

MINUTES of the REGION 26 COUNCIL

January 25, 2011

Region 26 Council:

Present:

Blaine Co: Tracy Bradley
Garfield Co: Jerry Mead
Greeley Co: Doug Wrede
Loup Co: Jack Ruppel
Sherman Co: Vonnie Dzingle
Wheeler Co: Jack Poulsen, Vice-Chair
Law Enforce: Dave Weeks
Range Co. Municipalities:
Blaine, Loup, Garfield, Wheeler
Doug Reiter
Tri-Co Municipalities:
Valley, Greeley, Sherman

Absent:

Thomas Co: Kevin Hood, Chairman
Valley Co: Jack Van Slyke

Staff Present: Linda Lewis/Deputy Emergency Manager

Visitors Present: Richard Anderson, Kirk Stieb

The meeting was called to order at 7:42 by Vice-Chairman Jack Poulsen.

Roll Call was taken with eight (8) members present.

The meeting being duly posted and a quorum present, the Vice-Chairman proclaimed this meeting to be a legal meeting and acknowledged that the Open Meeting Act was posted in the meeting room.

Discussion was held regarding the tie vote for the Tri-County Municipality seat on the Board. There was a tie between Richard Anderson the incumbent and Kirk Stieb of Loup City. The consensus was to have another election with the two candidates at the villages/cities of Valley, Greeley and Sherman to determine the winner. Motion made by Doug Wrede and seconded by Doug Reiter to do a runoff election. Ayes (7) Nays (0) Abstain (1)

Motion by Dave Weeks and seconded by Tracey Bradley to approve the November 2010 Financial Statement. Ayes (8) Nays (0) Abstain (0)

Motion by Tracey Bradley and seconded by Doug Reiter to approve the December 2010 Financial Statement. Ayes (8) Nays (0) Abstain (0).

Motion by Doug Wrede and seconded by Tracey Bradley to approve the November 30, 2010 Minutes. Ayes (8) Nays (0) Abstain (0).

Alma was unable to attend meeting and action items were tabled until next meeting.

Criminal Justice Board Report: No meeting planned for Law Enforcement until later in February and Sheriffs will be gone for training first part of February.

Communications Center Report: Linda handed out a breakdown of the dispatcher stats for the past two months.

They had 18 Generator, 32 NAWAS, 21 Siren, 226 Alarm 83 Office, 667 Page, 2234 Radio, 2184 Phone, 303 – 911 Calls, 94 Administrative, 715 Ambulance, 40 Bus, 455 Public, 28 Department of Roads, 287 Fire, 35 Guest, 24 Hospital, 3328 Law Enforcement, 760 Test, 2 Weather. Total number of contacts to the Communications Center for the month of November was 11, 536.

For December they had 11 Generator, 39 NAWAS, 38 Siren, 272 Alarm, 68 Office, 539 Page, 2188 Radio, 1891 Phone, 274 – 911 Calls, 70 Administrative, 716 Ambulance, 30 Bus, 351 Public, 12 Department of Roads, 264 Fire, 34 Guest, 26 Hospital, 3084 Law Enforcement, 712 Tests, 21 Weather. Total number of contacts to the Communications Center for the month of December was 10,640.

Director's Report:

Linda gave a brief report on the Logging Recorder problems that are currently happening. The new GPS Mapping Unit that we received for taking points for new 911 addresses.

The Paraclete training was postponed to February 10th for the dispatchers.

The Grant equipment audits for the Law Enforcement was postponed to February 1st and 2nd.

Linda explained some of the paging problems that had been occurring with Scotia/North Loup and Greeley. The paging had been rerouted and changed to help with some of the overlap and interference.

Alma had a cell phone booster installed in the building to allow cell phone calls in her office as well as the whole Community Building.

Other Business: None

Next regular meeting date will be February 22, 2010.

Vice-Chairman Poulsen adjourned the meeting at 8:07 PM.

Alma Beland
Director/Coordinator