



Davison County Emergency Management

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LEPC MINUTES

December 12, 2018 @ 10:30 A.M.

Chairperson: Marius Laursen Vice Chairperson: Steve Brink Secretary: Jeff Bathke

1. Welcome-Check In
2. Approval of the Agenda.
 - a. Motion by Lyndon, 2nd by Randy to approve the agenda. Motion carried.
3. Approval of the previous minutes.
 - a. Motion by Lyndon, 2nd by Denny to approve the previous minutes. Motion carried.
4. Financial Status:
 - a. The Davison County LEPC receives grant funds from the state, which are used to pay for air cards in the Search and Rescue vehicles.
 - i. Amount of 2018 grant: \$1,217.50.
 - ii. Expended: \$1,214.44
 - iii. Remaining: \$3.06
 - b. The 2019 LEPC Grant was submitted to DENR on 11-27-18. A request of \$1,374.50 was made.
 - i. Motion by Ed, 2nd by Vicki to approve the financial report. Motion carried.
5. Public Input-None
6. Remediation/HAZMAT Issues
 - a. 10-22-18-Tank Removal at Casey's-No further action required.
 - b. 10-23-18-POET Mash Spill.
 - c. 11-5-18-POET closure of discharged mash.
7. Administrative and SLA Requirement:
 - a. Update DRRI Information in WebEOC. Mark explained what the Disaster Response Recovery Inventory is and how it is updated each year.
 - b. Maintain PIO and Finance Positions. Track through NIMS. Jeff updated information:
 - i. PIO-1) Commission Chairperson Bode, 2) TBD, 3) Heather Allemang
 1. Mark will check with the States Attorney's Office to see if they would be willing.
 - ii. Finance-1) Auditor Kiepkke, 2) Deputy Auditor Knadle, 3) City Finance Officer Bathke.
8. Current and Upcoming Road Closures:
 - a. 2018 State-HW 37 (Burr Street) from I-90 South about 1 mile – Reconstruction with one lane traffic in each lane.
 - b. 2019 County-Rehab a small bridge in Blendon Township.
 - c. 2019 State-HW 37 from Mitchell to Tripp-Spall repair/grinding/intersection improvements-Traffic maintained using flaggers.
 - d. 2019 State-HW 37 Mitchell Bypass-Shoulder Improvement-Traffic will be maintained using lane closures.
 - e. 2019 State- I-90 Bridge reconstruction at Exit 319-Mt. Vernon Exit-Bridge will be closed during reconstruction.
 - f. 2019 State-HW 42-Jim River Bridge Replacement East of Ethan in Hutchinson County-Bridge will be closed during construction.
 - g. 2019-City-Proposed Project to replace Sanborn 1st-8th
 - h. 2019-City-Proposed Project to repair Sanborn Bridge (open during construction)
 - i. 2020-City-Proposed Project to replace Sanborn 8th-14th
 - j. 2020 County-Rehab a bridge just north of the Gary Busmuss farm, between 249th and 250th.

