

MINUTES of the REGION 26 COUNCIL
July 28, 2015

Region 26 Council:

Present:

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

Absent:

Staff Present: Alma Beland/Director

Visitors Present: None

Prior to the meeting the board toured through the Region 26 Command Unit.

The meeting was called to order at 7:37 PM by Chairman Hood.

Roll Call was taken with eleven (11) 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 Paige Measner and seconded by Tom Bandur to approve the amended agenda for line item to transfer to Certificate of Deposit. Ayes (10) Nays (0) Abstain (0).

Motion by Jack Poulsen and seconded by Jack Van Slyke to approve the June 30, 2015 Minutes. Ayes (10) Nays (0) Abstain (0).

Motion by Tom Bandur and seconded by Dave Weeks to approve the June 2015 Financial Statement. Ayes (10) Nays (0) Abstain (0).

Alma asked to have \$30,000 of reserve funds transferred into a CD. She had checked with a number of banks within the Region 26 counties to find the best rate. The board gave names of three additional banks for her to check their rates. Tom Bandur made a motion to have Alma check with the three additional banks and go ahead and transfer to the one with the highest rate. Doug Wrede seconded the motion. Ayes (10) Nays (0) Abstain (0).

On the tower update Alma said that she had Platte Valley working on a coverage map for a location she found close to the existing tower. It was same elevation and had electricity close. She explained what it might take for moving to a new site including equipment moving and building. The board asked to check into the new location with Verizon and with landowner to see what could work.

Criminal Justice Board Report: Sheriff Weeks reported that there will be a Region 26 Law Enforcement meeting scheduled in August.

Communications Center Report: Alma handed out a breakdown of the statistics for the previous month for dispatch. They had 19 Generator, 67 NAWAS, 23 Siren, 244 Alarm, 13 Office, 573 Page, 2364 Radio, 1853 Phone, 278 – 911 Calls, 117 Administrative, 616 Ambulance, 342 Public, 14 Department of Roads, 237 Fire, 5 Guest, 13 Hospital, 3291 Law Enforcement, 626 Test, 173 Weather. Total number of contacts to the Communications Center for the month of June was 10,868. No other reports from communications other than the new employees are working well and have been trained to the point of receiving 911 calls and will soon be out on their own.

Director's Report:

Alma reported on vendor meeting she had with Airbus and EM from Custer County. She had also received a call from Frontier that works with Airbus for connection.

The North Central PET meeting was held in Broken Bow on July 10th. The Threat & Hazard Identification Risk Assessment meeting has been scheduled for August 13th. The 2015 Grant work plan needs completed for the PET Region and Alma said she will be working that through this office to be submitted next week. Capt. Knorr, head of the State Patrol attended the meeting to discuss the State Fusion Center with the Emergency Managers.

The Virginia Smith Dam and Davis Creek Dam's annual orientation meeting was held here last week with the Bureau of Reclamation, Twin Loup Irrigation and Emergency Management. The communication plans were reviewed in the event of emergencies at the dams. At the meeting campground safety and rodeo crowd safety were discussed.

Alma stated the FirstNet data collection surveys were due yesterday to the State. Alma had sent it out to the Law Enforcement, Fire and EMS to have surveys filled out.

The Emergency Management performance grant for 2015 had been awarded. Region 26 is to receive \$67,097.00 for this year.

Other Business: None

Next regular meeting date will be August 25, 2015.

Chairman Hood adjourned the meeting at 8:34 PM.

Alma Beland, Director/Coordinator