

MINUTES of the REGION 26 COUNCIL

2/25/2020

Region 26 Council:

Present:	Absent:
Blaine Co: Roger Guggenmos	Greeley Co: Jordan Foltz
Garfield Co: Diana Hurlburt	Sherman Co: Tom Bandur, Vice-Chair
Loup Co: Jack Ruppel	Valley Co: Jack Van Slyke
Thomas Co: Gary Eng	Law Enforce: Dave Weeks
Wheeler Co: Doug Pokorny	
Range Co. Municipalities:	
Blaine, Loup, Garfield, Wheeler	
Doug Reiter	
Tri-Co Municipalities:	
Valley, Greeley, Sherman	
Jay Meyer, Chairman	

Staff Present: Alma Beland/Director and Virginia Michalski/Co-Chief Dispatcher

Visitors Present: None

The meeting was called to order at 7:30 by Chairman Meyer.

Roll Call was taken with seven (7) members present.

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

Motion by Diana Hurlburt and seconded by Roger Guggenmos to approve the January 28th Minutes. Ayes (7) Nays (0) Abstain (0).

Motion by Roger Guggenmos and seconded by Gary Eng to approve the January 2020 Financial Statement. Ayes (7) Nays (0) Abstain (0). Alma did state that the Ericson State Bank CD was moved to the Cornerstone Bank at Bartlett with a 2.06 Interest rate for 18 Months.

Alma reported on the Ord Tower that at that site the land had been sold. Alma had asked about the close out on the Insurance Claim for when the tower collapsed. The board suggested to keep it open for now.

The Interlocal agreement was being worked on by Heather Sikyta to change the term limits of the Municipality representatives and including Thomas County for Municipality representation.

Alma asked about including the locations in Sherman County into the Generator Maintenance agreement with PowerTech and they had come back with an amount of \$600 each. Alma had asked if they would drop it to \$450 each location and if the board would accept that. Gary Eng made a motion that if Alma could get it at \$550 per location for the two generators in Sherman County to go ahead and sign the contact agreement. Doug Pokorny seconded the motion. Ayes (7) Nays (0) Abstain (0).

Criminal Justice Board Report: Sheriff Weeks reported on the Law Enforcement meeting that was held on February 7th here at Region 26. Reported on the MACH vehicle location maps that some were using.

Communications Center Report: Co-Chief Dispatcher, Virginia Michalski, gave a breakdown of the statistics for the previous month. They had a total number of incidents that came through the dispatch center for the month of January of 3,119 with total 911 calls – 224.

Director's Report: Alma reported on the LEPC meeting for Thomas-Loup-Blaine-Garfield that was held in February. The LEPC had invited the students from Loup County Public Schools Safety Committee to attend. They were presented with Safety vest for their Committee along with a certificate of appreciation of the Safety video they done for the LEPC. The video had been placed on the Region 26 Facebook page and the LEPC Facebook page.

Alma gave an update of payouts that she had received from NEMA on the Counties/towns on payments for damages on the DR4420 flooding disaster.

The East 911 region held a meeting in February that she and Custer County EM had attended in hopes to help with direction of what we need to do in joining a region with our 911 Center for the sake of backup and sharing backroom equipment.

Alma and Virginia had attended a Public Service Commission meeting earlier in the month regarding the wireless 911 funding and the changes that are coming. While in Lincoln they were able to meet with those that they work with at NEMA for updates.

Upcoming events: Wildland Fire Council meeting here at Region 26 on March 4th.

Alma handed out the upcoming weather talks and where they will be in each of the counties. Alma also gave everyone an update on the upcoming Weather Symposium to be held in Greeley on March 20th. Also a reminder of the State Tornado Drill on March 25th.

Other Business: None

Next regular meeting date will be March 31, 2020.

Chairman Meyer adjourned the meeting.

Alma Beland, Director/Coordinator

Acronyms:

APCO – Association of Public Communications Officials

CAD – Computer Aided Dispatch

CC – Communications Center

CERT – Community Emergency Response Team

C.R.I.M.E.S. – Calls & Records Information Management Software (part of Justice Data Solutions)

DR – Disaster Recovery

DOR – Department of Roads

E911 – Enhanced 911

ECW – Emergency Call Works (Mfg. of 911 Equipment at Region 26)

EM – Emergency Manager

EMD – Emergency Medical Dispatch

EMPG – Emergency Management Performance Grant

EMS – Emergency Medical Services

EMT – Emergency Medical Technician

EOC – Emergency Operations Center

FEMA – Federal Emergency Management Agency

FY – Fiscal Year

GAN – Grant Adjustment Notice

HSGP – Homeland Security Grant Program

ICS – Incident Command System

J.A.M.I.N. – Jail Administration Management Information Network (Part of Justice Data Solutions)

JDS – Justice Data Solutions (Law Enforcement Records Management & CAD software system)

LE – Law Enforcement

LEPC – Local Emergency Planning Committee
LEDRS – Livestock Emergency Disease Response System
LEOP – Local Emergency Operations Plan
NA911 – Nebraska Association of 911 Managers
NACO – Nebraska Association of County Officials
NEMA – Nebraska Emergency Management Agency
NENA – National Emergency Number Association
NESCA – Nebraska Emergency Services Communicators Association
NCR – North Central Region
NCTC – Nebraska Central Telephone Company
NIMS – National Incident Management System
NIRMA – Nebraska Intergovernmental Risk Management Association
NRIN – Nebraska Regional Interoperable Network
NX-Gen – Next Generation 911
PC – Police Chief
PD – Police Department
PET – Planning Exercise Training
PSAP – Public Safety Answering Point (911 Communications Center)
PSC – Public Service Commission
PVC – Platte Valley Communications
SEAT – Single Engine Air Tanker
SO – Sheriff’s Office
SRS – State Radio System
TEPW – Training Exercise Planning Workshop
THIRA – Threat & Hazard Identification & Risk Assessment

* **North Central PET Region Includes:** Keith, Arthur, Grant, Hooker, McPherson, Logan, Custer, Holt, Region 24 (Cherry, Keya Paha, Brown, Rock, Boyd) and Region 26 (Thomas, Blaine, Loup, Garfield, Wheeler, Greeley, Valley and Sherman)