

**Homestead LEPC  
Annual Meeting Minutes  
June 6, 2019  
Homestead Monument Education Center – Beatrice**

**Attending**

Janet Henning  
Jim Barringer  
Brian Daake  
Robert Burke

Lisa Wiegand  
Joe Oswalt  
Matt Langley  
Kim Cammack

Colt Farringer  
Paul Tosko  
Jim Dunker

**1. Call to Order**

The Homestead LEPC meeting was called to order by the President, Jim Dunker. Jim acknowledged that the LEPC meeting is held in accord with the open meeting act and meeting notices were properly advertised.

**2. Roll Call**

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

**3. Approval of Agenda**

Motion to approve agenda made by Janet Henning; seconded by Jim Barringer. Motion carried.

**4. Reception of Visitors**

Guests in attendance were Janelle Durovan and Kelsey Walters, Norder Supply; Paul Tosko, E Energy; and Greg Hollingsead, Homeland Security.

**5. Minutes of the Last Meeting**

Motion to approve minutes from March 7, 2019 made by Janet Henning; seconded by Jim Barringer. Motion carried.

**6. Election of President and Vice President**

Motion to elect Jim Dunker as President and Brian Daake as Vice Chairman, made by Lisa Wiegand; seconded by Colt Farringer. Motion carried.

**7. Applications for Membership**

New membership applications: Matt Langley, Beatrice Rural Fire; Christopher Strand, Malco Products; Felix Spooner, Malco Products; Kim Cammack, Koch Industries.

Renewal applications: Janet Henning, Saline County Commissioner; Lee Larington, Loveland Products.

A motion to accept new and renewal applications made by Colt Farringer; seconded by J.Barringer. Motion carried.

**8. Financial Report and Claims**

A review of the financial report was submitted by Sonya Williamson, who will continue to assist us with the bookkeeping duties. Motion to approve made by Robert Burke; seconded by Colt Farringer. Motion carried.

**9. Reports of Information Coordinators**

- a. Jim Dunker, Fillmore County - Report given.
- b. Lisa Wiegand, Gage County – Report given.
- c. Colt Farringer, Thayer County – Report given.
- d. John McKee, Jefferson and Saline County – No report

**10. Training / Education Presentation**

Greg Hollingsead, Protective Security Advisor for Homeland Security gave a presentation on Cyber Security.

**11. Public Comments**

Joe Oswalt gave an update on the State Emergency Response Training Subcommittee. They continue to work on developing curriculum, identify trainers, locations and venues for future training, planned for January and February 2020.

**12. Next Meeting Date**

The next meeting will be held Thursday, September 5, 2019 at 1:30 p.m. at the Homestead National Monument Education Center.

**13. Adjournment**

A motion for adjournment was made by Brian Daake; seconded by Jim Barringer. Motion carried.