



Davison County Planning & Zoning and Emergency Management
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LEPC MINUTES
July 9, 2014 @ 10:30 A.M.

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

1. Welcome
 - a. Welcome new members. Major Gary Cole from the Salvation Army was welcomed to Davison County and introductions followed.
2. Remediation
 - a. No new cases, but Jeff continues to follow up with DNR on the January 19, 2014 TH Trucking Case, which has yet to be cleaned up on I-90.
3. Jeff Bathke-P&Z/Drainage/EM
 - a. Homeland Security Conference-August 26th-28th. Jeff explained there are 80 vacant slots for the conference. If anyone is interested the details are attached. Deadline is this week.
 - b. Rail Safety Meeting-October 27th. Jeff will provide more info at a future meeting.
 - c. The Flu Shot Point of Distribution (POD) will be in October. Jeff will provide more info at a future meeting.
 - d. Siren Procedure. Unclear language on our website has been changed. The Siren Procedure is the sirens will be activated anytime the National Weather Service issues a Tornado Warning, or a trained weather spotter sees rotation or an actual tornado. They are not activated for thunderstorm watches or warnings. Jeff will follow up with the Mt. Vernon and Ethan Fire Departments to ensure we are all following the same procedure.
 - e. Jeff informed the group the After Action Review (AAR) has been completed for the Full Scale Exercise (FSE) and submitted to the Office of Emergency Management (OEM). The report has been uploaded to the website (davisoncounty.org) but has not been approved by OEM yet.
4. Nathan Wegner-P&Z/Drainage/EM
 - a. No comments.
5. Becky Pitz/Logan Teut-POET (Absent)
6. Natalie Vandrongelen/Deb Haak-Nurses (Absent)
7. Vicki Lehrman-Avera
 - a. Road Closure discussion. Vicki explained the Physician's Entrance is closed, Ambulance Entrance is open. In August the Ambulance Entrance will close, and the Physician's Entrance will be open for the Ambulance to use.
8. Carey Brenner-Health (Absent)

9. Michelle Carpenter/Roswitha Konz-Health
 - a. No comments.

10. Lyndon Overweg/Mike Koster –MPD
 - a. Lyndon explained the recent Meth Lab did not have over 5 gallons of chemicals. The chemicals were neutralized and buried at the landfill. According to our State & Local Agreement (SLA) with the Office of Emergency Management (OEM) all discharges regardless of the amount need to be reported. Those that meet the threshold will need to have a full report. Jeff obtained the information from Detective Everson and contacted the Duty Officer.
 - b. Zuercher software training is running this week.

11. Marlene Haines-MPD Dispatch (Absent)

12. Paul Morris/Marius Laursen–MFD
 - a. Paul informed the group there have been a few grass fires, but nothing major.
 - b. Paul called DNR to question the process of the Tier II forms. There really is no way of a business owner knowing they need to report their chemicals. Jeff & Nathan receive the Tier II forms, and have access to the Tier II database; and will review the list with Paul & Marius to brainstorm any businesses that may not be reporting. We will contact them as they are identified.
 - c. MFD is working to move toward the 2012 International Fire Code.

13. Steve Brink-Sheriff
 - a. Steve informed the group of complaints from residents who live on the route of Dakotafest, due to the amount of dust from the gravel roads. Steve will see what he can do.

14. Robert Mayer-Law (Absent)

15. Ken Tracy-Mayor
 - a. Mayor Tracy informed the group the VFW demolition will be re-bid.
 - b. Mayor Tracy discussed a possible event at the rodeo grounds on September 10th for the Wagon Trail participants.
 - c. Mayor Tracy questioned any grants to design & build the technology side of a back-up EOC in the new City Hall. Jeff will check with the state OEM.

16. Denny Kiner-Commissioner (Absent)

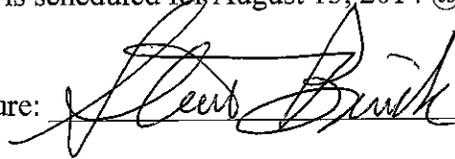
17. Susan Kiepke-Auditor
 - a. Susan informed the group she enjoyed the Full Scale Exercise and learned a lot.

18. Terry Johnson-Environmental (Absent)

19. Majors Gary & Vickie Cole-Salvation Army
 - a. No comments.

20. Summer Geraets-Red Cross
 - a. Summer informed the group she has been very busy at the Wessington Springs tornado site, served food, water, etc.
 - b. Summer informed the group Red Cross now has a trailer of emergency sleeping systems, which is located at the Search & Rescue building. Emergency Management also has a trailer full of sleeping systems, and there are several in storage at the Corn Palace.
21. Jackie Horton-CASA (Absent)
22. Andy Mentele-S.A.R.
 - a. Andy informed the group S.A.R. will assist in traffic control for the rodeo and parade.
 - b. Andy informed the group S.A.R. has had a few call outs for severe weather, but no major issues.
23. Dan Muck-Education (Absent)
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
30. Next meeting is scheduled for August 13, 2014 @ 10:30 A.M.

Chairman Signature: _____



Date: _____

9-19-2014