LEPC Minutes 05-14-2013

Call to Order was made by Rodney Gortmaker at 12:10pm.

**Roll Call:** Doug Deboer, Terry Manning, Shannon Speck, Ron Hoftiezer, Cory Flor, Rodney Gortmaker, Nehemia Volquardsen

**Minutes:** There was a motion to waive the reading of the minutes and approve as written by Doug Deboer, 2nd by Terry Manning and approved by all.

**Bids and Claims:** All bids and claims approved or rejected, on behalf of the LEPC are included in the county commission minutes.

**Salaries of Officers and Employees:** As required by SDCL 6-1-10, the yearly payroll paid to the LEPC was as follows: $0.00.

Discussion:

**Haz-Mat Spills:** Nehemia shared with the group the Bob’s Disposal pick up of what was believed to be hazardous materials, but was later deemed a non event as the containers were empty.

**Emergency Management:** Nehemia shared with the group the emergency management responses from the last two months including:

* 03/18/13 – House Fire Miller
* 03/19/13 – NWPS Planned Power Outage
* 04/05/13 – Broken Power Pole St. Lawrence
* 04/30/13 – Burdette Fire

Grant Information:

**Pre Disaster Mitigation and Hazard Mitigation Project Grant:** The PDM process is still underway. Emergency Management recently sent out invitation letters to the various representatives from the city, towns, townships, county, county highway, and other county employees to a meeting May 21st, 2013. This is the start of a series of meetings with communities to set up the PDM and will allow them access to funds in the event of disaster declaration. Nehemia invited the LEPC members present to attend because the more that attend the faster we meet our local match.

**2012 Homeland Security Grant:** The Miller Elementary School security equipment project is on-going, and Emergency Management is setting up an ACAMS risk assessment to be completed as part of the grant requirement.

**Communications:** Deboer mentioned that the Sheriff’s Office will be moving the west repeater to a new location to try it out for a while and see if it improves the signal.

Hearing no other business before the members Terry Manning made a motion for adjournment, seconded by Doug Deboer, and the meeting stood adjourned at 12:36PM.

The next meeting will be held June 11th at 12:00 PM in the Miller Fire Hall.