

LEPC
January 17th, 2007

REGULAR
4:30 PM

The regular meeting of the Lake County LEPC (Local Emergency Planning Committee) was called to order by Chair Myron Nagel.

Silent roll call was taken: Linda Hilde & Joe Aldrich were excused. Present were: Kory Reck, Jerry Johnson, Myron Nagel, Don Thomson, Donna Patterson, Ron Jorgensen, Ken Meyer, & LEPC Secretary, Debra Reinicke.

Agenda/Additions:

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

Minutes/Corrections:

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

Treasurer's Report:

Ending balance: \$2,413.99—January 2006
\$3,524.47

Total: \$5,702.93 Starting of January 2007

Website hosting 19.95 per month leaving us \$5,682.98 to spend

Motion by Kory Reck to accept the treasurer's report. Second by Ron Jorgensen. M/C All were ayes.

At this time, the introduction of our new States Attorney, Ken Meyer.

LEPC 2007 Grant Status--\$1,638.00, carry over 1 year to the next if building for a certain project. Need to show spending.

Estimated spending:

Website hosting	\$275.00
Haz Mat	\$2500.00
Trl. Upgrades	\$1200.00
Meetings	\$100.00

Need to check into:

Booms that are floatable—East River had some. The \$ costs of booms—pillows estimated \$300-\$500 a piece. This is 30-40' of pillows. 3-4 barrels--have on hand in the Trl. Was there a cost to get rid of the pillows—none Landfill in Sioux Falls will take these booms(pillows). Diesel fuel spill—Incident #1 for 2007. Jerry stated that we owe East River for the booms(pillows). Going to talk to Johnson Brothers and settle up with them. Jerry will check on the prices of booms(pillows). Things that should be put in the Haz Mat Trl.: hip waders—one size fits all (12-13 & 8-9) for sizes, they repel water; upgrades on 3 laptops—Ramona, Nunda & Chester with the Cameo program. J

Jerry stated that he has trouble getting into the Cameo program because of the age of the laptop & the hinges. \$1300 per unit if purchased new laptops. Donna can't get into her program either. The laptops are from the 1997-98 grant monies.

Homeland Security 2006 status/2007 projects. There is talk about regionalization for the Homeland Security. Sat in on the meetings and are really pushing money into larger towns. Each county would put in dollars and then get what you want. There was a handout with the regional meeting. 1.2 million—rest split up between all counties. Minnehaha County decided that they needed a \$420,000 mobile command center. 2007—take Rapid City & Sioux Falls out—allotted by State per county. This would be more fair and you would identify projects ahead of time. State will look them over & focus on one common task-then allocate monies after that. Meeting is in early February. See if they actually listened to the smaller counties.

ICS Team is a good idea for regionalization.

ELECTION of Officers:

Myron Nagel is resigning

Ron Jorgensen nominated Fire Chief Jerry Johnson. Second by Kory Reck. M/C Jerry is the Chair of the LEPC

Debra Reinicke nominated Donna (Budahl) Patterson for Vice Chair. Second by Ron Jorgensen. Nominations seize. M/C Donna is the Vice Chair of the LEPC

Conduct LEPC meetings the 3rd Wednesday of every quarter. Motion by Jerry Johnson to approve official dates for LEPC meetings. Second by Kory Reck. M/C All were ayes.

SERC Report—Jerry Johnson—no meeting in 2007 so far. Letter for certifications for LEPC's & one coming up. Report on April 18th LEPC meeting. Title III—no one went to DSU on January 8th or January 12th.

PDM projects—JoAnn Gagnon is the FEMA full time person with these projects. Changes & completions—checking into poles, regarding power lines. Ask JoAnn about this project—composit poles. 50/50 or 25/75 Spandy

Full scale exercise—Spring 2007--- to involve everyone in the County.last year ran out of time. We were not ready for pandemic flu yet—working with the hospital and the POD.

Membership updates

KJAM—Loren will be asked to appoint someone

Madison Daily Leader—Elisa Sand or Amanda Peck

Madison Central Schools—Kotton Koch

One Stop—Conoco—Todd Jorgensen will be asked

Madison Farmers Elevator—Corey Garry

LEPC meeting adjourned at the hour of 5:30 PM.

Respectfully submitted,

LEPC Secretary,
Debra J. Reinicke