

**Homestead LEPC**  
**June 7, 2012**  
**Homestead Monument Education Center – Beatrice**

**Minutes:**

**Attending**

Don Eisenhower	BJ Fictum	Joe Grubbs	Janet Henning
Patricia Hurd	Mark Jobman	Barry Jung	John McKee
William McPherson	Rosemary Niemeier	Joe Oswalt	Kim Plouzek
Sharon Vandegrift	Joseph Woodall		

**1. Call to Order**

The meeting was called to order by the Chair Don Eisenhower. He stated that the meeting was being conducted in accord with the open meeting act after proper public notice.

**2. Education Session**

The Homestead LEPC has received a HMEP grant which includes Multi-Agency Coordination Systems (MACS) orientation. This is being done at the beginning of the meeting so that the individuals who are only present for the orientation can leave after the educational session. The following individuals were present for this orientation: Pat Boer, Lincoln Fire Rescue; Millard Gustafson, Gage County Sheriff; Doug Klaus, Gage County Sheriff Dept; Steve Hensel, Crete Police Dept; David Niemeier, Beatrice Rural Fire Dept; Sam Stevens, Gage County Emergency Management; Nels Sorensen, Jefferson County Sheriff Dept; Esteletta Jones, Jefferson County Dispatch; John Carrel, Beatrice Fire.

Pat Borer from Lincoln Fire and Rescue conducted the 701 NIMS orientation. This addresses the different areas of the Multi-Agency Coordination Systems. Pat will also be helping with the table top exercise. Members were asked to give suggestions on what they would like to see included in the exercise.

Brenda Wilson from GIS Workshop was present to answer any questions on the GIS Hazardous Materials Geocoding Project Proposal. A copy of the proposal was distributed to all members present. This proposal is also part of the HMEP grant. Roll call needs to be done before there can be a vote on any motions.

**3. Roll Call**

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

**4. Approval of Agenda**

Mark Jobman moved and John McKee seconded that the agenda be approved as presented. Motion #1 passed unanimously.

**5. Reception of Visitors**

Visitors attending the educational session were welcomed.

**6. Applicaton for Membership**

There were no membership applications.

**7. Minutes of the Last Meeting**

Barry Jung moved and Kim Plouzek seconded to approve the minutes of the March 29, 2012 meeting. Motion #2 passed unanimously.

A motion is needed to approve the GIS Workshop Hazardous Materials Map Development Project that was previously discussed during the educational session. BJ Fictum moved and John McKee seconded to approve the proposal as outlined at a cost of \$4,000.00. Motion #3 carried.

## **8. Financial Report and Claims**

Financial report was sent out to all members prior to the meeting. There were two meeting notices published for March 1 and March 29 meetings. Claims paid to the Beatrice Daily Sun, Fairbury Journal News, Crete News, and Hebron Journal Register for these public meeting notices need to be approved. A motion was made by Mark Jobman, seconded by Sharon Vandegrift to accept the financial report and approve the claims. Motion #4 passed unanimously.

## **9. Committee Reports**

- A. Website - There has been no action.
- B. Recruitment – Membership will be promoted to those that attend the HMEP Grant MACS Orientation.
- C. Training Committee – A safety notice regarding propane odorization was shared with all members.

## **10. Reports of Information Coordinators**

- A. BJ Fictum, Saline County – Saline County is currently working with GIS Workshop to make the mapping for the county assessable on the website. Acquired 3 gas monitors.
- B. John McKee, Jefferson County – Another meth lab has been discovered and working on follow-up with law enforcement and Public Health Solutions. A discarded small container was found that had anhydrous ammonia assuming used in a meth operation. There will be a small functional full scale exercise with Loveland Products.
- C. Mark Meints, Gage County – No report given.
- D. William McPherson, Thayer County – Thayer County Sheriff Department purchased digital radios which will improve communication between agencies. There was one house fire in Alexandria. Thayer County joined the regional notification system. Received a grant which will be used to have a system in place for emergency power at areas such as the courthouse.

## **11. Funding for LEPC**

No new funding has been received.

## **12. Training Opportunities**

The 2012 LEPC Workshop will be July 12 & 13 in York, Nebraska. Members were encouraged to attend. The next MACS Orientation will be at the beginning of the September LEPC meeting.

## **13. Public Comments**

There were no comments.

## **14. Next Meeting Date**

The next meeting will be held at 1:30 p.m. at the Homestead National Monument Education Center on Thursday, September 6, 2012.

## **15. Adjournment**

A motion for adjournment was made by BJ Fictum, seconded by John McKee. Motion #5 passed unanimously.

