

MINUTES of the REGION 26 COUNCIL

November 3, 2016

Region 26 Council:

Present:

Blaine Co: Roger Guggenmos
Garfield Co: Paige Measner
Greeley Co: Doug Wrede
Thomas Co: Kevin Hood, Chairman
Wheeler Co: Jack Poulsen, Vice-Chair

Range Co. Municipalities:

Blaine, Loup, Garfield, Wheeler
Doug Reiter

Tri-Co Municipalities:

Valley, Greeley, Sherman
Jay Meyer

Absent:

Loup Co: Jack Ruppel
Sherman Co: Tom Bandur
Valley Co: Jack Van Slyke
Law Enforce: Dave Weeks

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

Visitors Present: None

The meeting was called to order at 7:36 PM by Chairman Hood.

Roll Call was taken with seven (7) 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 Roger Guggenmos and seconded by Doug Wrede to approve the September 27, 2016 Minutes. Ayes (5) Nays (0) Abstain (1).

Motion by Jack Poulsen and seconded by Paige Measner to approve the October 2016 Financial Statement. Ayes (6) Nays (0) Abstain (0).

Alma asked to revise the Budget Report to include a separate line at the bottom of the report for each of the North Central Region 2014, 2015 and 2016 Homeland Security Grants. Doug Reiter made a motion to include a line at the bottom of the Budget report to show the money pass through for each of the Homeland Security Grants. Jack Poulsen seconded the motion. Ayes (6) Nays (0) Abstain (0).

Alma gave an update on the 911 Equipment. She had turned over all the bid information to Stacen Gross Consulting to do the comparisons and give us some recommendations according to our needs. Stacen was wanting to give us a report to make a decision in time to present to the Nebraska Public Service Commission Advisory Board at the next meeting to be held in Taylor. Alma said she would try to get the Communications Committee together if time allowed before the next Region 26 meeting.

Kevin Hood gave a report on the last NRIN meeting. They were continuing to work on funding for the NRIN system with different possibilities for funding sources. There is the possibility of sharing space on the System with NPPD in exchange for tower space. They discussed insurance on the equipment installed and in storage, and having NACO become the fiscal agent for maintaining the system.

Criminal Justice Board Report: Sheriff Weeks had left report with Alma that discussion was held in bringing back the OCIO to meet with the Sheriffs again regarding the state wide radio system. The OCIO was wanting to see that the Sheriffs were informed on all aspects of the system and to know how to use the system without the need for a second radio to talk to local Fire/EMS.

Communications Center Report: Co-Chief Dispatcher Virginia Michalski gave a breakdown of the statistics for the previous month. They had 25 Generator, 38 NAWAS, 57 Siren, 241 Alarm, 19 Office, 579 Page, 2177 Radio, 1908 Phone, 309 – 911 Calls, 106 Administrative, 817 Ambulance, 8 Bus, 340 Public, 37 Department of Roads, 355 Fire, 14 Guest, 6 hospital, 2991 law Enforcement, 605 Tests, 74 Weather. The total number of contacts to the Communications Center for the month of September was 10,706.

For the month of October they had 18 Generator, 34 NAWAS, 51 Siren, 197 Alarm, 20 Office, 582 Page, 2202 Radio, 1668 Phone, 271 – 911, 54 Administrative, 894 Ambulance, 6 Bus, 223 Public, 9 Department of Roads, 339 Fire, 53 Guest, 5 Hospital, 2809 Law Enforcement, 643 Tests, 8 Weather. The total number of contacts to the Communications Center for the month of October 2016 was 10,086.

Director's Report:

There is the North Central Board meeting here tomorrow with Sue Krogman coming to discuss the NRIN project and Janell Walthers from the Public Policy Center to go over the TEPW meeting at Lincoln.

The LEPC for Sherman-Valley was held at the Valley County Hospital with a tour given of the hazmat wash room at the hospital.

NEMA grant audit was held last month to go over the North Central Region grants. All went well.

Alma discussed the mitigation paper work that was done and turned in for the Mitigation Plan update.

The APCO-NENA conference was last week with Alma and Virginia attending. There were good classes that they attended with one that was for dispatch liability. Alma was going to try and bring the class to Region 26 for dispatch and Law Enforcement together. At the end of the Conference the Public Service Commission had the advisory board meeting there and determined that the next meeting would be December 5th in Taylor at Region 26

Other Business: None

Next regular meeting date will be November 29, 2016.

Chairman Hood adjourned the meeting at 8:33 PM.

Alma Beland, Director/Coordinator