Health Management is done)

Sirens—Lake areas—sirens—rough draft—Kathy England, Linda Hilde & Jan Nicolay—representatives of the Lake areas. County to own sirens—liability issue—to private—freedom from liability—monthly testing will be done by the County—life span is 15-20 years—2005 Homeland Security status—finish up. Need to setup meeting with these 3 Lakes reps. Batteries last approximately 5 years and then they will need to be replaced. 4 batteries per siren which are approximately \$80.00 per battery. Other Homeland Security monies are right on schedule—City Water plant—last \$9,000 for dispatch

Web site hosting changes—Sioux Valley--\$19.95 per month.

New business:

Homeland Security 2006 grant—challenging to explain—States program—how broke down—in Regions—8 regions—Region 8—part of Lake county w/Minnehaha 1.9 million to work with—12 counties in Region 8---Are wanting to regionalize SAR Units—Urban USAR teams—Regional Swat Team---fight—underserved w/a regional USAR—projects completed—top 5 projects identified in regions.

Lake County exercise changes & suggestions for new event—August 4th—changed date—Sept. time frame—move away from POD group

National Night Out is August 1st, 2006 at the Library Park—starts at 5-5:30 with the meal. Program starts at 6:00 pm. SoFDo Drums and Chuck Pulford is going to sing. (JOKE) Marli Jones, Gary Randall, Kelsey Campbell and Dr. Palleria will be entertaining at the Nations Night Out. SAR will have a demonstration. There will be a dunk tank. The Madison Fire Dept will be serving the food.

Ask Don to check on the 12 counties? McCook, Brookings, Lake, Miner, Turner, Minnehaha, Moody, Turner, Lincoln, Union, Clay and ??????

Changed to 9 Counties – Brookings, Lake, Moody, McCook, Minnehaha, Turner, Lincoln, Clay, and Union.

Adjourned the LEPC meeting at the hour of 5:20 pm.

Respectfully written,

LEPC Secretary,
Debra J. Reinicke

UNAPPROVED MINUTES: