

#### LEPC Minutes January 10, 2024 @ 10:30 A.M.

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

- 1. Welcome-Sign In.
- 2. Election of Chairperson
  - a. Motion by Mike, 2<sup>nd</sup> by Dan to nominate Marius as the Chair. Hearing no other nominations, a unanimous ballot was cast for Marius. Motion carried.
- 3. Election of Vice-Chairperson
  - a. Motion by Shannon, 2<sup>nd</sup> by Randy to nominate Steve as the Vice-Chair. Hearing no other nominations, a unanimous ballot was cast for Steve. Motion carried.
- 4. Appointment of Secretary/Treasurer/Information Officer
  - a. Motion by Dan, 2<sup>nd</sup> by Shannon to nominate Jeff as the Secretary/Treasurer/Information Officer. Hearing no other nominations, a unanimous ballot was cast for Jeff. Motion carried.
- 5. Approval of the Agenda.
  - a. Motion by Dave, 2<sup>nd</sup> by Shannon to approve the agenda. Motion carried.
- 6. Approval of the previous minutes.
  - a. Motion by Steve, 2<sup>nd</sup> by Mike to approve the previous minutes. Motion carried.
- 7. Status:
  - a. The Davison County LEPC receives grant funds from the state, which are used to pay for air cards in the EM and Search and Rescue vehicles.
    - i. Amount of 2024 grant: \$1,202.65 (\$800 less than last year)
    - ii. 2023 carry over: \$290.76
    - iii. Expended: \$0
    - iv. Remaining: \$1,493.41
  - b. Motion by Dan, 2<sup>nd</sup> by Shannon to approve the financial status. Motion carried.
- 8. Public Input-None
- 9. Remediation/HAZMAT Issues
  - a. 2023.190 POET spill-585 Gallons of Fermentation Liquid released due to a tank manhole failure.
- 10. Administrative and SLA Requirement
- 11. Current Road Closures
- 12. 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.
- 13. Jeff Bathke-P&Z/Drainage/EM Director
  - a. Jeff explained there is plenty of funding available for any department seeking to complete mitigation projects.
  - b. Jeff has submitted the application to control the road closures for Davison County in the 511 system (Jeff, Karen, and Tim as users).
- 14. Karen Wegleitner-P&Z/Drainage/EM Deputy
  - a. No additional comments.
- 15. Becky Pitz/Kacee Ehler-POET
  - a. Kacee explained the 585-gallon Fermentation Liquid was taken to the landfill.

- 16. Dan Pollreisz/Shannon Sandoval-MFD
  - a. Costs associated with the Perkins fire were submitted. The owner has hired legal counsel to deal with the insurance company.
  - b. Homeland Security Grants are being written.
- 17. Mike Koster/Dean Knippling-MPD
  - a. Homeland Security Grants are being written.
- 18. Marius Laursen -Avera-Absent
- 19. Michelle Carpenter/Roswitha Konz-Health-Absent
- 20. Steve Harr/Tim Reitzel-Sheriff's Office
  - a. Homeland Security Grants are being written.
- 21. Micheal Peterson-Highway Patrol
  - a. Micheal offered to assist the county get connected with the 511 system.
- 22. Joe Schroeder/Mark Jenniges-Environmental City of Mitchell-Absent
- 23. Randy Pratt-Amateur Radio Operators
  - a. No additional comments.
- 24. Adam Frerichs-Regional Emergency Management Coordinator-Absent
- 25. LT Rod & LT Amber Morin-Salvation Army-Absent
- 26. Brandon Wingert (Hanson County)/Skyler Kehn (Aurora County)-Emergency Management-Absent
- 27. Susan Kiepke-Auditor-Absent
- 28. Dave Beintema-Elected Official
  - a. No additional comments.
- 29. Petar Mirkovic-Health-Absent
- 30. Ruth Ragels-SD Family Assistance Center for Military Service Members-Absent
- 31. Dawn Niehoff-MPD Dispatch-Absent
- 32. Bob Everson-Mayor-Absent
- 33. Stephanie Ellwein-City Administrator-Absent
- 34. Denny Kiner-Commissioner-Absent
- 35. Ryan Stahl-Environmental City of Mt. Vernon-Absent
- 36. Dave Duba-Environmental City of Ethan-Absent
- 37. Robert Reuland-Red Cross-Absent
- 38. John Sieverding-Education-Mitchell Public Schools
- 39. Vacant-Education-MTI
- 40. Vacant-Education-DWU
- 41. Dan Muck-Community Member-Absent
- 42. Andrew Miller-CHS-Absent
- 43. Jackie Horton-CASA-Absent
- 44. Andy Mentele-S.A.R.-Absent
- 45. Rusty Weinberg-HWY Dept.-Absent
- 46. Jenna Auch-County Health Nurse Office-Absent
- 47. Adam Kjerstad-Pastor-Absent
- 48. Dave Kluth (Mt. Vernon) / Izaak Goldammer (Ethan)-Fire-Absent
- JP Skelly-Media-Absent
- 50. Comments from the Committee
- 51. Next meeting is scheduled for February 14, 2024 @ 10:30 A.M.
- 52. Adjourn the Meeting.
  - a. Motion by Dan, 2<sup>nd</sup> by Shannon to adjourn the meeting. Motion carried.

Chairperson Signature:	775	Date: 02//3	1/28
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#### LEPC Minutes February 14, 2024 @ 10:30 A.M.

