

President Bob Flath called the LaMoore County Local Emergency Planning Committee (LEPC) meeting to order on Thursday, August 23 at the Edgeley Ambulance Hall at 7:03PM. A meal was served from 6:30PM to 7:00PM for LEPC members and guest. Members and guests present indicated by "X".

Bob Flath	County Commissioner	X	Paul Ostendorf	Industry	X
Tony Hanson	Public Health		Josh Loegering	Public Works	
Kimberly Robbins	Emergency Manager	X	Todd Vogel	Industry	X
Art Hagebock	LaMoore Fire	X	Deputy Jeff Fleck	Sheriff's Dept	X
Dough Hintzman	Kulm Fire	X	Patty Wood Bartle	Print Media – Edgeley Mail	
Alan Nitschke	Jud Fire	X	Julianne Racine	County Extension Agent	X
Mike Vogel	Verona Fire		Tonya Duffy	State's Attorney	
Jon Alber	Marion Fire		Frank Balak	Public Health – CV Health District	X
Grant Mathern	Edgeley Fire	X	Bill Brown	ND Dept of Emergency Services	X
Bob Vandenberg	County EMS Representative	X			
Others attending: George Raccine, Wendy Willprecht (Sargent County EM), Joel Quanbeck (KLJ)					

The secretary's report of the February 27th meeting had been mailed, emailed and included as a handout for the meeting. It was noted that there is now a new Highway Superintendent, Josh Loegering. President Flath approved the minutes as presented. Kimberly provided the expenses and income from the last meeting. The expenses show a meal for LEPC members, carbon monoxide detectors and funding for training. The income showed the annual TIER II local share. Alan made a motion to approve the Treasurer's Report. Grant seconded. Motion approved.

Old Business: The Emergency Operation Plan (EOP) for LaMoore County was discussed. It was noted that there are several new department heads at the courthouse that likely need training on the EOP. Kimberly had reviewed the book this summer updating some checklist items yet recommended a tabletop exercise at the Courthouse to review the plan. She also recommended holding the exercise at the county Emergency Operation Center (EOC) to ensure department heads knew the capabilities of that room. Kimberly recommended dates and will get input from County employees.

New Business: Statistics were presented from the TIER II reports submitted in LaMoore County. There was a slight drop in hazardous material reported from the previous year. Changes in reporting came from City View Fuel is now reporting and there was some changes in reported materials with the change from South Dakota Wheat Growers to Agtegra. Kimberly had sent copies of the TIER II reports to each respective fire department. Many fire chiefs reported that the individual companies did not mail copies this year. Jud Fire requested a second copy be mailed. Kimberly to send this.

There was one incident reported in LaMoore County. It was a tank leak of Trapline Pro II that occurred east of the city of LaMoore. First responders were not called. The company provided an action plan.

The three year training and exercise plan was reviewed. The plan is to implement a Wildfire tabletop after the next LEPC meeting. During the annual tornado siren testing, Kimberly had some community members vocally state to her the sirens should not be tested for 3 minutes during the statewide tornado test. The LEPC thought that it is was beneficial that the sirens are tested for the full three minutes. Deputy Fleck also stated that the Sheriff's department also tests the sirens remotely and would like to see the testing continue as is.

The 2018 State Homeland Grant Program funds had been released. The State prioritized the funding for schools and terrorism, thus Litchville-Marion and Kulm schools received funding in LaMoore County for physical access control – doors and cameras. LaMoore County Sheriff's department received half of the funding they requested for terrorism response training.

The eDispatches annual invoice will be sent in March 2019. The county will likely need to increase the contract size due to the number of first responders. Kimberly mentioned that the 911 funds may not be able to cover part of this expense in the year 2020 and forward due to the increase in the State Radio fee. The LEPC could cover the \$1,000 annually instead of the 911 funds or the individual first responder departments could absorb the cost. No motion was make on this item.

Other Business: The discussion of the eDispatches contract moved into Other Business of the State SIRN2020 project. George Racine provided a brief update on SIRN 2020. The State is still working on the purchase agreement. FirstNet is also moving forward yet both of these systems don't have a firm timeline for full implementation. It was recommended that if radios need to be purchased, that groups should look at purchasing used equipment as a vendor/technology is not decided.

The next meeting date was selected as Thursday, November 29th in Edgeley at 7PM. A meal was recommended again at 6:30PM. Chairman Bob Flath adjourned the meeting at 7:58PM. Minutes Approved 11/29/2018.

Joel Quanbeck, KLJ, led efforts on the LaMoore County Multi Hazard Mitigation Plan. The group addressed several items of the plan including: review the project timeline, review the website to collect the public's opinion and the survey for public opinion. Then, the group provided updates and ranked mitigation projects from the previous plan.