- k. 2020 State-I90-MM 334 to 335-Reconstruct both EB & WB Lanes-Traffic head to head in adjacent lane during construction.
 - l. 2021 State-HW 44-Parkston West-Shoulder widening project-Traffic will be maintained using flaggers.
 - m. 2024 State-HW 37 from Main Street to airport road reconstruction-Traffic will be maintained similar to Burr Street project.
 - n. 2024 State-HW 38 Alexandria Intersection to Spencer Quarry-Shoulder Widening/grading project-Traffic will have flaggers.
 - o. Future-City-Foster Bridge
 - p. Future-City-Canal Bridge
9. Jeff Bathke-P&Z/Drainage/EM
- a. Jeff will be on Military Leave December 13-17.
 - b. Jeff will be on extended Medical Leave starting on January 10, 2019.
10. Mark Jenniges-P&Z/Drainage/EM
- a. Mark explained Davison County has purchased four “Stop the Bleed” kits, which will be co-located with the AEDs in the four county buildings. The goal is to have one pack by each AED and one tourniquet in each classroom in the county. Kits are \$215 each and individual tourniquets are \$40 each. Homeland Security will fund 50%, the rest will need to be privately funded or donations. We will contact the Exchange Club, Avera Foundation, and any other service club willing to be a part of this project.
11. Becky Pitz/Jason Nedved-POET
- a. No additional comments.
12. Marius Laursen/Shannon Sandoval–MFD
- a. Shannon informed the group the addition at Performance Pets should be completed this Spring.
13. Vicki Lehrman-Avera
- a. Vicki shared the POD numbers:
 - i. 10-23-2018 Corn Palace- 526
 - ii. 10-18-18 Dakota Wesleyan University Closed POD- 22
 - iii. 10-25-18 Mitchell Technical Institute Closed POD- 18
 - iv. 11-14-2018 Mt. Vernon School Closed POD- 55
14. Carey Brenner-Health-Absent
15. Michelle Carpenter/Roswitha Konz-Health
- a. No additional comments.
16. Ruth Ragels-SD Family Assistance Center for Military Service Members. -Absent
17. Lyndon Overweg/Mike Koster–MPD
- a. No additional comments.
18. Marlene Haines-MPD Dispatch
- a. No additional comments.
19. Steve Brink-Sheriff-Absent
20. Robert Mayer-Law
- a. Sgt. Mayer explained the double fatality on I-90 last evening. Traffic was diverted at Riverside Exit.
21. Ed Potzler/Randy Pratt-Amateur Radio Operators
- a. Ed and Randy shared they will have a practice session tomorrow night.
 - b. They recently attended a regional healthcare preparedness meeting in Chamberlain and presented on capabilities.
 - c. System repairs have been made on some equipment across the state.

- d. The SF system has been temporarily turned off due to inappropriate transmissions Once resolved it will be turned back on.
- 22. Bob Everson-Mayor-Absent
- 23. Stephanie Ellwein-City Administrator-Absent
- 24. Denny Kiner-Commissioner
 - a. No additional comments.
- 25. Susan Kiepke-Auditor-Absent
- 26. Kyle Croce-Environmental City of Mitchell-Absent
- 27. Gene Deinert-Environmental City of Mt. Vernon-Absent
- 28. Dave Duba-Environmental City of Ethan-Absent
- 29. Heather Allemang-Red Cross-Absent
 - a. Heather was not able to make it to the meeting. However, a discussion of the number of cots was brought up. We will find the number of cots in the Corn Palace, RC Trailer, and State OEM Trailer.
 - b. Heather recently attended the regional blizzard meeting and informed the group Red Cross does not fund motels for people when the Interstate is closed. That is not their mission.
- 30. John Sieverding-Education-Absent
- 31. Dave Beintema-Elected Official-Absent
 - a. Dave was not able to attend the meeting, but Jeff explained he would stay on LEPC as an elected official.
- 32. Dan Muck-Community Member-Absent
- 33. Dale Wilson-CHS-Absent
- 34. Majors Gary & Vickie Cole-Salvation Army-Absent
- 35. Jackie Horton-CASA-Absent
- 36. Andy Mentele-S.A.R.-Absent
- 37. Rusty Weinberg-HWY Dept.-Absent
- 38. Kevin Kayser/James Nielsen-Emergency Management
 - a. No additional comments.
- 39. Jenna Auch-County Health Nurse Office-Absent
- 40. Natalie VanDrongelen-DWU Nursing Department-Absent
- 41. Adam Kjerstad-Pastor-Absent
- 42. Dave Kluth (Mt. Vernon) / Chad McGuire (Ethan)-Fire-Absent
- 43. Vacant-Ethan Town Board
- 44. JP Skelly-Media-Absent
- 45. Comments from the Committee
- 46. Next meeting is scheduled for January 9, 2019 @ 10:30.
- 47. Adjourn the Meeting.
 - a. Motion by Lyndon, 2nd by Mark to adjourn the meeting. Motion carried.

Chairman Signature: _____

Date: _____