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

- 1. Welcome-Sign In.
- 2. Approval of the Agenda.
  - a. Motion by Mike, 2<sup>nd</sup> by Mark to approve the agenda. Motion carried.
- 3. Approval of the previous minutes.
  - a. Motion by Michelle, 2<sup>nd</sup> by Randy 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 EM and Search and Rescue vehicles.
    - i. Amount of 2024 grant: \$1,202.65 (\$800 less than last year)
    - ii. 2023 carry over: \$290.76
    - iii. Expended: \$147.88
    - iv. Remaining: \$1,345.53
  - b. Motion by Mark, 2<sup>nd</sup> by Dan to approve the financial status. Motion carried.
- 5. Public Input-None
- 6. Remediation/HAZMAT Issues
  - a. None.
- 7. Administrative and LEMPG Requirements
  - a. Yearly:
    - i. 1st Quarter Report submitted January 30, 2024.
    - ii. County Contacts submitted January 31, 2024.
    - iii. A regional EOC Exercise (Pipeline) will be held in Yankton on April 3, 2024.
    - iv. An Incident Management Assistance Team (IMAT) Exercise will be held in Davison County on May 15-16, 2024. We will need to fill all positions if anyone would like to participate.
- 8. Current Road Closures
  - a. None
- 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. Jeff sent the "right to know" to the local newspaper to be published, which is a yearly requirement.
  - b. Jeff has submitted the application to control the road closures for Davison County in the 511 system (Jeff, Karen, and Tim as users).
  - c. The SD DOT has contracted with HR Green to conduct a SD HWY 37 Corridor Study. Two Public Meetings will be held to answer questions and receive comments from the public. The first meeting will be at the Parkston American Legion on February 20<sup>th</sup> from 5:30-7:30 PM. and the second meeting will be at the Davison County Fairgrounds on February 21<sup>st</sup> from 5:30-7:30 PM. More information can be found @ https://www.sd37corridorstudy.com/.
  - d. Homeland Security Grants are currently being submitted.
- 11. Karen Wegleitner-P&Z/Drainage/EM Deputy
  - a. Weather Awareness Training-March 27, 2024 @, 7:00 PM-MTC Amphitheater

- 12. Becky Pitz/Kacee Ehler-POET
  - a. Becky reported that POET has joined with Summit in an effort to install a CO2 Pipeline.
- 13. Dan Pollreisz/Shannon Sandoval-MFD
  - a. Perkins will be demolished today.
  - b. There was a bomb threat at Walmart on February 9, 2024.
  - c. The MFD will have representation at the HWY 37 Study Meeting.
  - d. Dan attended the Davison County Search and Rescue Meeting on February 4, 2024.
- 14. Mike Koster/Dean Knippling-MPD
  - a. The MPD has been working on a new system to track policies and training.
  - b. Mitchell DPS is down three dispatchers.
- 15. Marius Laursen -Avera
  - a. Marius is working on yearly reporting for Avera.
  - b. Influenza and COVID admissions have been up, but are now stable.
  - c. Avera will participate in the Incident Management Assistance Team (IMAT) Exercise in Davison County on May 15-16, 2024.
- 16. Michelle Carpenter/Roswitha Konz-Health
  - a. Michelle will be presenting today to the SE District on the new Crisis Program. There will be voluntary and involuntary beds. The location is the old Wholesale Electronics building and they plan to open this summer. They are working on policies and grant writing. It will be staffed, and they hope to expand to allow for juveniles.
- 17. Steve Harr/Tim Reitzel-Sheriff's Office-Absent
- 18. Micheal Peterson-Highway Patrol
  - a. No additional comments.
- 19. Joe Schroeder/Mark Jenniges-Environmental City of Mitchell
  - a. A grant award has been approved through the Hazard Mitigation Grant Program Grant to the City of Mitchell to construct a 1,935 square foot multi-purpose saferoom at the Lake Mitchell campground that will shelter up to 158 people during severe weather. The federal share will not exceed \$535,292.01 and the 10% state share is \$59,476.89, for a total grant eligible project cost of \$594,768.90.
- 20. Randy Pratt-Amateur Radio Operators
  - a. No additional comments.
- 21. Adam Frerichs-Regional Emergency Management Coordinator-Absent
- 22. LT Rod & LT Amber Morin-Salvation Army-Absent
- 23. Brandon Wingert (Hanson County)/Skyler Kehn (Aurora County)-Emergency Management
  - a. Aurora County had a truck/bridge fuel/oil spill.
  - b. Aurora County has hired a new Deputy Sheriff.
  - c. Aurora County has applied for Homeland Security Grants.
- 24. Susan Kiepke-Auditor-Absent
- 25. Dave Beintema-Elected Official-Absent
- 26. Petar Mirkovic-Health-Absent
- 27. Ruth Ragels-SD Family Assistance Center for Military Service Members-Absent
- 28. Dawn Niehoff-MPD Dispatch-Absent
- 29. Bob Everson-Mayor-Absent
- 30. Stephanie Ellwein-City Administrator-Absent
- 31. Denny Kiner-Commissioner-Absent
- 32. Ryan Stahl-Environmental City of Mt. Vernon-Absent
- 33. Dave Duba-Environmental City of Ethan-Absent
- 34. Robert Reuland-Red Cross-Absent
- 35. John Sieverding-Education-Mitchell Public Schools-Absent
- 36. Scott Fossum-Education-MTC

- a. Scott introduced himself to the LEPC.
- b. The Diesel building is up and running.
- c. MTC will be reviewing their bomb threat procedures.
- 37. Dustin Wheeler-DWU
  - a. Dustin introduced himself to the LEPC.
  - b. The old Science building is being demolished.
- 38. Dan Muck-Community Member-Absent
- 39. Andrew Miller-CHS-Absent
- 40. Jackie Horton-CASA-Absent
- 41. Andy Mentele-S.A.R.-Absent
- 42. Rusty Weinberg-HWY Dept.-Absent
- 43. Jenna Auch-County Health Nurse Office-Absent
- 44. Adam Kjerstad-Pastor-Absent
- 45. Dave Kluth (Mt. Vernon) / Izaak Goldammer (Ethan)-Fire-Absent
- 46. JP Skelly-Media-Absent
- 47. Comments from the Committee
- 48. Next meeting is scheduled for March 13, 2024 @ 10:30 A.M.
- 49. Adjourn the Meeting.
  - a. Motion by Mike, 2<sup>nd</sup> by Dan to adjourn the meeting. Motion carried.

