

President Bob Flath called the LaMoure County Local Emergency Planning Committee (LEPC) meeting to order on Wednesday, August 14, 2019 at the Edgeley Ambulance Hall at 8:08AM. Breakfast rolls, fruit, juice, water and coffee was available. Members and guests present indicated by "X".

Bob Flath	County Commissioner	X	Paul Ostendorf	Industry	X
Tony Hanson	Public Health	X	Josh Loegering	Public Works	X
Kimberly Robbins	Emergency Manager	X	Todd Vogel	Industry	
Art Hagebock	LaMoure Fire/Print Media	X	Sheriff Fernandes	Sheriff's Dept	X
Doug Hintzman	Kulm Fire	X	Patty Wood Bartle	Print Media – Edgeley Mail	X
Alan Nitschke	Jud Fire		Julianne Racine	County Extension Agent	X
Mike Vogel	LaMoure/Verona Fire		James Shockman	State's Attorney	
Jon Alber	Marion Fire		Frank Balak	Public Health – CV Health District	X
Grant Mathern	Edgeley Fire	X	Bill Brown	ND Dept of Emergency Services	
Bob Vandenberg	County EMS Representative				
Others attending:					

The secretary's report of the May 2nd meeting had been mailed, emailed and included as a handout for the meeting. Art made a motion to accept as presented. Grant seconded. Motion passed. Kimberly provided the expenses and income from the last meeting. The expenses showed a meeting breakfast meal and back up battery as approved from last meeting. The income showed the first half of the share of the TIER II fees of \$1,662.50. Art made a motion to approve the Treasurer's Report. Tony seconded. Motion approved.

Old Business: Kimberly explained the new requirement that Fire Departments must sign a list provided by the emergency manager that they have received notice of their TIER II reports. Statistics provided show a slight increase in the number of TIER II reports received this year from previous years. Kimberly had contacted CHS as the Anhydrous Ammonia facility east of Marion (known as Litchville Dry Plant) is listed in Barnes County. CHS will be updating their TIER II report so it correctly is sent to LaMoure County.

Kimberly provided a summary of the General Environmental Incident Summary from June 23, 2019. There was an Anhydrous Ammonia release at the CHS facility east of Marion known as the CHS Litchville Dry Plant. For this incident, Deputy Fleck was the first contact and the Litchville Fire Department was contacted as well as the Emergency Manager.

For the Three Year Training and Exercise plan, there were some changes that the Search and Rescue was changed to a Table Top AAR in LaMoure since there was an actual incident. Kimberly and Art provided feedback from the AAR including that for search and rescue communication is very important. The group discussed various search and grid methods used as well as having a unified command. Kimberly also presented information regarding the statewide incident that is scheduled for August 2020. She will forward the survey monkey that agencies that are interested in participating can find out more information and sign up.

The Salamander system was discussed briefly and the group may consider putting expiration dates on the cards. At the next meeting, Kimberly should have information on card expenses as well as standards used by other North Dakota counties for the expiration date.

New Business:

George Racine presented information regarding the statewide SIRN project. He shared the Motorola Solutions SIRN 2020 Status Update slide show that was presented on July 29, 2019. Motorola did receive the statewide bid for this project. The presentation described the project status, build out plan, and identified some dispatch center installation timelines and expenses. The State will not cover the entire costs to the dispatch centers so they must fund their own dispatch stations. There was concern from some LEPC members regarding the cost of the individual radios and what the state legislation is providing for funding the radios. George stressed that there are options with the radios and each group should look at what they need of the new system as well as start looking at the talk groups as he described as agencies that you communicate with. He also recommended that individuals consider serving on some of the working groups that will be making standards for the new statewide system.

The LEPC budget was discussed as the LaMoure County 911 funds will not be able to fund the CodeRED and eDispatches systems due to the increased cost of State Radio. LaMoure County residents had failed a measure to increase the 911 fee at the last election. The LEPC membership recommended that the entire cost of the eDispatches be divided among the first responder agencies. For the 2020 year, the CodeRED fee will be from the Emergency Management county fund as the LEPC did not feel they had funding to support his expense annually.

The next meeting of the Multi-Hazard Mitigation Plan review will be Thursday, September 5th at noon at the LaMoure County Courthouse. There is a commission meeting that morning at the courthouse. The group discussed mitigation ideas of tornado shelters as well as a possible ordinance as there are several camping lots due to construction in the area.

The next meeting date was selected as Thursday, November 21st at 7PM in Edgeley with an evening meal served. Meeting adjourned by 9:40AM. Minutes approved November 21, 2019.