

Davison County Planning & Zoning and Emergency Management
200 E. 4th Ave.
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LEPC MINUTES
June 11, 2014 @ 10:30 A.M.

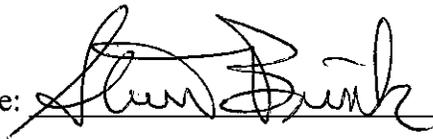
Chairman: Steve Brink Vice Chairman: Paul Morris Secretary: Jeff Bathke

1. Welcome
 - a. Introductions, visitor from Ethan town board Robert Fitzgerald
2. Remediation
 - a. Van Overshelde 5-22-14
 - i. Did not report 200 gallon spill from sprayer tipping over, but DENR said they are working with them to distribute the soil in the field.
 - b. TH Trucking 1-19-14
 - i. DENR sent TH Trucking a follow-up letter, since the soil has not been removed from I-90 yet. Jeff inspected the site and sent DENR pictures.
3. Jeff Bathke-P&Z/Drainage/EM
 - a. Full Scale Exercise
 - i. Jeff explained the success of the exercise completed last month.
 - b. HLSG Process
 - i. Jeff explained the new process of the grant funds. A meeting will be held soon to discuss the distribution of funds. Jeff will forward out any information on applying for the grant funds.
 - c. POD in October. More to come at a future meeting.
 - d. EM will be reviewing/creating Emergency Response books, Evacuation Plans, etc. for all County buildings.
 - e. The National Guard range will go to sub caliber rubber bullets starting next fiscal year. This will help with the safety of those using the soccer fields to the north.
 - f. Jeff will look into a commodity flow study for road and rail in Davison County.
4. Nathan Wegner-P&Z/Drainage/EM
 - a. Request to purchase two AEDs, one for the Public Safety Building and one for the Courthouse. The current one in the Courthouse will also be moved from the closet to the hallway.
5. Becky Pitz/Logan Teut-POET
 - a. Becky introduced Logan, who is a new EHS Specialist at POET. He comes to Mitchell from Coon Rapids.
 - b. The new (6th) Fermenter is up and running.
6. Natalie Vandrongelen/Deb Haak-Nurses (Absent)

7. Vicki Lehrman-Avera
 - a. Road Closure discussion. 6th & Hunter timeline was discussed. Weekly meetings are being held. Foster is back open.
 - b. Possibly moving from codes to plain language for communication.
 - c. Child abduction exercise was recently completed.
8. Carey Brenner-Health (Absent)
9. Michelle Carpenter/Roswitha Konz-Health (Absent)
10. Lyndon Overweg/Mike Koster –MPD
 - a. Mike informed the group SWAT Training was completed.
 - b. Mike will schedule a walk through with MTI and Mitchell Christian.
11. Marlene Haines-MPD Dispatch
 - a. The State 911 board is ready to bid the Next Generation system, which will network the 911 centers to allow back-up by another 911 center. This will be a cost savings to several counties. Mitchell will be one of the first five.
 - b. Dispatch has been having good communication with Avera, attending construction meetings.
 - c. The Fall Dakota 911 Conference will be at the Ramkota in Mitchell on September 16-18 for law, dispatch, etc. All are welcome to attend for a \$99 registration fee, which can be completed on the city website under Public Safety. Marlene is looking for door prizes.
12. Paul Morris/Marius Laursen –MFD
 - a. Paul is out working on the budget.
 - b. Fires have been fairly quiet, grass fires low due to recent rain.
 - c. Corn Palace construction. If you are a responder, be familiar with the construction on Main and 6th AVE.
 - d. Marius explained the placards that will be placed on the old VFW, as well as what other placards mean. The VFW is secured and will have plywood placed over the windows until demolition.
 - e. September 27th will be the Red Cross Resiliency Project, which will include Red Cross, MFD, Davison County Search & Rescue installing smoke detectors; which will be paid for by United Way. Volunteers are needed, more to come at the next meeting.
13. Steve Brink-Sheriff
 - a. During the summer we usually see more people traveling through and trying to sell items. Please call the PD.
14. Robert Mayer-Law
 - a. No additional comments
15. Ken Tracy-Mayor (Absent)
16. Denny Kiner-Commissioner (Absent)

17. Susan Kiepke-Auditor (Absent)
18. Terry Johnson-Environmental (Absent)
19. Captain Ruth Sellen-Salvation Army
 - a. CPT Sellen will be moving on and will let us know who the replacement will be.
20. Summer Geraets-Red Cross (Absent)
21. Jackie Horton-CASA
 - a. Jackie is now covering Brule and Buffalo County also.
22. Andy Mentele-S.A.R. (Absent)
23. Dan Muck-Education
 - a. Lisa Heckenlaible has moved to principal at Longfellow. MMS will also have new leadership announced soon.
 - b. There has been another school shooting, so always be on the lookout.
24. Rusty Weinberg-HWY Dept. (Absent)
25. Kevin Kayser/Ernie Anderson/David Baker-Civil Defense (Absent)
26. Adam Kjerstad-Pastor (Absent)
27. Brian McClure/Dennis Walz-Fire (Absent)
28. JP Skelly-Media (Absent)
29. Comments from the Committee
 - a. None
30. Next meeting is scheduled for July 9, 2014 @ 10:30 A.M.

Chairman Signature: _____



Date: _____

7-9-2014