Chairperson Signature: Date: 03/13/2024



#### LEPC Minutes March 13, 2024 @ 10:30 A.M.

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

- 1. Welcome-Sign In.
- 2. Approval of the Agenda.
  - a. Motion by Steve, 2<sup>nd</sup> by Dave to approve the agenda. Motion carried.
- 3. Approval of the previous minutes.
  - a. Motion by Mark, 2<sup>nd</sup> by Steve 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 EM and Search and Rescue vehicles.
    - i. Amount of 2024 grant: \$1,202.65 (\$800 less than last year)
    - ii. 2023 carry over: \$290.76.
    - iii. Expended: \$354.79
    - iv. Remaining: \$1,138.62
  - b. Motion by Mark, 2<sup>nd</sup> by Shannon to approve the financial status. Motion carried.
- 5. Public Input-None
- 6. Remediation/HAZMAT Issues
  - a. Tier II Forms are coming in, but only are required to be entered into the database.
- 7. Administrative and LEMPG Requirements
  - a. Yearly:
    - i. Township Contacts by March 31, 2024.
    - ii. 2<sup>nd</sup> Quarter Report due April 30, 2024.
    - iii. A regional EOC Exercise (Pipeline) will be held in Yankton on April 3, 2024.
    - iv. An Incident Management Assistance Team (IMAT) Exercise will be held in Davison County on May 15-16, 2024. We will need to fill all positions if anyone would like to participate.
- 8. Current Road Closures
  - a. None
- 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. Jeff met with Craig Smith from DOT in late February. The ability to control the road closures for Davison County in the 511 system has been delayed by the contract provider. (Jeff, Karen, and Tim).
  - b. The SD DOT has contracted with HR Green to conduct a SD HWY 37 Corridor Study. Two Public Meetings were held (Parkston and Mitchell) to answer questions and receive comments from the public. Both were attended well. More information can be found @ https://www.sd37corridorstudy.com/.
  - c. Homeland Security Grants will be reviewed/recommended on March 14th.
- 11. Karen Wegleitner-P&Z/Drainage/EM Deputy
  - a. Weather Awareness Training-March 27, 2024 @ 7:00 PM-MTC Amphitheater
- 12. Becky Pitz/Kacee Ehler-POET
  - a. No additional comments.
- 13. Dan Pollreisz/Shannon Sandoval-MFD
  - a. March 21st will be visiting the soybean plant in Volga to create an emergency plan.
  - b. Submitted their HLSG.
  - c. Applied for an EMS grant for \$70,000 to fund new manikins for region wide trainings.

- 14. Mike Koster/Dean Knippling-MPD-Absent
- 15. Marius Laursen -Avera
  - a. Hospital is still seeing flu cases.
  - b. Working on yearly updates for procedures & policies.
- 16. Michelle Carpenter/Roswitha Konz-Health
  - a. No additional comments.
- 17. Steve Harr/Tim Reitzel-Sheriff's Office
  - a. No additional comments.
- 18. Micheal Peterson-Highway Patrol-Absent
- 19. Joe Schroeder/Mark Jenniges-Environmental City of Mitchell
  - a. No additional comments.
- 20. Randy Pratt-Amateur Radio Operators
  - a. Purchased a chip from China with multiple different functions. Can be used for picking up Wi-Fi networks.
- 21. Adam Frerichs-Regional Emergency Management Coordinator
  - a. No additional comments.
- 22. LT Rod & LT Amber Morin-Salvation Army-Absent
- 23. Brandon Wingert (Hanson County)/Skyler Kehn (Aurora County)-Emergency Management-absent
- Susan Kiepke-Auditor-Absent
- 25. Dave Beintema-Elected Official
  - a. No additional comments.
- 26. Petar Mirkovic-Health-Absent
- 27. Ruth Ragels-SD Family Assistance Center for Military Service Members-Absent
- 28. Dawn Niehoff-MPD Dispatch-Absent
- 29. Bob Everson-Mayor-Absent
- 30. Stephanie Ellwein-City Administrator-Absent
- 31. Denny Kiner-Commissioner-Absent
- 32. Ryan Stahl-Environmental City of Mt. Vernon-Absent
- 33. Dave Duba-Environmental City of Ethan-Absent
- 34. Robert Reuland-Red Cross-Absent
- 35. John Sieverding-Education-Mitchell Public Schools-Absent
- 36. Scott Fossum-Education-MTC-Absent
- 37. Dustin Wheeler-DWU-Absent
- 38. Dan Muck-Community Member-Absent
- 39. Andrew Miller-CHS-Absent
- 40. Jackie Horton-CASA-Absent
- Andy Mentele-S.A.R.-Absent
- 42. Rusty Weinberg-HWY Dept.-Absent
- 43. Jenna Auch-County Health Nurse Office-Absent
- 44. Adam Kjerstad-Pastor-Absent
- 45. Dave Kluth (Mt. Vernon) / Izaak Goldammer (Ethan)-Fire-Absent
- 46. JP Skelly-Media-Absent
- 47. Comments from the Committee
- 48. Next meeting is scheduled for April 10, 2024 @ 10:30 A.M.
- 49. Adjourn the Meeting.
  - a. Motion by Steve, 2<sup>nd</sup> by Shannon to adjourn the meeting. Motion carried.

