



Davison County Emergency Management

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LEPC MINUTES
January 10, 2018 @ 10:30 A.M.

Chairperson: Marius Laursen Vice Chairperson: Steve Brink Secretary: Jeff Bathke

1. Welcome-Check In
2. Election of Chairperson
 - a. Motion by Marius, 2nd by Mark to nominate Marius as Chairperson. Motion carried.
3. Election of Vice-Chairperson
 - a. Motion by Lyndon, 2nd by Susan to nominate Steve as Vice-Chairperson. Motion carried.
4. Approval of the Agenda.
 - a. Motion by Becky, 2nd by Dan to approve the agenda. Motion carried.
5. Approval of the previous minutes.
 - a. Motion by Mark, 2nd by Vicki to approve the previous minutes. Motion carried.
6. Financial Status:
 - a. The Davison County LEPC receives grant funds from the state, which are used to pay for air cards in the Search and Rescue vehicles.
 - i. Amount of 2018 grant: \$1,217.50 (increase of \$56.78 from 2017).
 - ii. Expended: \$0
 - iii. Remaining: \$1,217.50
 - iv. Motion by Vicki, 2nd by Paul to approve the financial report. Motion carried.
7. Remediation/HAZMAT Issues
 - a. 1-3-2018 Curt Mueller Fire in Rural Ethan, resulting in 240 gallons of new motor oil contamination. (See Report)
 - b. 1-5-2018 Rich Bragg (Slumberland) Phase I and II Assessment performed by NOVA Consulting. No Further Action Report Letter (attached). Environmental Site Assessment completed. Components of petroleum and volatile organic compounds were identified in soil and ground water at the site. Due to the fact ground water is not being used for human consumption and the level of petroleum impacts in the soil were below state risk based action levels, DENR placed the case in the "No Further Action" category. Full DENR Report Attached.
8. Jeff Bathke-P&Z/Drainage/EM
 - a. Road Closure-James River at the Intersection of 411th Ave. & 250th St. (Airport Road) from February-August 2018. Once a date is set (weather will determine start date) information will be pushed out.
 - b. Shelters open due to power outage on 1-1-2018. See Report.
9. Mark Jenniges-P&Z/Drainage/EM
 - a. Drone Update. Drone is insured, and a training program is being developed. Can use now for Life Safety Issues only, until members are fully trained.
10. Becky Pitz/Jason Nedved-POET
 - a. Becky explained the inlet pipe for the water pump near the RR Bridge in Firesteel Creek has been there for 11 years with no past issues. See further information below on the response.
11. Paul Morris/Marius Laursen-MFD
 - a. Firesteel Creek Incident on 1-3-18. Four fishermen heard a noise and saw a splash of water. Looked over and saw a large hole in the ice, called 911 due to not knowing what it was. EMS and PD were dispatched, Search and Rescue called out to assist. The tracks leading up to the hole were not new, found to be the inlet pipe for a water pump; which is occasionally purged to remove debris from the line. Drone footage covered the incident. See attached report.
 - b. A request was made from the FD for a drone to fly over a fire on W. 3rd St. At the time, the SAR Drone did not have insurance yet, so Andy Mentele assisted by flying his personal drone. This was helpful to get a good look without putting any personnel at risk.
12. Dale Wilson-CHS-Absent
13. Jenna Auch-County Health Nurse Office-Absent
14. Natalie VanDrongelen-DWU Nursing Department-Absent
15. Vicki Lehrman-Avera
 - a. No Comments.
16. Carey Brenner-Health-Absent
17. Michelle Carpenter/Roswitha Konz-Health-Absent
18. Ruth Ragels-SD Family Assistance Center for Military Service Members. -Absent
19. Lyndon Overweg/Mike Koster-MPD

- a. Lyndon mentioned the Homeland Security Grant Application period is open. (This was sent out to all who could apply on 1-4-18).
 - b. Wednesday afternoon the PD, FD, Sheriff and EM will meet with FirstNet (www.firstnet.com) to discuss the new system coming to SD.
 - c. Mike shared how the PD responded to the recent threat at MHS. Any threat will be investigated and treated real until proven otherwise. A parent notified the school of a possible threat, but in the end the threat was to a MHS in Virginia. Several "MHS" schools across the nation went into lock down mode.
20. Marlene Haines-MPD Dispatch-Absent
 21. Steve Brink-Sheriff-Absent
 22. Robert Mayer-Law-Absent
 23. Ed Potzler/Randy Pratt-Amateur Radio Operators
 - a. Ed Grey met with the SF Region Emergency Responders to explain what they have to offer.
 - b. In April Ed and Ed will present to the Chamberlain Hospital.
 24. Jerry Toomey-Mayor-Absent
 25. Stephanie Ellwein-City Administrator-Absent
 26. Denny Kiner-Commissioner-Absent
 27. Susan Kiepke-Auditor
 - a. No comments.
 28. Vacant-Environmental-Absent
 29. Gene Deinert-Environmental-Absent
 30. Brett Scott-Environmental-Absent
 31. Majors Gary & Vickie Cole-Salvation Army-Absent
 32. Summer Geraets-Red Cross-Absent
 33. Jackie Horton-CASA-Absent
 34. Andy Mentele-S.A.R.
 - a. Andy explained once the insurance was on the drone he started to train on it. His first flight was on 1-3-18 in the morning (training) and the drone was requested that afternoon for the Firesteel Creek incident. The batteries (7 total) last approximately 15 minutes each. Andy has been approved by SAR to complete Drone Training with Ariel Horizons in SF. He will develop a training protocol for all SAR Members who will be trained to fly it. The airport is notified anytime we fly the drone. The SAR Drone has the ability to carry and drop items, such as a life jacket to a stranded person in the water.
 35. Dan Muck-Education
 - a. Dan explained the approximately 10-12 Officers responded to the MHS incident, and all schools were locked down as a precautionary measure. The school learned a few things during this time and will be making security adjustments accordingly. The original reporter was tracked down and verified the false threat was what they saw.
 36. Rusty Weinberg-HWY Dept. -Absent
 37. Kevin Kayser/David Baker-Emergency Management
 - a. Kevin shared the Hanson County LEPC received \$756.80 in grant funds. Hanson County has been busy lately with Law Enforcement issues.
 38. Dave Beintema-Emergency Management
 - a. No comments.
 39. Adam Kjerstad-Pastor-Absent
 40. Dave Kluth (Mt. Vernon) / Chad McGuire (Ethan)-Fire-Absent
 41. Vacant-Ethan Town Board-Absent
 42. JP Skelly-Media-Absent
 43. Comments from the Committee
 44. Next meeting is scheduled for February 14, 2018 @ 10:30.
 45. Adjourn the Meeting.
 - a. Motion by Becky, 2nd by Kevin to adjourn the meeting. Motion carried.

Chairman Signature: _____

Date: _____