LEPC Meeting Minutes Tuesday Dec 10<sup>th</sup>, 2019 Assemble Room HCCH

Meeting called to order by Chair Person Jon Dunlap at 12:05

Motion to waive the reading of the Oct 2019 meeting minutes by DeBoer 2<sup>nd</sup> Croeni

## **Old Business**

Fuel Tank – Fuel tank is at the Weed and Pest building. Gortmaker had installed plumbing and tank is ready to be used. Gortmaker will need a few people to help move tank to a better spot.

Gortmaker briefly talked about the spring flooding and keep that in the back of your mind. We are on track to flood again.

Gortmaker reminded the members in attendance to be thinking of projects for the 2020 grant monies

Meeting schedule for 2020 are as follows

Dec 10th, Feb 11th, Apr 14th, Jun 9th, Aug 11th, Oct 13th

## **New Business**

Doug DeBoer passed a Thank you card around for signatures by attending members

Gortmaker gave finance report - \$139.00 will be carried over for 2020

Gortmaker informed attendees that HCEM and Miller School District are working on grants for stationary generator for the Armory which is the main shelter for Hand County

Dunlap passed flyers around for AWR 147 Rail Car Incident Response class on Jan 11<sup>th</sup>, 2020 at the Miller Fire Hall. This course will be 8 hours. 15 of the 20 students needed the move forward with the class have registered. Need 5 more by Dec 28<sup>th</sup>.

Gortmaker went into the Annual Hazmat exercise. The exercise started with a train derailment in the City of St. Lawrence. The derailment had blocked all access roads to residents south of the railroad tracks. Participants discussed a variety of hazardous materials that are transported through St. Lawrence on the rail. Each agency discussed their plan of action once arriving on scene. Evacuations plans were discussed, wind directions, possible dangers of the different material. Closest hazmat is out of Watertown SD.

EOC position of the meeting – Nehemia Volquardsen Planning Section Chief was postponed to a later meeting due to time

LEPC Meeting Minutes Tuesday Dec 10<sup>th</sup>, 2019 Assemble Room HCCH

Sheriff Croeni informed the group of the upcoming full scale exercise. There will be several planning meetings and table top exercises. We would like to have one person from each agency participating to attend and help plan the exercise. The goal for this exercise is to slow down and understand what all agencies are responsible for during an event like this.

Elections were added to the agenda.

All elected officers were present for the meeting. Discussion on keeping the Officers the same for another year. All Officers were in agreeance.

Motion for the 2019 elected officers to remain the same, Jon Dunlap as Chairman, Doug DeBoer as Vice Chairman and Arlen Gortmaker as Secretary/Treasurer, for 2020 by Nehemia Volquardsen 2<sup>nd</sup> Shane Croeni Carried

Motion to adjourn by Ron Hoftiezer 2<sup>nd</sup> by Shane Croeni