Chairperson Signature:	m = 1	Date: <u><b>04</b></u>	101	2024	The state of the s
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#### LEPC Minutes April 10, 2024 @ 10:30 A.M.

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

- 1. Welcome-Sign In.
- 2. Approval of the Agenda.
  - a. Motion by Michelle, 2<sup>nd</sup> by Mark to approve the agenda. Motion carried.
- 3. Approval of the previous minutes.
  - a. Motion by Mark, 2<sup>nd</sup> by Denny 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 EM and Search and Rescue vehicles.
    - i. Amount of 2024 grant: \$1,202.65 (\$800 less than last year)
    - ii. 2023 carry over: \$290.76
    - iii. Expended: \$232.09 (we had a credit in March due to changing the data plan).
    - iv. Remaining: \$1,261.32
  - b. Motion by Mark, 2<sup>nd</sup> by Marius to approve the financial status. Motion carried.
- 5. Public Input-None
- 6. Remediation/HAZMAT Issues
  - a. Tier II Forms are coming in but are only required to be entered into the database.
  - b. A Phase I Environmental Site Assessment was completed for 227 W. Railroad, Mitchell.
  - c. A Phase I Environmental Site Assessment was completed for 200 N. Lawler St., Mitchell.
- 7. Administrative and SLA Requirement
  - a. Yearly:
    - i. Township Contacts by March 31, 2024. Waiting on Mt. Vernon Township yet.
    - ii. Regional EOC Tabletop Exercise-Yankton on April 3, 2024.
    - iii. 2<sup>nd</sup> Quarter Report due April 30, 2024.
- 8. Current Road Closures
  - a. 3<sup>rd</sup> & Main will be closed till June for infrastructure replacement and bump-out installation.
  - b. N. HWY 37 is down to one lane in the south bound lane from the airport to the spillway for preparation of the large reconstruction project to kick off soon.
- 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. Work has started.
  - 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. POD Alerts will not go through HAN any longer. They will go through Serve SD. Jenna sent out information on how to register, and who on the LEPC needs to be registered.
  - b. Davison County and the State Office of Emergency Management will be hosting an Incident Management Assistance Team (IMAT) exercise on May 15 (full day) and 16 (half day) at the Fairgrounds. Anyone interested in participating is welcome to let Jeff or Karen know. Regardless of your knowledge of Emergency Management, it can be valuable training.
  - c. Jeff recently attended a non-profit meeting. Several in attendance mentioned the need for an AED but were unable to purchase due to the cost. Jeff will look into grant options for a community wide AED project.

- d. There were fires over the weekend north of Mt. Vernon and in the James River Valley. EM/Search and Rescue were not called for assistance.
- 11. Karen Wegleitner-P&Z/Drainage/EM Deputy
  - a. Weather Awareness Training-March 27, 2024, with 70 in attendance.
- 12. Becky Pitz/Kacee Ehler-POET
  - a. No additional comments.
- 13. Dan Pollreisz/Shannon Sandoval-MFD-Absent
- 14. Mike Koster/Dean Knippling-MPD-Absent
- 15. Marius Laursen-Avera
  - a. Avera will have a Healthcare Coalition Training the same day as the IMAT Exercise. Marius will try to participate in both as Avera will be a component of the IMAT scenario.
  - b. Avera will hold a tornado drill on April 24, 2024.
  - c. COVID numbers are down, but Influenza and RSV numbers are up.
- 16. Michelle Carpenter/Roswitha Konz-Health
  - a. Dakota Counseling continues to move forward with construction and Policy & Procedures for the new crisis center.
  - b. Michelle secured a grant to provide gun locks if anyone is in need.
- 17. Steve Harr/Tim Reitzel-Sheriff's Office-Absent
- 18. Micheal Peterson-Highway Patrol
  - a. The HP is preparing for spring/summer increased traffic in the state.
  - b. The HP has responded to a few small protests.
  - c. Construction has started on North HWY 37 and I-90.
  - d. The HP is actively hiring.
- 19. Joe Schroeder/Mark Jenniges-Environmental City of Mitchell
  - a. Spring clean-up in the City of Mitchell starts April 15th.
  - b. 3<sup>rd</sup> & Main is closed till June.
  - c. 5<sup>th</sup> Street will be closed from Burr to Foster for replacement.
- 20. Randy Pratt-Amateur Radio Operators-Absent
- 21. Adam Frerichs-Regional Emergency Management Coordinator
  - a. Adam confirmed the IMAT Exercise on May 15-16 and encouraged all to participate.
  - b. Crisis Track trainings are being provided across the state. In the event of a disaster, the Crisis Track System will be required to upload any damage assessments as of January 1, 2025. These should be attended by any entity who would be requesting reimbursement from a disaster, such as the County, Municipalities, and Townships.
- 22. LT Rod & LT Amber Morin-Salvation Army-Absent
- 23. Brandon Wingert (Hanson County)/Skyler Kehn (Aurora County)-Emergency Management
  - a. Aurora County is hosting a CPR training at the courthouse today.
  - b. Aurora County has had several incidents of chicken manure being hauled with no tarps and one truck spilled manure into a drainage way.
- 24. Susan Kiepke-Auditor-Absent
- 25. Dave Beintema-Elected Official-Absent
- 26. Petar Mirkovic-Health-Absent
- 27. Ruth Ragels-SD Family Assistance Center for Military Service Members-Absent
- 28. Dawn Niehoff-MPD Dispatch-Absent
- 29. Bob Everson-Mayor-Absent
- 30. Stephanie Ellwein-City Administrator-Absent
- 31. Denny Kiner-Commissioner
  - a. Davison County has been very busy overall.
  - b. Davison County is in the middle assessment appeals.
- 32. Ryan Stahl-Environmental City of Mt. Vernon-Absent

- 33. Vacant-Environmental City of Ethan
- 34. Robert Reuland-Red Cross-Absent
- 35. John Sieverding-Education-Public-Absent
- 36. Scott Fossum-Education-MTC
  - a. MTC will have 300+ high school students on campus on April 12<sup>th</sup>, so they will not participate in the tornado drill.
  - b. MTC received a grant to add Narcan and signage to the AEDs.
  - c. There will be continued construction on Spruce St. in the HWY 37/RR track area.
  - d. The Tech Center parking lot will be resurfaced this summer.
- 37. Dustin Wheeler-DWU-Absent
- 38. Dan Muck-Community Member-Absent
- 39. Andrew Miller-CHS-Absent
- 40. Jackie Horton-CASA-Absent
- 41. Andy Mentele-S.A.R.-Absent
- 42. Rusty Weinberg-HWY Dept.-Absent
- 43. Jenna Auch-County Health Nurse Office-Absent
- 44. Adam Kjerstad-Pastor-Absent
- 45. Dave Kluth (Mt. Vernon) / Izaak Goldammer (Ethan)-Fire-Absent
- 46. JP Skelly-Media-Absent
- 47. Comments from the Committee
- 48. Next meeting is scheduled for May 8, 2024 @ 10:30 A.M.
- 49. Adjourn the Meeting.
  - a. Motion by Denny, 2<sup>nd</sup> by Mark to adjourn the meeting. Motion carried.

Chairman Signature: Date: 05/08/24



#### LEPC Minutes May 8, 2024 @ 10:30 A.M.

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

- 1. Welcome-Sign In.
- 2. Approval of the Agenda.
  - a. Motion by Mark, 2<sup>nd</sup> by Randy to approve the agenda. Motion carried.
- 3. Approval of the previous minutes.
  - a. Motion by Mark, 2<sup>nd</sup> by Marius to approve the amended minutes. Mark wanted to clarify that next year 5<sup>th</sup> Street will be closed from Burr to Foster for replacement, not this year. 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 EM and Search and Rescue vehicles.
    - i. Amount of 2024 grant: \$1,202.65 (\$800 less than last year)
    - ii. 2023 carry over: \$290.76
    - iii. Expended: \$410.00
    - iv. Remaining: \$1,083.41
  - b. Motion by Mark, 2<sup>nd</sup> by Skyler to approve the financial status. Motion carried.
- 5. Public Input-None
- 6. Remediation/HAZMAT Issues
  - a. 2017.028NFA-I-90 Travel Plaza UST System Removal
  - b. Ferrell-Meier RR Tie Burning-20240429
  - c. 2023.190 Closure of fermentation fluid release at POET from 12-23-23.
- 7. Administrative and LEMPG Requirements
  - a. Yearly:
    - i. TT-IMAT Exercise Notification-20240425. IMAT Training May 15-16.
    - ii. EOC Job Descriptions-20240425
    - iii. Just in time staffing plan-20240425
    - iv. EOC Regional Staffing Plan-20240425
    - v. EOC Regional Staffing Spreadsheet-20240425
    - vi. NIMS Spreadsheet-20240425
    - vii. Primary and Alternate (Fairgrounds) EOC inspection-20240502
    - viii. 2<sup>nd</sup> Quarter Report submitted April 25, 2024.
    - ix. Township Contacts-Still waiting on Mt. Vernon Township.
- 8. Current Road Closures
  - a. 3<sup>rd</sup> & Main will be closed till June for infrastructure replacement and bump-out installation.
  - b. N. HWY 37 is down to one lane each way on the west side of the HWY while the east side is replaced from the airport to the spillway. There was some traffic confusion in the beginning, with cars ending up head-to-head with oncoming traffic.
  - c. Old Mill Road will be closed for a bridge restoration project. On May 13<sup>th</sup>-14th there will be a one-lane closure. On May 20th, Old Mill Road will be CLOSED from Campground Rd to Barber Place and remain CLOSED until mid-September.
- 9. Upcoming Road Closures:
  - a. 2024 State-HW 38 Alexandria Intersection to Spencer Quarry-Shoulder Widening/grading project-Traffic will have flaggers.

- b. HWY 42-Resurfacing from Ethan to the East for 24 miles.
- c. 5<sup>th</sup> Street will be closed from Burr to Foster for replacement in 2025..
- 10. Annual LEOP Review, to include Civil Disturbance and Mass Fatality Annexes
  - a. EM Bathke explained the Local Emergency Operations Plan (LEOP) was written in 2010 and is reviewed each year. The plan is based off the Emergency Support Functions (ESF), explaining the responsibilities of each section; as well as a plan for continuity of government operations during a disaster. In 2018 a Civil Disturbance Annex and Mass Fatality Annex were added to the LEOP. Both plans also follow the ESFs detailing all aspects of an event to include counseling agencies to assist during and after an incident/disaster. The sign in roster will be presented as documentation of the review.

