

President Bob Flath called the LaMoure County Local Emergency Planning Committee (LEPC) meeting to order on Thursday, February 28th at the Edgeley Ambulance Hall at 7:07PM. A meal was served from 6:30PM to 7:00PM for LEPC members and guests and a table top exercise was moderated by Bill Brown, North Dakota Department of Emergency Services (NDDDES). Members and guests present indicated by "X".

Bob Flath	County Commissioner	X	Paul Ostendorf	Industry	
Tony Hanson	Public Health	X	Josh Loegering	Public Works	
Kimberly Robbins	Emergency Manager	X	Todd Vogel	Industry	X
Art Hagebock	LaMoure Fire/Print Media	X	Deputy Robert Henry	Sheriff's Dept	X
Doug Hintzman	Kulm Fire	X	Patty Wood Bartle	Print Media – Edgeley Mail	
Alan Nitschke	Jud/Edgeley Fire	X	Julianne Racine	County Extension Agent	X
Mike Vogel	LaMoure/Verona Fire	X	James Shockman	State's Attorney	
Jon Alber	Marion Fire		Frank Balak	Public Health – CV Health District	
Grant Mathern	Edgeley Fire		Bill Brown	ND Dept of Emergency Services	X
Bob Vandenberg	County EMS Representative				
Others attending: Lucinda Lien (Edgeley EMS), Levi Roline (ND State Fire Marshall Office)					

The secretary's report of the November 2018 meeting had been mailed, emailed and included as a handout for the meeting. Art made a motion to accept as presented. Julianne seconded. Motion passed. Kimberly provided the expenses and income from the last meeting. The expenses show a meal for LEPC members and public notice printing. The income showed the second half of the TIER II local share. Art made a motion to approve the Treasurer's Report. Julianne seconded. Motion approved.

Old Business: To date, Kimberly has received 66 TIER reports in the mail to the Emergency Manager's office. She discussed that the deadline is March 1st and NDDDES is behind on approving the reports. As they are received in the Emergency Manager's office, they are reviewed for correct 911 address and asked/emailed to correct the address.

There were no incidents to report. Kimberly provided an update that NDDDES has talked to the Environmental Protection Agency (EPA) regarding the two facilities discussed last time that if they need to report their non-agricultural business.

The Emergency Operation Plan (EOP) for LaMoure County was discussed as how best to distribute it. Kimberly made a motion to print 40 copies and place the plan without the appendices on the county website. Todd Vogel seconded. After discussion, on the cost of printing and if we need to print a copy for each courthouse department, Kimberly made an amendment to the original motion to print only 30 copies. Todd seconded the amendment. Motion passed.

New Business: The three year training and exercise plan was reviewed. The pipeline company has asked to do a training in Edgeley yet Edgeley has not confirmed that they can provide at least 12 people to attend. Al would like more information and will help organize a training. A search and rescue will be planned for the fall in 2019 in Kulm area. It was discussed using drone technology in the exercise. When reviewing exercises for 2021 and 2022, it was discussed that a Hazardous materials incident should be planned as well as transportation incident. The transportation incident should include a long term care or elderly evacuation as was discussed the recent incident in the neighboring county. Finally, a transportation mass casualty should be added.

The eDispatches annual invoice will be sent in March 2019. The contract price was quoted to remain the same in 2019 as previous years at \$2916.00.

The Fiscal Year 2016 State Homeland Security Grant has issued a round two with a deadline of March 11th. Each entity must apply by themselves. The group discussed tracking systems and inventory systems as well as computers for this grant. The Fiscal Year 2019 grant should be available soon and that grant could possibly be used for video equipment and door locks.

A contract has been awarded for the S1RN2020 project and one page summary and price sheet available from the State was available. There was discussion that the cost for a basic radio should be covered by the State funding for volunteer first responder groups. FirstNet is offering plans yet still unsure on how to validate first responder pricing. The group also discussed the challenges with the First Responder License plates.

The next meeting date was selected as Thursday, May 2nd. It was recommended to have Brown County, South Dakota invited to discuss the Salamander system and how they use it there.

Following the meeting, Kimberly led efforts on the LaMoure County Multi Hazard Mitigation Plan – Chapter 3. The group addressed several items of the plan including: city specific data and hazards.

Once the Hazard Mitigation Plan was reviewed, the Fire Chiefs had a short meeting to discuss the carbon monoxide detectors, Salamander system, State Radio call reports and rescue boundaries.

Meeting minutes approved 5/2/2019