

**Homestead LEPC
September 3, 2015
Homestead Monument Education Center – Beatrice**

Minutes:

Attending

Don Eisenhower
Val Snyder

BJ Fictum
Tim Stutzman

Barry Jung
Sharon Vandegrift

John McKee
David Wieting

1. Call to Order

The Meeting of the Homestead LEPC 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. Roll Call

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

3. Approval of Agenda

BJ Fictum moved and Sharon Vandegrift seconded that the agenda be approved as presented. Motion #1 passed unanimously.

4. Reception of Visitors

Others in attendance was Mark Meints from NDOR and SERC.

5. Applications for Membership

A renewal membership application was received from Tim McDermott and William McPherson. A motion was made by Barry Jung and seconded by John McKee to accept the renewal application for Tim McDermott. Motion #2 passed unanimously. A motion was made by BJ Fictum and seconded by John McKee to accept the renewal application for William McPherson. Motion #3 passed unanimously.

A new membership application has been submitted by Val Snyder with Tallgrass Energy Partners. Tallgrass Energy used to be part of the Kinder Company but has recently been sold off to the Tallgrass Energy. A motion was made by BJ Fictum, seconded by Sharon Vandegrift to approve the membership. Motion #4 passed unanimously.

6. Minutes of the Last Meeting

BJ Fictum moved and Sharon Vandegrift seconded to approve the minutes of the June 26, 2015. Motion #5 passed unanimously.

7. Financial Report and Claims

A motion was made by Barry Jung, seconded by Tim Stutzman to approve the claims. Motion #6 passed unanimously.

8. Committee Reports

A. Website - There was no activity to report.

B. Recruitment – There has been no activity.

C. Planning, Exercise, and Training Committee – There were no members from this committee present to report. Sharon Vandegrift reported on attending the Regional LEPC meeting in Nebraska City. It was very informative on what could be accomplished through an LEPC. She did attend the session on the West Texas explosion that was very interesting. It showed the importance from a health care stand point to be prepared to evacuate and the need to know others that would be working together during an emergency response. Sharon was not able to attend the autism session but she heard really wonderful things about that session. Mark Meints did attend this session and thought the presenter was very good. BJ attended a session on chemicals that was good. There is an upcoming Nebraska Pipeline Association meeting in Beatrice on September 17, 2015. BJ Fictum and Jim

Dunker are co-sponsoring the ICS 300 & ICS 400 training. ICS 300 will be offered in Geneva on October 3 & 4, 2015. ICS 400 will be offered in Wilber on Nov 21 & 22, 2015.

- D. Committee Member Replacements – There was discussion on the vacancies on the committees. Don has discussed the committees with Tonya at the last SERC meeting. A motion was made by BJ Fictum and seconded by Barry Jung to have David Wieting replace Kim Plouzek on the Recruitment and also the Training Committee. Motion # 7 passed unanimously. There was also discussion on the concern of the members that do not remain active within the LEPC. A suggestion was to send out a survey to the Homestead LEPC members to see why they aren't currently attending. Sonya will send out a survey to all members and follow-up phone calls will be made to those that do not respond. The next step after we find these results would be to work to get better participation of current members before we try to recruit additional members. Sonya will send the LEPC Guidebook out to all current LEPC members. This is a good tool to use when going out to recruit members. Sharon Vandegrift will serve on the recruitment committee to help with the health care community. The sub-committees will plan to meet immediately following the regular meeting in December.

9. Reports of Information Coordinators

- A. Jim Dunker, Fillmore County – Jim was unable to attend the meeting but sent an email report. This report is attached to the minutes.
- B. Tim Stutzman, Gage County – The FEMA damages are still being processed due to the area where the river eroded away some of the roads. He attended the pipeline workshop in Fairbury. Gage County is currently working on the 5 year Hazmat Mitigation Plan. There was a vehicle rollover that dumped some fuel into a ditch. There was a National Night Out in Wymore that was well attended.
- C. John McKee, Jefferson County – They are also working on the 5 year update for the Hazmat Mitigation Plan. The pipeline meeting in Fairbury was pretty well attended. He attended a tabletop exercise in Tecumseh, originally as part of the badging process but ended up learning quite a lot during the exercise. There were two propane gas leaks in Fairbury since the last meeting and one also in Jensen. There was concern regarding a business in Fairbury that uses a lot of Acetone. He participated in the National Night Out that was very well attended.
- D. BJ Fictum, Saline County – They have had the second meeting for the 5 year update for the Hazmat Mitigation Plan. This should be done and submitted to NEMA by the end of the year. There is still work being done for the federal declaration from the flooding. There were two small anhydrous ammonia leaks that were heat related. These were out in a field so no impact. Two more safe rooms have been started. There is still one year left to finish this project. There have been three mutual aid calls since the last meeting.
- E. William McPherson, Thayer County – No one present to report.

10. Public Comments

There were no public comments.

11. Next Meeting Date

The next meeting will be held Thursday, December 3, 2015 at 1:30 p.m. at the Homestead National Monument Education Center.

12. Adjournment

A motion for adjournment was made by Tim Stutzman, seconded by Barry Jung. Motion #8 passed unanimously.

Homestead LEPC

Roll Call & Roll Call Votes

Meeting Date: September 3, 2015

M O T I O N S

Board Members	Roll Call		M O T I O N S																		
			1		2		3		4		5		6		7		8		9		
	Present	Absent	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	
Daake, Brian		X																			
Dunker, Jim		X																			
Eisenhauer, Don	X		X		X		X		X		X		X		X		X				
Epps, Susan		X																			
Fictum, BJ	X		X		X		X		X		X		X		X		X				
Grubbs, Joe		X																			
Grummert, Brad		X																			
Hughes, Drew		X																			
Hurd, Patricia		X																			
Jobman, Mark		X																			
Jung, Barry	X		X		X		X		X		X		X		X		X				
McDermott, Tim		X																			
McKee, John	X		X		X		X		X		X		X		X		X				
McPherson, William		X																			
Morgan, Patrick		X																			
Niemeier, David		X																			
Oswalt, Joe		X																			
Rempe, Glen		X																			
Snyder, Val	X		X		X		X		X		X		X		X		X				
Stutzman, Tim	X		X		X		X		X		X		X		X		X				
Vandegrift, Sharon	X		X		X		X		X		X		X		X		X				
Voelker, Ric		X																			
Wieting, David	X		X		X		X		X		X		X		X		X				
TOTALS	8	15	8		8		8		8		8		8		8		8				