#### 11. Approve Road Names

- a. Trudeau Court, requested by Ray Trudeau, which will be 1/3 of a mile west of HWY 37 on 257<sup>th</sup> St. Motion by Mark, 2<sup>nd</sup> by Marius to approve the road name. A map of the area and a list of the naming options is attached.
- b. Tara Place, requested by Tara Volesky, will be south of Wild Oak Golf Course. Motion by Mark, 2<sup>nd</sup> by Skyler to approve the road name. A map of the area and a list of the naming options is attached.
- 12. Jeff Bathke-P&Z/Drainage/EM Director
  - a. No additional comments.
- 13. Karen Wegleitner-P&Z/Drainage/EM Deputy-Absent
- 14. Becky Pitz/Kacee Ehler-POET
  - a. No additional comments.
- 15. Dan Pollreisz/Shannon Sandoval-MFD-Absent
- 16. Mike Koster/Dean Knippling-MPD-Absent
- 17. Marius Laursen-Avera
  - a. Avera is seeing a few COVID and influenza patients, but not many.
  - b. Avera is moving to a new MDMS tracking system, which will require a complete review of all hazardous materials and loading accurate information.
- 18. Michelle Carpenter/Roswitha Konz-Health-Absent
- 19. Steve Harr/Tim Reitzel-Sheriff's Office-Absent
- 20. Micheal Peterson-Highway Patrol-Absent
- 21. Joe Schroeder/Mark Jenniges-Environmental City of Mitchell
  - a. No additional comments.
- 22. Randy Pratt-Amateur Radio Operators
  - a. No additional comments.
- 23. Adam Frerichs-Regional Emergency Management Coordinator-Absent
- 24. LT Rod & LT Amber Morin-Salvation Army-Absent
- 25. Brandon Wingert (Hanson County)/Skyler Kehn (Aurora County)-Emergency Management
  - a. HWY 16 west of Plankinton is temporarily closed to recovery three rail cars carrying corn after a derailment on May 3, 2024.
- 26. Susan Kiepke-Auditor-Absent
- 27. Dave Beintema-Elected Official-Absent
- 28. Petar Mirkovic-Health-Absent
- 29. Ruth Ragels-SD Family Assistance Center for Military Service Members-Absent
- 30. Dawn Niehoff-MPD Dispatch-Absent
- 31. Bob Everson-Mayor-Absent
- 32. Stephanie Ellwein-City Administrator-Absent
- 33. Denny Kiner-Commissioner-Absent
- 34. Ryan Stahl-Environmental City of Mt. Vernon-Absent

- 35. Vacant-Environmental City of Ethan
- 36. Robert Reuland-Red Cross-Absent
- 37. John Sieverding-Education-Public-Absent
- 38. Scott Fossum-Education-MTC
  - a. MTC's last day is tomorrow with graduation this week.
  - b. Scott explained the app pulsepoint, which is used to see the location of AEDs and Narcan.
- 39. Dustin Wheeler-DWU-Absent
- 40. Dan Muck-Community Member-Absent
- 41. Andrew Miller-CHS-Absent
- 42. Jackie Horton-CASA-Absent
- 43. Andy Mentele-S.A.R.-Absent
- 44. Rusty Weinberg-HWY Dept.-Absent
- 45. Jenna Auch-County Health Nurse Office-Absent
- 46. Adam Kjerstad-Pastor-Absent
- 47. Dave Kluth (Mt. Vernon) / Izaak Goldammer (Ethan)-Fire-Absent
- 48. JP Skelly-Media-Absent
- 49. Comments from the Committee
- 50. Next meeting is scheduled for June 12, 2024 @ 10:30 A.M.
- 51. Adjourn the Meeting.
  - a. Motion by Mark, 2<sup>nd</sup> by Skyler to adjourn the meeting. Motion carried.

Chairman Signature: Date: Db/12/24



### LEPC Minutes June 12, 2024 @ 10:30 A.M.

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

- 1. Welcome-Sign In.
- 2. Approval of the Agenda.
  - a. Motion by Mark, 2<sup>nd</sup> by Steve to approve the agenda. Motion carried.
- 3. Approval of the previous minutes.
  - a. Motion by Mark, 2<sup>nd</sup> by Steve to approve the 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 EM and Search and Rescue vehicles.
    - i. Amount of 2024 grant: \$1,202.65 (\$800 less than last year)
    - ii. 2023 carry over: \$290.76
    - iii. Expended: \$655.59
    - iv. Remaining: \$837.82
    - v. Motion by Steve, 2<sup>nd</sup> by Mark to approve the financial status. Motion carried.
- 5. Public Input-None
- 6. Remediation/HAZMAT Issues-None
- 7. Administrative and LEMPG Requirements
  - a. Yearly:
    - i. Mandatory Training-EM 103 on May 9, 2024.
    - ii. 3<sup>rd</sup> Quarter Report due July 30, 2024.
    - iii. Municipal Contacts is being updated with newly elected officials and will be submitted when complete.
- 8. Current Road Closures
  - a. 3<sup>rd</sup> & Main is now open, after infrastructure replacement and bump-out installation.
  - b. N. HWY 37 is down to one lane each way on the west side of the HWY while the east side is replaced from the airport to the spillway.
  - c. Old Mill Road is closed for a bridge restoration project from Campground Rd to Barber Place until mid-September.
- 9. Upcoming Road Closures:
  - a. 2024 State-HW 38 Alexandria Intersection to Spencer Quarry-Shoulder Widening/grading project-Traffic will have flaggers.
  - b. HWY 42-Resurfacing from Ethan to the East for 24 miles, with milling in 2024 and resurfacing in 2025.
  - c. 5<sup>th</sup> Street will be closed from Burr to Foster for replacement in 2025.
  - d. The James River bridge on HWY 38 will be closed for three months over the summer of 2025.
  - e. I-90 from Betts Road to Mt. Vernon will receive drainage repair work in 2026.
  - f. The HWY 37 bypass shared use path and lighting project in 2026
  - g. HWY 38 from Foster to Riverside in 2027. The road will remain open.
  - h. HWY 38 from Riverside Road to Spencer will be graded in 2027 and resurfaced in 2028.
- 10. Jeff Bathke-P&Z/Drainage/EM Director
  - a. Davison County Emergency Management hosted a two-day training with the SD Emergency Management Assistance Team (IMAT) on May 15-16, 2024. The scenario included a tornado

