



Davison County Emergency Management

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LEPC MINUTES
August 9, 2017 @ 10:30 A.M.

Chairperson: Paul Morris Vice Chairperson: Steve Brink Secretary: Jeff Bathke

1. Welcome-Check In
2. Approval of the Agenda.
 - a. Motion by Mike 2nd, by Becky to approve the agenda. Motion carried.
3. Approval of the previous minutes.
 - a. Motion by Marius 2nd, by Mike to approve the previous minutes. Motion carried.
4. 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 grant: \$1,160.72.
 - ii. Expended: \$1,160.72
 - iii. Remaining: \$0 (Remainder of FY will be paid out of EM Budget)
 - iv. Motion by Marius, 2nd by Steve to approve the financial report. Motion carried.
5. Remediation/HAZMAT Issues
 - a. None.
6. Jeff Bathke-P&Z/Drainage/EM
 - a. Full Scale Exercise scheduled for August 26th in Huron (Multi-Jurisdictional Dive Training).
 - b. Severe Weather Status-very minimal activity this season.
 - c. Road Closure-Firesteel Creek @ Foster St. Bridge from June-November-Traffic Route posted on website.
 - d. Road Closure-James River at the Intersection of 411th Ave. & 250th St. (Airport Road) from February-August 2018.
 - e. The Davison County LEOP was discussed/reviewed (**CONFIDENTIAL DOCUMENT**). Any recommendations will be sent to the EM Office. The LEOP covers the 15 Emergency Support Functions and how they would be followed during a disaster. No immediate changes are needed, so a “no change” document will be submitted. However, Emergency Management is working on a Mass Fatality Plan.
 - f. Burn ban will be reviewed on August 15th. The three local Fire Chiefs recommended leaving the ban on at the current time.
 - g. Jeff explained FEMA will be in Davison County on Thursday and Friday to explain the upcoming Floodplain changes. Several people in the region will be attending.
7. Mark Jenniges-P&Z/Drainage/EM
 - a. Mark provided a drone update-We have been approved for a Class G blanket COA. We are pending approval to fly in the City of Mitchell, which is Class E airspace.
8. Becky Pitz/Jason Nedved-POET
 - a. The shutdown process went well.
 - b. Nick Waugh, Plant Manager, provided an overview of the chemicals listed on the Tier II form; in conjunction with Assistant Chief Morris. Each included a description and purpose.
9. Paul Morris/Marius Laursen-MFD
 - a. Assistant Chief Morris explained the process and purpose of a Tier II form, then turned the explanation over to Nick.
 - b. Assistant Chief Morris explained there have been a couple grass fires, but nothing major.
 - c. EMS calls are at 160 for the year, which is on target.
 - d. Fire Marshall Laursen explained several construction projects, to include:
 - i. Edgewood on Spruce has recently opened.
 - ii. BankWest is almost complete.
 - iii. Edgerton Place is currently under construction.
 - iv. City Pool is under construction.

- v. NWPS is building a new Office and Warehouse addition.
 - vi. Trail Eze is planning a large expansion.
 - vii. A building on 3rd and Main has major structural issues, which the owner is attempting to correct.
 - e. Corn Palace week is coming up. The fire lane on Main St. will be the same as last year.
10. Dale Wilson-CHS (absent)
 11. Jenna Auch-County Health Nurse Office (absent)
 - a. The POD will be at the Corn Palace from 3-7 PM on 10-26-2017, providing flu vaccinations to children 6 months-18 YO, and volunteers.
 12. Natalie VanDrongelen-DWU Nursing Department (absent)
 13. Vicki Lehrman-Avera
 - a. Planning meetings were held on 6-27 and 8-1 to discuss the Mitchell Community Healthcare Disaster Drill. The actual drill will be on 9-29-2017. Next meeting is August 22nd. The media will be notified so the public can be informed this is only a drill.
 14. Carey Brenner-Health (absent)
 15. Michelle Carpenter/Roswitha Konz-Health (absent)
 16. Ruth Ragels-SD Family Assistance Center for Military Service Members. (absent)
 17. Lyndon Overweg/Mike Koster-MPD
 - a. Mike shared major events the PD is working on are Sturgis, Dakota fest, and Corn Palace Week.
 18. Marlene Haines-MPD Dispatch (absent)
 19. Steve Brink-Sheriff
 - a. Sheriff Brink shared there are complaints from neighbors of Dakota fest about the dust from gravel.
 20. Robert Mayer-Law (absent)
 21. Jerry Toomey-Mayor (absent)
 22. Stephanie Ellwein-City Administrator (absent)
 23. Denny Kiner-Commissioner
 - a. Commissioner Kiner shared the Fire District Election passed, and had a good turnout.
 24. Susan Kiepke-Auditor (absent)
 25. Tim McGannon-Environmental (absent)
 26. Gene Deinert-Environmental (absent)
 27. Brett Scott-Environmental (absent)
 28. Majors Gary & Vickie Cole-Salvation Army (absent)
 29. Summer Geraets-Red Cross (absent)
 30. Jackie Horton-CASA (absent)
 31. Andy Mentele-S.A.R. (absent)
 32. Dan Muck-Education (absent)
 33. Rusty Weinberg-HWY Dept. (absent)
 34. Kevin Kayser/David Baker-Emergency Management (absent)
 35. Dave Beintema-Emergency Management
 - a. EM Coordinator Beintema shared the Rally Operations Center (ROC) is staffed by a small crew in Sturgis, in the event of any EM concerns.
 36. Adam Kjerstad-Pastor (absent)
 37. Brian McClure/Dennis Walz-Fire (absent)
 38. Vacant-Ethan Town Board (absent)
 39. JP Skelly-Media (absent)
 40. Comments from the Committee
 - a. None.
 - b. A tour of the plant was provided.
 41. Due to the Annual Emergency Management Conference, the September LEPC meeting has been canceled.
 42. Adjourn the Meeting.
 - a. Motion by Steve, 2nd by Mike to adjourn the meeting. Motion carried.

Chairman Signature: _____ Date: _____