



Davison County Planning & Zoning and Emergency Management

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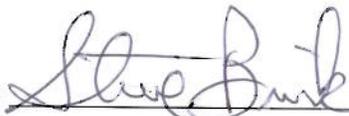


LEPC MINUTES December 11, 2013 @ 10:30 A.M.

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
 - a. Deputy P&Z/EM Director Nathan Wegner will start January 6, 2014.
 - b. LEPC Grant Application has been submitted. Requested reimbursement for air cards.
 - c. Last HAZMAT Exercise documentation was 2010. The group informed Jeff there was a full scale exercise conducted in 2012, which involved the fairgrounds, the elevator, and the County Shop. Jeff will look for any records and will also inform Trish at DENR-SERC to change this date on our application.
 - d. Staffing the EOC Training on January 15, 2014 from 1:00-4:00 PM.
4. Heather Swenson(Absent)/Becky Pitz-POET
 - a. Becky reported there were no incidents to report.
5. Natalie Vandrongelen/Deb Haak-Nurses (Absent)
6. Vicki Lehrman-Avera (Absent)
7. Carey Brenner-Firesteel
 - a. The power was out at Firesteel during the last outage.
 - b. The sprinkler system was frozen, but is now operational.
 - c. There will be a fence surrounding the Avera drainage pond, which will increase the safety of any residents who may enter this area.
8. Michelle Carpenter/Roswitha Konz-Health (Absent)
9. Lyndon Overweg/Leon Baier –MPD
 - a. Chief Overweg reported the drug dogs were at the Mitchell Schools today.
10. Marlene Haines-MPD Dispatch
 - a. No comments for the group.
11. Paul Morris/Marius Laursen –MFD
 - a. Paul reported the backup generator was used for 2-3 hours during the outage.
 - b. Discussion on installing a generator hookup at the James Valley Community Center was discussed. We will look at this with future grant funds, as the price is expensive.
12. Steve Brink-Sheriff
 - a. Sheriff Brink started discussion of when to open the shelter. The last power outage was 3 hours long, which did create heating difficulties for some residents. Jeff will request a meeting with Ken Schlimgen and Craig Fergen to discuss the process of the power company calling Jeff at the 2 hour mark to give us a status report. At that time the EM will decide to open or not open a shelter. Electricity permitting, the Corn Palace will be the first shelter and the fairgrounds will be next.

- b. Jeff will get the power grid from both companies and create layers in the GIS system, showing the provider for all property in the county.
 - c. Jeff will pull the list of shelters (attached).
13. Robert Mayer-Law (Absent)
 14. Dave Miles-Law (Absent)
 15. Ken Tracy-Mayor
 - a. Mayor Tracy shared that Public Works Director McGannon's last day is December 20, 2013. In the Interim Terry Johnson will be invited as the Environmental Representative. Once the position is filled the position on the committee will be evaluated.
 16. Tim McGannon-Environmental (Absent)
 17. Major Linda Jones-Salvation Army
 - a. Christmas distribution is Saturday the 14th, but applications will be accepted up to Christmas Eve. People are still contacting the Agency about applications, which is higher than previous years. So far over 350 applications have been received.
 18. Summer Geraets-Red Cross (Absent)
 19. Jackie Horton-CASA (Absent)
 20. Andy Mentele-S.A.R.
 - a. Missing Person Report 12-6-2013. Andy explained the S.A.R. group responded to an intoxicated male in the extreme cold who did not have winter clothing on. The group was deployed, met up with the Police, but was released prior to an actual search due to the person being found. He was out in the cold for 2 hours.
 - b. Jeff agreed the response was fairly well for freezing temperature at 4:20 in the morning, with 11 of the 20 members participating and another two calling in.
 21. Rusty Weinberg-HWY Dept. (Absent)
 22. Kevin Kayser/Ernie Anderson/David Baker-Civil Defense (Absent)
 23. Shawn Bambas-Citizen (Absent)
 24. Denny Kiner-Commissioner (Absent)
 25. Adam Kjerstad-Pastor (Absent)
 26. Brian McClure/Dennis Walz-Fire (Absent)
 27. Nancy Schoenfelder-Elected Official (Absent)
 28. JP Skelly-Media (Absent)
 29. Comments from the Committee
 - a. Jeff suggested we look at the list of LEPC members to see if those who do not attend should be removed or replaced.
 30. Next meeting is scheduled for January 8, 2013 @ 10:30 A.M.

Chairman Signature: 

Date: 1/16/14