hitting the SW corner of Mitchell, displacing 1,400 residents. Much of the City and County Public Works equipment, as well as Davison County Search and Rescue, was destroyed in the tornado. In addition, the water tower and middle school were destroyed. This was a great opportunity for our emergency responders to practice their response skills. The purpose of the event is to train local responders for a major disaster. A total of 35 personnel from 15 different agencies participated in the exercise, which are:

- 1) SD Incident Management Assistance Team (IMAT)
- 2) SD Office of Emergency Management (SD OEM)
- 3) Davison County Emergency Management
- 4) Davison County Auditor's Office
- 5) Davison County Commission
- 6) Davison County Physical Plant Director
- 7) Aurora County Emergency Management
- 8) Hutchinson County Emergency Management
- 9) Miner County Emergency Management
- 10) Union County Emergency Management
- 11) National Weather Service
- 12) Red Cross
- 13) SD Wildland Fire
- 14) Amateur Radio
- 15) Civilian Volunteers
- 2) Project Lifesaver Training was held by the MPD on June 4<sup>th</sup> and 11<sup>th</sup>. EM/SAR had five in attendance on June 4<sup>th</sup> and one in attendance on June 11<sup>th</sup>.
- 3) Jeff has invited Pat Gathman, Manager of High Plains Processing, to be a part of LEPC. The new Environmental Health & Safety (EHS) coordinator will also be invited.
- 11. Karen Wegleitner-P&Z/Drainage/EM Deputy
  - a. No additional comments.
- 12. Becky Pitz/Kacee Ehler-POET
  - a. No additional comments.
- 13. Dan Pollreisz/Shannon Sandoval-MFD-Absent
- 14. Mike Koster/Dean Knippling-MPD-Absent
- 15. Marius Laursen-Avera
  - a. Avera has been busy with day-to-day operations.
- 16. Michelle Carpenter/Roswitha Konz-Health-Absent
- 17. Steve Harr/Tim Reitzel-Sheriff's Office
  - a. Sheriff Harr has hired a new Deputy and will be hiring a school resource officer soon.
  - b. Sheriff Harr will look at setting up a planning meeting for traffic control for the rodeo. We will also invite DOT, since the main concern will be the construction zone on HWY 37.
- 18. Micheal Peterson-Highway Patrol
  - a. Trooper Peterson reported the HP is dealing with the summer traffic surge, noting a concern for recent fatal accidents.
- 19. Joe Schroeder/Mark Jenniges-Environmental City of Mitchell
  - a. No additional comments.
- 20. Randy Pratt-Amateur Radio Operators-Absent
- 21. Adam Frerichs-Regional Emergency Management Coordinator-Absent
- 22. LT Rod & LT Amber Morin-Salvation Army-Absent
- 23. Brandon Wingert (Hanson County)/Skyler Kehn (Aurora County)-Emergency Management-Absent
- 24. Susan Kiepke-Auditor-Absent
- 25. Dave Beintema-Elected Official-Absent

- 26. Petar Mirkovic-Health-Absent
- 27. Ruth Ragels-SD Family Assistance Center for Military Service Members-Absent
- 28. Dawn Niehoff-MPD Dispatch-Absent
- 29. Bob Everson-Mayor-Absent
- 30. Stephanie Ellwein-City Administrator-Absent
- 31. Denny Kiner-Commissioner-Absent
- 32. Ryan Stahl-Environmental City of Mt. Vernon-Absent
- 33. Vacant-Environmental City of Ethan
- 34. Robert Reuland-Red Cross-Absent
- 35. John Sieverding-Education-Public-Absent
- 36. Scott Fossum-Education-MTC
  - a. Scott reported MTC is dealing with the construction on Spruce, which requires all traffic to use the detour around the section. Registration went well, and all used the detour.
  - b. The parking lot construction is under way.
- 37. Peggy Tisdel-Community Member
  - a. Peggy introduced herself to the group. She had a career as a RN, was the Region 2 Public Health Coordinator, and is Incident Command trained. Peggy participated in the recent IMAT Training, serving as the Public Information Officer (PIO).
- 38. Dustin Wheeler-DWU-Absent
- 39. Dan Muck-Community Member-Absent
- 40. Andrew Miller-CHS-Absent
- 41. Jackie Horton-CASA-Absent
- 42. Andy Mentele-S.A.R. -Absent
- 43. Rusty Weinberg-HWY Dept.-Absent
- 44. Jenna Auch/Carissa Shinstine-County Health Nurse Office
  - a. Jenna reported the POD will be on October 15, 2024. She has ordered 500 adult and 500 child doses of the influenza vaccine.
  - b. Carissa Shinstine has been added to the LEPC, with hopes of her or Jenna attending the meeting.
- 45. Adam Kjerstad-Pastor-Absent
- 46. Dave Kluth (Mt. Vernon) / Izaak Goldammer (Ethan)-Fire-Absent
- 47. JP Skelly-Media-Absent
- 48. Comments from the Committee
- 49. Next meeting is scheduled for July 10, 2024 @ 10:30 A.M.
- 50. Adjourn the Meeting.
  - a. Motion by Mark, 2<sup>nd</sup> by Steve to adjourn the meeting. Motion carried.

