

## Davison County Emergency Management 200 E. 4<sup>th</sup> Ave. Mitchell, SD 57301-2631 Phone (605) 995-8640

## LEPC Minutes August 9, 2023 @ 10:30 A.M.

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

Call in Number is 1-866-990-6338. The Conference ID is 12705.

- 1. Welcome-Sign In.
- 2. Approval of the Agenda.
  - a. Motion by Mark, 2<sup>nd</sup> by Michelle to approve the agenda. Motion carried.
- 3. Approval of the previous minutes.
  - a. Motion by Dave, 2<sup>nd</sup> by Shannon to approve the previous minutes. Motion carried.
- 4. 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 2023 grant: \$2,026.96 (in addition to \$298.44 in carry over funds)
    - ii. Expended: \$1,025.20
    - iii. Remaining: \$1,438.06
  - b. Motion by Mark, 2<sup>nd</sup> by Marius to approve the financial status. Motion carried.
- 5. Public Input
  - a. None
- 6. Remediation/HAZMAT Issues
  - a. None
- 7. Administrative and SLA Requirement
  - a. Yearly:
    - i. 3<sup>rd</sup> Quarter Report submitted July 31.
    - ii. 4th Quarter Report due September 30.
- 8. Current Road Closures
  - a. Due to replacement of the bridge, 404<sup>th</sup> Avenue between 248<sup>th</sup> and 250<sup>th</sup> will be closed till November/December. Please plan accordingly for Emergency Response. FYI-249<sup>th</sup> does not have access.
- 9. Upcoming Road Closures:
  - a. 2024 State-HW 37 from Bypass/Main Street to airport road reconstruction-Traffic will be maintained to allow both directions.
  - b. 2024 State-HW 38 Alexandria Intersection to Spencer Quarry-Shoulder Widening/grading project-Traffic will have flaggers.
- 10. Jeff Bathke-P&Z/Drainage/EM Director
  - a. No additional comments.
- 11. Karen Wegleitner-P&Z/Drainage/EM Deputy
  - a. No additional comments.
- 12. Becky Pitz/Kacee Ehler-POET-Absent
- 13. Dan Pollreisz/Shannon Sandoval-MFD
  - a. Dan recently met with Marius and Dr. Rockwell to discuss the Mass Casualty Plan with Avera.
  - b. DakotaFest will be August 15-17. Dan/Shannon will be sure the approach from I-90 for EMS is ready.
- 14. Mike Koster/Dean Knippling-MPD-Absent
- 15. Marius Laursen -Avera
  - a. Marius and Dr. Rockwell from Avera recently met with Fire Chief Pollreisz to discuss the Mass Casualty Plan.

- 16. Petar Mirkovic-Health-Absent
- 17. Michelle Carpenter/Roswitha Konz-Health
  - a. No additional comments.
- 18. Ruth Ragels-SD Family Assistance Center for Military Service Members-Absent
- 19. Dawn Niehoff-MPD Dispatch-Absent
- 20. Steve Harr/Tim Reitzel-Sheriff's Office-Absent
- 21. Micheal Peterson-Highway Patrol-Absent
- 22. Randy Pratt-Amateur Radio Operators-Absent
- 23. Bob Everson-Mayor-Absent
- 24. Stephanie Ellwein-City Administrator-Absent
- 25. Denny Kiner-Commissioner-Absent
- 26. Susan Kiepke-Auditor
  - a. No additional comments.
- 27. Dave Beintema-Elected Official
  - a. No additional comments.
- 28. Joe Schroeder/Mark Jenniges-Environmental City of Mitchell
  - a. No additional comments.
- 29. Ryan Stahl-Environmental City of Mt. Vernon-Absent
- 30. Dave Duba-Environmental City of Ethan-Absent
- 31. Robert Reuland-Red Cross-Absent
- 32. John Sieverding-Education-Public-Absent
- 33. Vacant-Education-MTI
- 34. Adam Frerichs-Regional Emergency Management Coordinator
  - a. Adam explained the DOT will be hosting winter preparedness meetings, by DOT Region. The National Weather Service will also be in attendance.
  - b. The 2024 exercise will be an IMAT (Incident Management Assistance Team) Exercise for 2.5 days in the Spring, hosted by Davison County.
- 35. Dan Muck-Community Member-Absent
- 36. Andrew Miller-CHS-Absent
- 37. LT Rod & LT Amber Morin-Salvation Army-Absent
- 38. Jackie Horton-CASA-Absent
- 39. Andy Mentele-S.A.R.-Absent
- 40. Rusty Weinberg-HWY Dept.-Absent
- 41. Brandon Wingert (Hanson County)/Skyler Kehn (Aurora County)-Emergency Management-Absent
- 42. Jenna Auch-County Health Nurse Office-Absent
- 43. Adam Kjerstad-Pastor-Absent
- 44. Dave Kluth (Mt. Vernon) / Gregg Thibodeau (Ethan)-Fire-Absent
- 45. JP Skelly-Media-Absent
- 46. Comments from the Committee
- 47. Next meeting is scheduled for October 11, 2023 @ 10:30 A.M. Due to the EM Conference, we will not have the LEPC meeting in September.
- 48. Adjourn the Meeting.
  - a. Motion by Karen, 2<sup>nd</sup> by Shannon to adjourn the meeting. Motion carried.

Chairman Signature:	 Date:
$\mathcal{L}$	