

A meal made by Grandma Blue's, LaMoure, was provided prior to the tabletop and during the evening of Thursday, December 1, 2022 at the Edgeley Ambulance Hall.

At 5:35PM, Bill Brown, NDDes, facilitated a Table Top Exercise with the LaMoure County Local Emergency Planning Committee (LEPC) and North Dakota State Radio Supervisors, Brandy Dahlin and Shanna Johnson, participating.

At 6:15PM, North Dakota State Radio Supervisors, Brandy Dahlin and Shanna Johnson, presented information about North Dakota State Radio and led discussion about staff, equipment roles and responsibilities at State Radio.

This was followed by a presentation by Darin Anderson, North Dakota Public Safety Program Manager, discussing SIRM and an introduction to our local workgroups.

President Flath called the LaMoure County Local Emergency Planning Committee (LEPC) business meeting to order at 7:50PM on Thursday, December 1, 2022 with a hybrid option of in person and virtual. In person was at the Edgeley Ambulance Hall and virtually: <https://meet.goto.com/346345269>: +1 (646) 749-3122 Access Code: 346-345-269

Members present indicated below:

Bob Flath	County Commissioner	X	Kathy Haag	Kulm Ambulance	X
Jessica Duffy	Public Health		Jacob Olson	Industry	X
Kimberly Robbins	Emergency Manager	X	Deputy Jeff Fleck	Sheriff's Dept	X
Art Hagebock	LaMoure Fire/Print Media	X	Abigail Henderson	Edgeley Ambulance Service	X
Doug Hintzman	Kulm Fire/Kulm EMS	X	Julianne Racine	County Extension Agent	X
Alan Nitschke	Jud Fire		Bill Brown	NDDes (non Voting)	X
Mike Vogel	Verona Fire		Frank Balak	CV Health (non-voting)	X (virtually)
Clint Knudsen	Marion Fire	X	Others attending:	Devin Deile -Marion Fire	X
Grant Mathern	Edgeley Fire	X		Trigg Baker – LaMoure Fire/Industry(ECI)	X
James Shockman	State's Attorney	X		Jason Weigel – County Commissioner – Edgeley Fire	X
Nancy Noot	CVEMS of LaMoure	X		Stefan Schoenfelder – Edgeley City Council/Fire	X
Zeb Mahin	Kulm VFD	X			
Paul Ostendorf	Industry				

President Flath welcomed Jacob Olson to be an industry representative. Jacob is the site manager for CHS Dakota Plains in LaMoure.

President Flath approved the minutes that had been emailed and mailed out prior to the meeting. The only expense since last meeting was for the breakfast meal at that meeting. President Flath approved the Treasurer's report.

Incidents: No LaMoure County incidents have been reported in [www.spill.nd.gov](http://www.spill.nd.gov)

Training/Exercises: Kimberly reviewed the status of the Integrated Preparedness Plan. Deputy Fastnacht and Chief Hanson have began providing ALICE training to first responders and schools. The Communication Annex would be discussed tonight. The Table Top exercise was completed earlier tonight. A full review and planning for another year would be at the next meeting.

Old Business: Frank Balak has updated the electronic copy of the "Are You Prepared?" book. A printed insert of updates is also available. Kimberly is still working on the "You are the help.." printed material with the FY2022 State Homeland Security grant.

New Business: The Communication (Alert and Warning Plan) plan had been shared in email, mailed and summary was printed at the meeting. This would be an annex to the LaMoure County Emergency Operation Plan. Kathy made a motion to accept the annex as presented. Grant seconded. Motion passed.

The Section 324 annual notice was discussed. There was no change from last year. Grant made a motion to publish the Section 324 as a Public Notice as last year. Kathy seconded. Motion passed.

The Unique Entity Identifier number is now required for Federal Grant Submissions. President Flath and Kimberly discussed the time and some of the steps required to acquire and annually maintain this number. The DUNS number is no longer accepted. An entity must register through the SAM.gov website. Entities were encouraged to discuss this with their squads/departments and their county commissioners.

Next meeting date was tentative set for March 1<sup>st</sup> at 7:30AM.

President Flath adjourned the meeting at 8:12PM.  
Minutes approved 8/9/2023