



Davison County Planning & Zoning and Emergency Management

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LEPC MINUTES
January 8, 2014 @ 10:30 A.M.

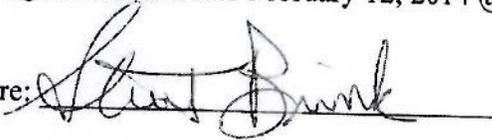
Chairman: Steve Brink Vice Chairman: Paul Morris Secretary: Jeff Bathke

1. Welcome
2. Remediation
 - a. No Reports since last meeting.
3. Jeff Bathke-P&Z/Drainage/EM reported on the following:
 - a. Deputy P&Z/EM Director Nathan Wegner started January 6, 2014.
 - b. LEPC Grant Application accepted. \$2,432.72 reimbursement for air cards.
 - c. Staffing the EOC Training on January 15, 2014 from 1:00-4:00 PM.
 - d. JVCC Generator-Jeff, Mayor Tracy and Commissioner Claggett are working to install a permanent generator the county removed from the tower building. Jeff will get estimates and be sure the generator is operable.
 - e. Power Outage Plan-Jeff will contact Craig/Ken at the 2 hour mark for decision.
 - f. Homeless people count? Jeff will work with Michelle Carpenter to receive the results from Lisa Bondy @ DSS.
4. Nathan Wegner-P&Z/Drainage/EM
 - a. No comments for the group
5. Heather Swenson/Becky Pitz-POET
 - a. Heather reported Tier II forms will be computerized, so she will work with the Fire Department to be sure they receive a copy.
6. Natalie Vandrongelen/Deb Haak-Nurses (Absent)
7. Vicki Lehrman-Avera (Absent)
8. Carey Brenner-Health-Carey reported:
 - a. A bed report has been completed due to the high rate of the flu.
 - b. Jeff plans to send out the link to the DOH weekly report.
9. Michelle Carpenter/Roswitha Konz-Health
 - a. No comments for the group
10. Lyndon Overweg/Leon Baier –MPD

- a. Leon reported in mid-September a large group of horses/wagons will travel through Mitchell and stay 2 nights at the rodeo grounds. He is working on the route.
11. Marlene Haines-MPD Dispatch (Absent)
12. Paul Morris/Marius Laursen –MFD
 - a. Marius reported he continues to use social media to get messages out.
 - b. MFD responded to a fire at 1800 West Spruce on January 7th, which included tires burning. The fire was extinguished. Deputy EM Nathan checked with DNR and they do not need to be notified of this. The owner plans to burn more items in the future.
13. Steve Brink-Sheriff (Absent)
14. Robert Mayer-Law (Absent)
15. Dave Miles-Law (Absent)
16. Ken Tracy-Mayor
 - a. No comments for the group
17. Terry Johnson-Environmental-Terry reported:
 - a. Spruce Street will be down to one lane for resurfacing in the future.
 - b. 5th Street from Main to Burr will be closed for a complete replacement next summer.
 - c. The EPA is requesting storm water sewer protection, so he will work to install barriers during construction.
18. Major Linda Jones-Salvation Army (Absent)
19. Summer Geraets-Red Cross
 - a. Updating Shelter list/capabilities on 1-9-14.
 - b. Summer will provide the group with a National number to call.
20. Jackie Horton-CASA (Absent)
21. Andy Mentele-S.A.R. (Absent)
22. Rusty Weinberg-HWY Dept. (Absent)
23. Kevin Kayser/Ernie Anderson/David Baker-Civil Defense (Absent)
24. Shawn Bambas-Citizen (Absent)
25. Denny Kiner-Commissioner (Absent)
26. Adam Kjerstad-Pastor (Absent)

- 27. Brian McClure/Dennis Walz-Fire (Absent)
- 28. Nancy Schoenfelder-Elected Official (Absent)
- 29. JP Skelly-Media (Absent)
- 30. Dan Muck-Education
 - a. No comments for the group
- 31. Susan Kiepke-Auditor
 - a. Susan reported in the time of a disaster her responsibility would be to track costs.
- 32. Comments from the Committee
- 33. Next meeting is scheduled for February 12, 2014 @ 10:30 A.M.

Chairman Signature:



Date:

