



Davison County Emergency Management
 200 E. 4th Ave.
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LEPC Minutes
 May 8, 2019 @ 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 Mike, 2nd by Denny to approve the agenda. Motion carried.
3. Approval of the previous minutes.
 - a. Motion by Susan, 2nd by Mark 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 2019 grant: \$1,123.33
 - ii. Expended: \$419.14
 - iii. Remaining: \$704.19
 - b. Motion by Denny, 2nd by Vicki to approve the financial status. Motion carried.
5. Public Input-None
6. Remediation/HAZMAT Issues-None
7. Administrative and SLA Requirement:
 - a. Brief Commission on SLA Agreement & Work Plan (Yearly).
 - b. Elected Officials LEOP Briefing (Yearly).
 - c. PDA Training elected and appointed officials (Yearly).
 - d. Full Scale Exercise (Yearly). City outdoor concert on July 6th. Have a couple vehicles set up, such as our Mobile Emergency Operations Center (MEOC), to run operations. Simulate a major storm hitting the area, requiring mass evacuation, a few people trampled (enough to cause an overload at the ER), etc. We would simulate most of the injects. Scott Schmidt and LEPC approve. Jeff notified the state, as a 45 days prior notification is required. Past scenarios include Blizzard/Ice Storm, Tornado, HAZMAT Vehicle Accident, Vehicle in water-Dive exercise to recovery body, and Fire and evacuation at Avera Brady
8. Current Road Closures:

Roads/Bridges Closed
Start Closure-Road Closed-End Closure
410 Ave-245 th St-411 Ave.
Intersection of 252 St. & 394 Ave.
Intersection of 253 St. & 394 Ave.
Shanard Rd at the James River Bridge
408 Ave - 260 St - 409 Ave

9. Upcoming Road Closures:
 - a. 2019 County-Rehab a small bridge in Blendon Township.
 - b. 2019 County-Replacement of bridge with culverts on 407th Ave. between 267th and 268th St.
 - 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 (coordinate with County, as 407th may be closed for replacement)
10. Kyle and Melisa Crago have recently purchased land to the west of their residence at 2961 S. Rowley St. They have requested a road name “Meadows Court” approved by the LEPC. Motion by Denny, 2nd by Mike to approve. Motion carried.
11. Jeff Bathke-P&Z/Drainage/EM-No additional Comments.
- a. Two Homeland Security grants were recommended for approval. One for a key fob system for the courthouse and the other was a camera system for the school system.
12. Mark Jenniges-P&Z/Drainage/EM-No additional Comments.
13. Becky Pitz/Jason Nedved-POET-No additional Comments.
14. Marius Laursen/Shannon Sandoval–MFD-Absent
15. Vicki Lehrman-Avera
- a. Avera is required to share their Health Vulnerability Assessment (HVA) with the LEPC. Threats identified were reviewed and discussed.
 - b. Avera has implemented the pink vest project for long term care evacuation procedures. Each resident/patient will be given a vest upon evacuation, with a clear pouch on the front containing their personal information.
 - c. Avera will have a security audit next week. Some security changes have already been made.
16. Carey Brenner-Health-Absent
17. Michelle Carpenter/Roswitha Konz-Health-Absent
18. Ruth Ragels-SD Family Assistance Center for Military Service Members-Absent
19. Lyndon Overweg/Mike Koster–MPD
- a. New officers Niko Arnold and Tyler Urban are currently in training.
 - b. The logistics of the July 6th concert were discussed, to include:
 - i. Possibly asking Foreman Bus Company to be on standby to transport in case of severe weather.
 - ii. Possibly staging buses in the church parking lot.
20. Dawn Niehoff-MPD Dispatch-Absent
21. Steve Brink-Sheriff-Absent
22. Robert Mayer-Law-Absent
23. Ed Potzler/Randy Pratt-Amateur Radio Operators-Absent
24. Bob Everson-Mayor-Absent
25. Stephanie Ellwein-City Administrator-Absent
26. Denny Kiner-Commissioner
- a. Denny thanked the MPD and City of Mitchell for allowing Davison County to use the portable radar, due to speeding complaints in the county.
27. Susan Kiepke-Auditor
- a. Susan discussed the security of the courthouse will be greatly enhanced with the upgrade of a key fob system, planned to be installed later this year. This is an \$80,000 project, with over \$73,000 covered by Homeland Security.
28. Dave Beintema-Elected Official-Absent
29. Kyle Croce-Environmental City of Mitchell-Absent
30. Gene Deinert-Environmental City of Mt. Vernon-Absent

31. Dave Duba-Environmental City of Ethan
 - a. Dave shared he is gaining on the lagoon in Ethan. He also attended a water convention last week, which was very beneficial due to discussion with DENR on ammonia levels.
32. Heather Allemang-Red Cross-Absent
33. John Sieverding-Education-Absent
34. John Heemstra-Education
 - a. John shared MTI graduation is Friday night at 5:00 PM. Students are moving out, with registration to begin in June for next year.
 - b. The Burr St. construction is moving along with minimal disruption for students/faculty.
35. Tom Puetz- Regional Emergency Management Coordinator-Absent
36. Dan Muck-Community Member-Absent
37. Dale Wilson-CHS-Absent
38. Majors Gary & Vickie Cole-Salvation Army-Absent
39. Jackie Horton-CASA-Absent
40. Andy Mentele-S.A.R.-Absent
41. Rusty Weinberg-HWY Dept.-Absent
42. Kevin Kayser/James Nielsen-Emergency Management-Absent
43. Jenna Auch-County Health Nurse Office-Absent
 - a. Jenna is planning the 2019 POD to be held in October. A planning meeting will be in May. The following doses will be available, which was the same as last year:
 - i. 500 for children 18 and under.
 - ii. 250 for college students.
 - iii. 50 for volunteers.
44. Natalie VanDrongelen-DWU Nursing Department-Absent
45. Adam Kjerstad-Pastor-Absent
46. Dave Kluth (Mt. Vernon) / Chad McGuire (Ethan)-Fire-Absent
47. Vacant-Ethan Town Board
48. JP Skelly-Media-Absent
49. Comments from the Committee
50. Next meeting is scheduled for June 12, 2019 @ 10:30.
51. Adjourn the Meeting.
 - a. Motion by Mike, 2nd by Vicki to adjourn the meeting. Motion carried.

Chairman Signature: _____

Date: _____