

**Homestead LEPC
Annual Meeting
March 7, 2019
Homestead Monument Education Center – Beatrice**

Minutes:

Attending

Janet Henning
Tim McDermott
Megan Williams

Mark Jobman
John McKee

Harriet Lambrecht
David Niemeier

Kate Lange
Lisa Wiegand

1. Call to Order

The Annual Meeting of the Homestead LEPC was called to order by the Secretary Sonya Williamson. She stated that the meeting was being conducted in accord with the open meeting act after proper public notice.

2. Roll Call

All in attendance were asked to sign the sign-in sheet.

3. Approval of Agenda

Janet Henning, moved and David Niemeier seconded that the agenda be approved as presented. Motion #1 passed unanimously.

4. Reception of Visitors

Others in attendance were Dwayne Kerr, Homeland Security.

5. Minutes of the Last Meeting

Mark Jobman moved and Janet Henning seconded to approve the minutes of the December 6, 2018. Motion #2 passed unanimously.

6. Election of Officers

Election of Officers is held during the Annual Meeting. It is now time to open the floor for nominations.

The current officers are Jim Dunker, President; Brian Daake, Vice-President; and Sonya Williamson, Secretary. Both Jim and Sonya have stated that they are not willing to serve another term.

Motion by David Niemeier, seconded by Kate Lange to nominate Lisa Wiegand for Secretary. Motion #3 Carried.

The nominations for the position of President and Vice-President will be tabled until the June meeting.

7. Applications for Membership

New membership applications have been received from James Barringer, Koch Industries; Harriet Lambrecht, Heritage Care Center; and Tim McDermott, Saline County Government. A motion was made by John McKee seconded by Janet Henning to accept the new membership applications. Motion #4 carried unanimously. Renewal applications have been received from Amber Hoban, Fortigen Geneva and Joe Oswalt, E Energy Adams. A motion was made by David Niemeier and seconded by Mark Jobman to approve the renewal membership applications. Motion #5 carried unanimously.

8. Financial Report and Claims

A motion was made by Janet Henning, seconded by Mark Jobman to approve the claims. Motion #6 passed unanimously.

9. Review of Tier II Forms Received

Jim Dunker was not present to report for Fillmore County. Gage County has received approximately 110 reports. John McKee will email the information for Jefferson and Saline Counties. Colt Farringer was not present to report for Thayer County.

10. Annual Review of LEOPs

Fillmore – No one present to report.

Gage – They have just completed their 5 year review.

Jefferson – They have 2 more years on the current plan.

Saline – This year they will be updating their plan.

Thayer – No one present to report.

11. Annual LEPC Report

Sonya Williamson has completed a draft Annual Report. This will be emailed to James Rushilla at NEMA. NEMA already has copies of the Tier IIs and Emergency Plans so copies are not attached to Annual Report.

12. Reports of Information Coordinators

A. Jim Dunker, Fillmore County – No report given.

B. Lisa Wiegand, Gage County – Local dispatch released their annual report. 26,680 calls during the year which does include all agencies. The county will receive a better break down of the type of calls. They are pushing Alert Sense as a tool for notifications. People are now able to text 911. 3 total loss of homes in Gage County. Completed 4 different table top exercises mainly with health care. There is the potential for increased risk of spring flooding. Township meeting last week. Beatrice is featured in a podcast on the FEMA website. April 19 the hospital will be working with Magellan pipeline with a shelter and place exercise.

C. John McKee, Jefferson & Saline County – Fairbury and the rural fire departments have merged. Next Tuesday at 7 there will be a storm spotter class at the Homestead. They are also working to expand the Alert Sense system. All the flood planes have been added. There is a drone training scheduled for next week but this might need to be postponed due to the weather. Drones have been used in floods in other areas. They helped spot weakness on the dams.

D. Colt Farringer, Thayer County – No report given.

13. Training / Education Presentation

Dwayne Kerr from the Office of Infrastructure Protection of Homeland Security gave a presentation. This department began in December 2006. He explained the Chemical Facility Anti-Terrorism Standards (CFATS).

14. Training / Education for June 2019

The next exercise will be with Koch Industries.

15. Public Comments

No other business.

16. Next Meeting Date

The next meeting will be held Thursday, June 6, 2019 at 1:30 p.m. at the Homestead National Monument Education Center.

17. Adjournment

A motion for adjournment was made by Lisa Wiegand, seconded by David Niemeier. Motion #7 passed unanimously.