

MINUTES of the REGION 26 COUNCIL
February 28, 2017

Region 26 Council:

Present:	Absent:
Blaine Co: Roger Guggenmos	Loup Co: Jack Ruppel
Garfield Co: Paige Measner	Range Co. Municipalities:
Greeley Co: Doug Wrede	Blaine, Loup, Garfield, Wheeler
Thomas Co: Kevin Hood, Chairman	Doug Reiter
Sherman Co: Tom Bandur	
Valley Co: Jack Van Slyke	
Wheeler Co: Jack Poulsen, Vice-Chair	
Law Enforce: Dave Weeks	
Tri-Co Municipalities:	
Valley, Greeley, Sherman	
Jay Meyer	

Staff Present: Virginia Michalski/Co-Chief Dispatcher

Visitors Present: None

The meeting was called to order at 7:32 PM by Chairman Hood.

Roll Call was taken with nine (9) 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 Jack Poulsen and seconded by Dave Weeks to approve the January 31, 2017 Minutes.
Ayes (7) Nays (0) Abstain (1).

Motion by Tom Bandur and seconded by Jay Meyer to approve the January 2017 Financial Statement.
Ayes (8) Nays (0) Abstain (0).

Virginia Michalski gave an update report on the 911 Equipment Install. There are weekly conference calls with Motorola/Emergency Call Works, Region 26 and Platte Valley Communications each Friday everyone knows how things are going. There was a review on the telephone screen on how we want it set up. Platte Valley would be coming to set monitors how we want them at workstations. Platte Valley was to come out and install the telephones from NCTC which came to \$3500. There was a web presentation on the CAD system from Emergency Call Works. The bid they gave was \$35,000 which Alma rejected because they had originally talked about a lower cost for this and Alma will check into it.

Criminal Justice Board Report: Sheriff Weeks had nothing to report.

Communications Center Report: Virginia Michalski gave a breakdown of the statistics for the previous month. They had 21 Generator, 36 NAWAS, 36 Siren, 245 Alarm, 20 Office, 555 Page, 1956 Radio, 1580 Phone, 232 - 911 Calls, 52 Administrative, 765 Ambulance, 10 Bus, 126 Public, 22 Dept of Roads, 425 Fire, 4 Guest, 6 Hospital, 2600 Law Enforcement, 654 Tests, 17 Weather. Total number of contacts to the Communications Center for the month of January was 9,362.

Virginia reported that the dispatch position had been filled. Craig Cirbo had been hired this month and already started his training. She also reported that the paging repeater was no longer working for Wolbach. Platte Valley determined it was the oldest repeater we still had out and needed replaced which they done earlier this month.

Director's Report: Alma Beland was attending a training class. Virginia gave her report on the LEPC. Thomas-Blaine-Loup-Garfield LEPC meeting was earlier this month and the main topic was siren protocol for the towns and the LEPC would be working how to educate the public on those protocols. The Loup County-Ag Society exercise was held this month with 43 in attendance. There was good reviews that came back on the exercise on dealing with severe weather during the Loup County Fair. The Burwell Rodeo Exercise is coming up on March 14th in Burwell.

Other Business: Virginia and Jack Poulson reported on the benefit supper and auction for Doug Reiter that was coming up on March 19th.

Next regular meeting date will be March 28, 2017.

Chairman Hood adjourned the meeting at 7:53 PM.

Alma Beland, Director/Coordinator

Acronyms:

BNSF	-	Burlington Northern Santa Fe
CAD	-	Computer Aided Dispatch
CC	-	Communications Center
CERT	-	Community Emergency Response Team
E911	-	Enhanced 911
ECW	-	Emergency Call Works (New 911 Equip Company)
EM	-	Emergency Manager
GIS	-	Geological Information System
GPS	-	Global Positioning System
IJ	-	Investment Justification
LEPC	-	Local Emergency Planning Committee
NACO	-	Nebraska Association of County Officials
NEMA	-	Nebraska Emergency Management Agency
NCR	-	North Central Region
NCTC	-	Nebraska Central Telephone Company
NIRMA	-	Nebraska Intergovernmental Risk Management Association
NRIN	-	Nebraska Regional Interoperable Network
NX-Gen	-	Next Generation 911
PET	-	Planning Exercise Training
PSAP	-	Public Safety Answering Point (911 Communications Center)
PSC	-	Public Service Commission
PVC	-	Platte Valley Communications