



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

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

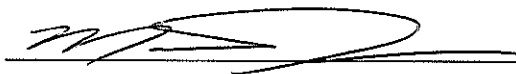
Chairperson: Marius Laursen Vice Chairperson: Steve Harr Secretary: Jeff Bathke

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, 2nd by Michelle to approve the agenda. Motion carried.
3. Approval of the previous minutes.
 - a. Motion by Dave, 2nd 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, 2nd 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. 3rd Quarter Report submitted July 31.
 - ii. 4th Quarter Report due September 30.
8. Current Road Closures
 - a. Due to replacement of the bridge, 404th Avenue between 248th and 250th will be closed till November/December. Please plan accordingly for Emergency Response. FYI-249th 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, 2nd by Shannon to adjourn the meeting. Motion carried.

Chairman Signature: _____



Date: 10/11/2023