

**Homestead LEPC
December 5, 2013
Homestead Monument Heritage Center – Beatrice**

Minutes:

Attending

Don Eisenhower	BJ Fictum	Joe Grubbs	Steve Grummert
Drew Hughes	Patricia Hurd	Barry Jung	James Klar
John McKee	William McPherson	Mark Meints	David Niemeier
Kim Plouzek	Sharon Vandegrift		

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. Roll Call

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

3. Reception of Visitors

This meeting was also used as an orientation session in an effort to increase awareness of the role of the LEPC and to recruit membership. Invitations were mailed out to approximately 120 people and there are many guests present for the meeting. All present did sign-in on the sheet (attached).

4. Approval of Agenda

Patricia Hurd moved and William McPherson seconded that the agenda be approved as presented. Motion #1 passed unanimously.

5. Applicaton for Fillmore County to Join the LECP

Jim Dunker, Fillmore County Emergency Manager is new to the position. Jim has expressed willingness to join the LEPC. BJ Fictum moved to accept the membership pending by-laws revision in March. William McPherson seconded the motion. Motion #2 passed unanimously.

6. Application for Memberships

An application for membership was received from Susan Epps, American Red Cross. Susan will be replacing Rosemary Niemeier in this position. There were also renewal applications received from Barry Jung, Farmers Cooperative; Joe Oswalt, E Energy; and Shawn Weise, Dewitt Fire. BJ Fictum made a motion, seconded by Patricia Hurd to accept the membership applications. Motion #3 passed unanimously.

7. Minutes of the Last Meeting

Sharon Vandergrift moved and Barry Jung seconded to approve the minutes of the September 9, 2013. Motion #4 passed unanimously.

8. Financial Report and Claims

A motion was made by Sharon Vandergrift, seconded by Patricia Hurd to approve the claims. Motion #5 passed unanimously.

9. Orientation of the LEPC

- A. Introduction of EPCRA and NEPCRA. Tonya Ngotel was originally scheduled for this and she will be unable to attend the meeting. Mark Lohnes will give a brief presentation on some of the items that Tonya was planning to present. This included how the legislation came about that formed the requirements for EPCRA and NEPCRA.
- B. The Who, What, When and Where of Tier II by Mark Lohnes. Mark gave a presentation on the importance of the Tier IIs and how the reporting requirement came to be in existence. He explained the reporting process and timeline. He also explained who receives these reports, how this information is

shared, and how it is used by those that receive the reports. Mark did have a slide that showed the number of Tier II facilities that are located within the Homestead LEPC district broken down by county.

- C. Homestead LEPC GIS Mapping by John McKee. The counties have worked with GIS Workshop to map out many of the facilities that emergency responders would need information in the event of an emergency. These include Long Term Care, Hospitals, Tier II facilities, and railroads. John demonstrated the program that the Emergency Managers use to pin point these locations through the GIS mapping. There can be layers added into this program and they are continuing to add to these layers. This serves as a tool to map potential problems to population in schools, nursing homes, etc should an accident occur. John explained the ID credentialing process requirements by the State of Nebraska. There has been a rapid test system purchased for the id badge process. John has one of the systems in Jefferson County and he can be requested to come use the system in Southeast Nebraska. He explained how this system would be used in the event of an emergency.
- D. Assessment by Kim Plouzek. Kim explained the purpose of the LEPC and the benefits to becoming a member. She requested that everyone complete the assessment that was handed out at the sign-in table. If anyone is uncomfortable, they do not need to put their name or company name just include area such as industry, public official, etc.
- E. Open Discussion
It was asked if there was any information given to communities on what hazardous materials come through on the railroad. They are given a summary of what is transported on an annual basis, but not specific information.

10. Public Comments

There were no other comments.

11. Next Meeting Date

The next meeting will be the Annual Meeting on March 6. There had been discussion on having the meetings at different locations to conduct facility tours. E Energy in Adams had expressed willingness to host a meeting. Mark Meints will get in touch with the facility to set-up this location for possibly the March meeting. All members will be notified of the location as soon as possible.

12. Adjournment

A motion was made by BJ Fictum, seconded by Mark Meints to adjourn the meeting. Motion #6 carried. Being no further business, the meeting was declared adjourned.

Homestead LEPC

Roll Call & Roll Call Votes

Meeting Date: December 5, 2013

M O T I O N S

Board Members	Roll Call		1		2		3		4		5		6		7		8		9	
			Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay
	Present	Absent																		
Daake, Brian		X																		
Eisenhauer, Don	X		X		X		X		X		X		X							
Fictum, BJ	X		X		X		X		X		X		X							
Ford-Witthoff, Jane		X																		
Grubbs, Joe	X		X		X		X		X		X		X							
Grummert, Brad		X																		
Grummert, Steve	X		X		X		X		X		X		X							
Hughes, Drew	X		X		X		X		X		X		X							
Hurd, Patricia	X		X		X		X		X		X		X							
Jobman, Mark		X																		
Jung, Barry	X		X		X		X		X		X		X							
Klar, James	X		X		X		X		X		X		X							
Latimer, Robert		X																		
McDermott, Tim		X																		
McKee, John	X		X		X		X		X		X		X							
McPherson, William	X		X		X		X		X		X		X							
Meints, Mark	X		X		X		X		X		X		X							
Moritz, Michael		X																		
Niemeier, David	X		X		X		X		X		X		X							
Oswalt, Joe		X																		
Plouzek, Kim	X		X		X		X		X		X		X							
Vandegrift, Sharon	X		X		X		X		X		X		X							
Voelker, Ric		X																		
Warren, Chad		X																		
Weise, Shawn		X																		
TOTALS	14	11	14		14		14		14		14		14							