

**LEPC**  
**JANUARY 12<sup>TH</sup> 2005**

**REGULAR**  
**4:30 PM**

The regular meeting of the Lake County LEPC (Local Emergency Planning Committee) was called to order by Chair Bill Miller at 4:35 pm in the basement of the Public safety Bldg.

**Roll Call: (Silent):** Chris Giles, Bill Miller, Pat Keating, Chuck Pulford, Lou Vogt, Jerry Johnson, Ron Jorgensen, Myron Nagel, Don Thomson and Debra Reinicke.

**Minutes:** Motion by Bill Miller to approve the minutes as sent out by e-mail. Second by Ron Jorgensen. M/C All were ayes.

**Treasurer's Report:** \$4,529.65 \$1,734.00 spent by LEPC \$74.95 also spent Some is ear marked for Haz Mat Trl. \$300.00 web page—we have a great amount of funds. 2005 LEPC grant monies most likely in March 2005. Three fiscal years plus the County Budget all at the same time. Motion by Bill Miller to accept the treasure's report as read. Second by Myron Nagel. M/C all were ayes.

**Agenda/Additions:**

- 1) 1) Election of Officers-- by laws state every 2 years at the max. President—Myron Nagel—all were in favor. Vice-Pres---William Miller---all were in favor. Secretary—appointed by the EMA Director—guess who that might be??? Deb Reinicke
- 2) 2) Table Top—February 2, 2005 75 people were present at this exercise. Schools represented were: DSU, Chester, Oldham, Ramona, Madison, Rutland, there was a Admin person or a rep. for the schools. Have a grant for \$8,000 to spend on this exercise. Exercise starts at 5:30 pm with a buffet dinner and the exercise starts at approximately 6:15 pm at the Dakota Prairie Playhouse. Deb Reinicke will be at the sign in table at 5:00 pm. All responders will be able to keep all the maps and all the info that will be handed out at the exercise.
- 3) 3) Live demo—web site—lakecountysd.com Board members need to be updated. That would be the biggest change. Very great LEPC website—very informational , people should be able to find info easy.
- 4) 4) Digital Training for radio's—available on DVD or a website. The DVD is 1 ½ hours long.
- 5) 5) NIMS & mutual aide agreements—3 ways to do training—1) dealing with preparedness 2) Homeland Security 3) Fire, Law & EMS all the way down to the Township level. Resolution for State Mutual Aide Agreement—put on hold for 1 year—method of payment \* when & who becomes responsible was the problem. They want to force the issue. Put into law—Admin. Guidance when it will become law—specific rate & hours & etc. Hand Shake agreement in South Dakota but not every state is like that.
- 6) 6) Fiscal Year—2004-2005
  - a) a) Equipment grant—2004-2005
  - b) b) Exercise grant—table top \$5,000 was allocated
  - c) c) Training grant—Train the trainer, law enforcement \$2700.00 February Cert. Training
  - d) d) Citizen Corp grant—website—Train the trainer (Pierre) Nancy Grassel (SAR) \$2900 above the \$25,000

Ten days to get it figured out—notice by State \$10,000 neighborhood watch (City PD) incentive—preventive measures for educators. March information should be available for this.

April 13<sup>th</sup> agenda—

Cert training—not all terrorism related

VIPS---Reserve Program—5 trained in house and will assist officer

Neighborhood watch program—County also—interaction of all neighbors—awareness level for all

Funds 2003—left over dollars Still available \$45,000

- 7) 7) Pre Disaster Mitigation Grant—80-20 matching funds—long application process
- 8) 8) Incident report guideline to OEM changes—new guidance through state –extra requirements

Adjourned at the hour of 5:35 pm

Respectfully written,

LEPC Secretary

Debra J. Reinicke