

Davison County Planning & Zoning and Emergency Management
200 E. 4th Ave.
Mitchell, SD 57301-2631
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LEPC MINUTES
August 13, 2014 @ 3:00 P.M.

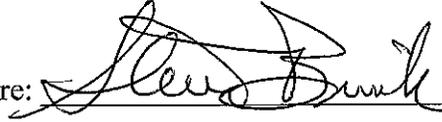
Chairman: Steve Brink Vice Chairman: Paul Morris Secretary: Jeff Bathke

1. Welcome
2. Remediation-None
3. Jeff Bathke-P&Z/Drainage/EM
 - a. Homeland Security Conference-August 26th-28th
 - b. Emergency Management Conference September 8-11
 - c. ICS 300 September 22-23 in Deadwood
 - d. ICS 400 September 24-25 in Deadwood
 - e. Rail Safety Meeting-October 27th
4. Nathan Wegner-P&Z/Drainage/EM
 - a. Nathan explained he is working with the MFD in submitting a grant for 4 AED's and cabinets, of which one will be placed in the courthouse, one will be placed in the Public Safety Center (upstairs near the courtroom), and the other two to be determined.
5. Becky Pitz/Logan Teut-POET
 - a. Becky & Logan discussed future plans of expanding the rail, in an effort to house more cars due to a mandate from the railroad to have full loads leaving the facility.
 - b. Becky & Logan explained the presentation, meal, and tour we would receive at 4:00.
6. Natalie Vandrongelen/Deb Haak-Nurses (Absent)
7. Vicki Lehrman-Avera
 - a. Road Closure discussion. Vicki will continue to send updates as the situation changes. The area by Pediatrics Plus will have better drainage than the original design.
 - b. Ground breaking last week for the new campus went well with many visitors.
 - c. Vicki would like to do a mass casualty exercise in October, after the ambulance bay opens. She is thinking a meth lab explosion. More details to follow. This will more than likely also include several other agencies.
8. Carey Brenner-Health (Absent)
9. Michelle Carpenter/Roswitha Konz-Health (Absent)
10. Lyndon Overweg/Mike Koster –MPD
 - a. SWAT will train @ MTI and Mitchell Christian on Friday.
 - b. PD has 12 Kevlar vests, which can be surplus transferred to Search and Rescue.

- c. Dakotafest is next week.
 - d. Bull Bash is next week.
 - e. Corn Palace Festival will include surveillance cameras on Main Street, courtesy of On-Site.
 - f. Lyndon is looking into a new system, which can monitor sirens directly from dispatch and not require someone to actually be on the ground to test the siren. This can be purchased with 911 funds.
11. Marlene Haines-MPD Dispatch (Absent)
 12. Paul Morris/Marius Laursen-MFD (Absent)
 13. Steve Brink-Sheriff (Absent)
 14. Robert Mayer-Law (Absent)
 15. Ken Tracy-Mayor
 - a. Mayor Tracy discussed if the Corn Palace will be used as the POD. Initial indication from Jeri and Natalie was that it would not work. After the meeting Jeff contacted Natalie and she feels it will still work to use the CP.
 - b. Dakotafest-Mayor Tracy had a conversation with Jack Dokken from Mitchell Township, who then contacted Marshall from Dakotafest. A proposal to split the cost of the road maintenance for Dakotafest was discussed, where Dakotafest would pay 30%, the City of Mitchell would pay 30%, the County would pay 20%, and Mitchell Township would pay 20%.
 - c. The new City Administrator Stephanie Ellwein and the new Public Works Director Shane Crowe will be added to the LEPC.
 16. Denny Kiner-Commissioner (Absent)
 17. Susan Kiepke-Auditor
 - a. Susan questioned the status of Main Street. It will be open for Corn Palace week, then closed again.
 - b. Susan is questioning the ability to use the Corn Palace for the November Election.
 - c. Susan questioned who the Finance person was for the POD. Jeff contacted Deb Haak. We have made some preliminary changes to the POD ICS Chart, but the final changes have not been made yet. We will need to meet again in the near future and finalize the POD ICS Chart. If anyone would like to help, or know of someone who would be a good fit for the team, please let Natalie know.
 18. Terry Johnson-Environmental (Absent)
 19. Majors Gary & Vickie Cole-Salvation Army (Absent)
 20. Summer Geraets-Red Cross (Absent)

21. Jackie Horton-CASA (Absent)
22. Andy Mentele-S.A.R. (Absent)
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. Robert Fitzgerald-Ethan Town Board (Absent)
29. JP Skelly-Media (Absent)
30. Comments from the Committee
31. Next meeting is scheduled for September 17, 2014 @ 10:30 A.M. (Nathan and Jeff will be at an EM conference on the regularly scheduled September 10th) date.

Chairman Signature:



Date:

9-19-14