

## MINUTES of the REGION 26 COUNCIL

August 29, 2017

Region 26 Council:

Present:	Absent:
Blaine Co: Roger Guggenmos	Garfield Co: Paige Measner
Greeley Co: Doug Wrede	
Loup Co: Jack Ruppel	
Thomas Co: Gary Eng	
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, Chairman	

Staff Present: Alma Beland/Director, Virginia Michalski/Co-Chief Dispatcher

Visitors Present: None

The meeting was called to order at 7:30 PM by Chairman Meyer.

Roll Call was taken with ten (10) 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 Tom Bandur to approve the July 25, 2017 Minutes.  
Ayes (9) Nays (0) Abstain (1).

Motion by Tom Bandur and seconded by Dave Weeks to approve the July 2017 Financial Statement.  
Ayes (10) Nays (0) Abstain (0).

Alma reported on the tornado damages in Loup County from August 19<sup>th</sup>. There were pictures and film clips that she showed along with drone footage of damages. She explained the differences on the county thresholds per county from Federal Assistance vs State Assistance.

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

Communications Center Report: Co-Chief Dispatcher/Virginia Michalski handed out the incident stat sheet for the previous month. a breakdown of the statistics for the previous month. They had 1,482 Miscellaneous Officer Task, 314 Pager Test, 181 Traffic Stop, 130 Citizen Call, 103 Alarm Test, 84 Medical Call, 50 Weather, 48 Vehicle Inspection, 47 Animal Out, 30 Grass Fire, 29 Reminder page, 26 Standby/Rodeo, 23 Fire Other, 21 Animal, 20 Reckless Driving, 19 – 911 Hang Ups, 18 Auto Accident w/o Injury, 18 Suspicious Vehicle/Person, 17 Burn Permit, 13 Gun Permit, 13 Unit Maintenance, 11 Domestic Disturbance, 9 Security Alarm, 9 Theft, 8 DUI, 8 Fire Alarm, 8 Missing Person, 8 Siren Test, 8 Transport, 8 utilities, 7 Warrant, 6 Motorist Assist, 6 Stolen Vehicle, 5 Welfare Check, 911 w/no Contact/Accidental, 4 Auto Accident w/Injury, 4 Break & Enter, 4 Child Abuse, 4 Fire Alarm Test, 3 Drunk & Disorderly, 3 Structure Fire, 3 Vehicle Fire, 3 Funeral Escort, 3 Traffic Hazard,

16 Various Other Incidents. The total number of incidents at the Communications Center for the month of July was 2,838.

Virginia reported on this month's staff meeting with Doug Pollard from Game and Parks that was present to discuss procedures for him. They had extra help for the Eclipse in case of additional traffic. There was extra traffic stops by Law Enforcement but no other problems as result of the eclipse. The two new employees, Craig and Sandra will be attending the dispatch training at the Law Enforcement Academy at the end of this month.

Director's Report:

Alma reported on the Weather support for the area events and how that had been going. There was a 911 Wireless Funding Seminar in Kearney that Ann and Alma attended on using the funding correctly and the submission to the Nebraska Public Service Commission. Alma attended the LEDRS Conference in Kearney regarding the Credentialing and also training possibilities on Livestock trailers for first responders if one should be loaded and involved in an accident. The Thomas-Blaine-Loup-Garfield LEPC was this month and included in their discussions was going over the Burwell Rodeo lessons learned from the exercise. The 2016 Emergency Management Grant had ended and there was an amount of \$404.84 left in salaries that had to be returned. NEMA had sent out a Grant Award Adjustment to lower the Grant from \$69,680.50 to \$69,275.66 and for the Chairman to sign. Alma attended the NA911 Managers meeting last week to discuss the plan from the Public Service Commission on the LB938. There will be a public hearing in North Platte in October for input on the plan. The plan will be made available to us prior to the hearing. There will be another NA911 meeting in advance to review the plan. Alma asked about the \$30,000 CD that is maturing at Henderson Bank and wanted to know if the board would like it moved if a better rate was found. They said to check other banks to see what there was that might be an increase.

Other Business: None

Next regular meeting date will be September 26, 2017.

Chairman Meyer adjourned the meeting at 8:30 PM.

Alma Beland, Director/Coordinator

Acronyms:

CAD – Computer Aided Dispatch  
CC – Communications Center  
CERT – Community Emergency Response Team  
DR – Disaster Recovery  
E911 – Enhanced 911  
ECW – Emergency Call Works (New 911 Equip Company)  
EM – Emergency Manager  
EOC – Emergency Operations Center  
FEMA – Federal Emergency Management Agency  
ICS – Incident Command System  
LEPC – Local Emergency Planning Committee  
LEDRS – Livestock Emergency Disease Response System  
NA911 – Nebraska Association of 911 Managers

NACO – Nebraska Association of County Officials  
NEMA – Nebraska Emergency Management Agency  
NESCA – Nebraska Emergency Services Communicators Association  
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  
SRS – State Radio System