



Davison County Emergency Management
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Mitchell, SD 57301-2631
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LEPC Minutes
January 8, 2020 @ 10:30 A.M.

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

1. Welcome-Sign In
2. Election of Chairperson
 - a. EM Bathke called for nominations. Motion by Mark, 2nd by Vicki to nominate Marius as Chairperson. Being no further nominations, motion by Mark, 2nd by Vicki to cease nominations and cast a unanimous ballot. Motion carried.
3. Election of Vice-Chairperson
 - a. EM Bathke called for nominations. Motion by Mark, 2nd by Mike to nominate Steve as Vice-Chairperson. Being no further nominations, motion by Mark, 2nd by Mike to cease nominations and cast a unanimous ballot. Motion carried.
4. Approval of the Agenda.
 - a. Motion by Bill, 2nd by Mike to approve the amended agenda. Item # x was added, to approve Search & Rescue Captain for a 2-year term. Motion carried.
5. Approval of the previous minutes.
 - a. Motion by Vicki, 2nd by Mark to approve the previous minutes. Motion carried.
6. 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 2020 grant: \$1,284.72
 - ii. Expended: \$0
 - iii. Remaining: \$1,284.72
 - b. Motion by Randy, 2nd by Mark to approve the financial status. Motion carried.
7. Public Input-None
8. Approval of Mike Baker as Search & Rescue Captain for a 2-year term. Motion by Mike, 2nd by Randy to approve. Motion carried.
9. Remediation/HAZMAT Issues-None
10. Administrative and SLA Requirements upcoming:
 - a. Update CRMCS Inventory
 - b. Identify and Maintain Primary and Alternate EOCs
 - c. EOC Regional Staffing. Submit to regional coordinator.
 - d. Develop EOC Staffing Plan
 - e. Full Scale Exercise-The Davison County Full Scale Exercise will be an EOC Training, organized by the State Office of Emergency Management and facilitated by The Blue Cell. Required participants will be EOC Manager, PIO, Planning, Logistics, Elected Officials, & Finance. The State OEM will prepare the MSE and X-Plan, and we will complete the AAR-IP. Scheduled for 3-6-20.
 - f. Pre-Disaster Mitigation Plan will be updated in 2020. If there are any suggestions, please let me know.
 - g. Update County Contact List (by January 31st)
11. Current Road Closures:
 - a. 406th Avenue between 259th and 260th Street
 - b. 411th Avenue between 258th and 259th Street

- c. 401st Avenue between 259th and 260th Street
- d. 396th Avenue between 258th and 259th Street
- e. 259th Street between 395th and 396th Avenue
- f. 267th Street between 410th and 411th Avenue
- g. 245th Street between 410th and 411th Avenue (open, but water over the road)

12. Upcoming Road Closures:

- a. 2020 State-HW 42-Jim River Bridge Replacement East of Ethan in Hutchinson County-Bridge will be closed during construction. (on hold due to flooding)
- b. 2020-City-Project to replace Sanborn 8th-14th
- c. 2020 County-Rehab a bridge just north of the Gary Busmuss farm, between 249th and 250th.
- d. 2020 State-I90-MM 334 to 335-Reconstruct both EB & WB Lanes-Traffic head to head in adjacent lane during construction.
- e. 2021 State-HW 44-Parkston West-Shoulder widening project-Traffic will be maintained using flaggers.
- f. 2024 State-HW 37 from Main Street to airport road reconstruction-Traffic flow will be maintained.
- g. 2024 State-HW 38 Alexandria Intersection to Spencer Quarry-Shoulder Widening/grading project-Traffic will have flaggers.
- h. Future-City-Foster Bridge
- i. Future-City-Canal Bridge

13. Jeff Bathke-P&Z/Drainage/EM

- a. FEMA update-350 individuals have registered with FEMA and received \$952,303.
- b. Davison County will implement the 211 Program on February 11, 2020 (2-11).

14. Mark Jenniges-P&Z/Drainage/EM

- a. Severe weather awareness training will be at 7:00 PM on April 9, 2020 at MTI Tech Center Amphitheater.
- b. The Sheriff's Office and MPD received new AEDs courtesy of the Hemsley Grant. Mark will work with local agencies who do not have one to redistribute any that are not outdated.

15. Becky Pitz/Jason Nedved-POET (Absent)

16. Glen Still-Mitchell Public Safety (Absent)

17. Marius Laursen/Shannon Sandoval-MFD

- a. N. Burr garage fire had many flammable liquids in the garage but was put out quickly with minimal damage to adjacent structures.
- b. 2,008 (up 23) EMS calls in 2019, with over 100 more total Fire/EMS calls in 2019.

18. Mike Koster-MPD

- a. Mike is working with Lifequest on training/assistance with their Emergency Plan for all 14 Mitchell sites.

19. Vicki Lehrman-Avera

- a. Avera will host a statewide Pediatric Drill at 10:00 AM on January 22, 2020 in the Community Room.
- b. The Emergency Operations Plan for Avera Brady was approved by DOH with no recommendations.
- c. The Joint Commission inspection will be coming up soon.

20. Carey Brenner-Health (Absent)

21. Michelle Carpenter/Roswitha Konz-Health (Absent)

22. Ruth Ragels-SD Family Assistance Center for Military Service Members (Absent)

23. Dawn Niehoff-MPD Dispatch (Absent)

24. Steve Brink-Sheriff (Absent)

25. Micheal Peterson-Law (Absent)
26. Ed Potzler/Randy Pratt-Amateur Radio Operators
 - a. The Phillip tower has been purchased by SDARC and is now operational. It is tested weekly.
27. Bob Everson-Mayor (Absent)
28. Stephanie Ellwein-City Administrator (Absent)
29. Denny Kiner-Commissioner (Absent)
30. Susan Kiepke-Auditor (Absent)
31. Dave Beintema-Elected Official
 - a. No additional comments.
32. Kyle Croce-Environmental City of Mitchell (Absent)
33. Gene Deinert-Environmental City of Mt. Vernon (Absent)
34. Dave Duba-Environmental City of Ethan (Absent)
35. Rebecca Giddens-Red Cross
36. John Sieverding-Education (Absent)
37. John Heemstra-Education (Absent)
 - a. MTI students will start January 9th.
38. Tom Puetz- Regional Emergency Management Coordinator (Absent)
39. Dan Muck-Community Member (Absent)
40. Dale Wilson-CHS (Absent)
41. Bill Middendorp-Salvation Army
 - a. More flood kits have been ordered in anticipation of spring flooding.
 - b. Cots in the county need to be inventoried, as we have some at the Salvation Army, some in the State trailer, some in the Red Cross trailer, some in the Search & Rescue building, and some in the Corn Palace.
 - c. Shelters need to be reviewed and prioritized.
42. Jackie Horton-CASA (Absent)
43. Andy Mentele-S.A.R. (Absent)
44. Rusty Weinberg-HWY Dept. (Absent)
45. Kevin Kayser/James Nielsen-Emergency Management (Absent)
46. Jenna Auch-County Health Nurse Office (Absent)
47. Vacant-DWU Nursing Department
48. Adam Kjerstad-Pastor (Absent)
49. Dave Kluth (Mt. Vernon) / Dan Schmidt (Ethan)-Fire (Absent)
50. Vacant-Ethan Town Board
51. JP Skelly-Media (Absent)
52. Comments from the Committee
53. Next meeting is scheduled for February 12, 2020 @ 10:30.
54. Adjourn the Meeting.
 - a. Motion by Randy, 2nd by Vicki to adjourn the meeting. Motion carried.

Chairman Signature: _____

Date: 2/12/2020