Chairman Signature: Date: 07/10/2024



#### LEPC Minutes July 10, 2024 @ 10:30 A.M.

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

- 1. Welcome-Sign In.
- 2. Approval of the Agenda.
  - a. Motion by Mark, 2<sup>nd</sup> by Peggy to approve the agenda. Motion carried.
- 3. Approval of the previous minutes.
  - a. Motion by Mark, 2<sup>nd</sup> by Becky to approve the 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 EM and Search and Rescue vehicles.
    - i. Amount of 2024 grant: \$1,202.65 (\$800 less than last year)
    - ii. 2023 carry over: \$290.76
    - iii. Expended: \$833.46
    - iv. Remaining: \$659.95
    - v. Motion by Mark, 2<sup>nd</sup> by Marius to approve the financial status. Motion carried.
- 5. Public Input-None
- 6. Remediation/HAZMAT Issues
  - a. Case 2024.094-CHS Ethan, 225 gallons of Roundup spilled. Excavated and taken to landfill.
- 7. Administrative and SLA Requirement
  - a. Yearly:
    - i. 3<sup>rd</sup> Quarter Report due July 30, 2024.
    - ii. Municipal Contacts updated with newly elected officials and submitted on July 1, 2024.
- 8. Current Road Closures
  - a. HW 37 from Bypass/Main Street to airport road reconstruction-Traffic will be maintained to allow both directions. Work will take two years and be completed in sections.
  - b. Old Mill Road is closed for a bridge restoration project from Campground Rd to Barber Place until mid-September.
  - c. Several county and township roads remain closed due to the flooding.
- 9. Upcoming Road Closures:
  - a. 2024 State-HW 38 Alexandria Intersection to Spencer Quarry-Shoulder Widening/grading project-Traffic will have flaggers.
  - b. HWY 42-Resurfacing from Ethan to the East for 24 miles.
  - c. The James River bridge on HWY 38 will be closed for three months over the summer of 2025.
  - d. I-90 from Betts Road to Mt. Vernon will receive drainage repair work in 2026.
  - e. The HWY 37 bypass shared use path and lighting project in 2026
  - f. HWY 38 from Foster to Riverside in 2027. The road will remain open.
  - g. HWY 38 from Riverside Road to Spencer will be graded in 2027 and resurfaced in 2028.
- 10. Jeff Bathke-P&Z/Drainage/EM Director
  - a. Rodeo traffic will be discussed with the PD and Sheriff's Office at a future meeting.
  - b. Reports continue to come in from the June 20, 2024, flood.
    - i. A total of 779 Public and Individual Sites for \$10,149,763.
      - 1. 617 Public Infrastructure sites estimated at \$4,382,279 (0 bridges lost).
        - a. FEMA will visit three sites on July 23, 2024.

- 2. 162 residences/businesses sites estimated at \$5,767,484.
  - a. FEMA will visit 29 Individual Sites on July 16, 2024.
- ii. If assistance is approved, FEMA will set up a local office, assumed to be at the Fairgrounds, where anyone can register (even if they did not register in crisis track).
- 11. Karen Wegleitner-P&Z/Drainage/EM Deputy
  - a. EM continues to assist residents and Public Works in the county on flood damage reporting.
  - b. EM has the ability to review and edit any entries into Crisis Track. The system will be mandatory in 2025.
- 12. Becky Pitz-POET
  - a. A new EHS will be hired soon and will attend the LEPC Meetings.
- 13. Pat Gathman/Bob Way-High Plains Processing
  - a. Pat and Bob introduced themselves to the group.
  - b. Some damage occurred to the worksite due to the flooding event.
  - c. A sever weather plan has been developed for the temporary employees.
  - d. An Emergency Action Plan has been developed.
  - e. One minor injury has been reported requiring stiches from a cut while grinding. This is the only injury reported in over 67,000 hours during the construction.
  - f. There is currently no HAZMAT on site.
- 14. Dan Pollreisz/Shannon Sandoval-MFD-Absent
- 15. Dean Knippling-MPD-Absent
- 16. Marius Laursen-Avera
  - a. COVID numbers are up at the hospital.
  - b. Flooding was minimal, the flood gates were activated and worked as designed.
  - c. MSDS updates are in progress, in response to a new system, which is very user friendly.
- 17. Michelle Carpenter/Roswitha Konz-Health
  - a. The crisis beds are anticipated to be open in the fall. The medication provider will also be moved to this location.
- 18. Steve Harr-Sheriff/Tim Reitzel-Chief Deputy-Absent
- 19. Micheal Peterson-Highway Patrol-Absent
- 20. Joe Schroeder/Mark Jenniges-Environmental City of Mitchell
  - a. The city will be chip sealing several streets.
- 21. Randy Pratt-Amateur Radio Operators-Absent
- 22. Adam Frerichs-Regional Emergency Management Coordinator-Absent
- 23. LT Rod & LT Amber Morin-Salvation Army-Absent
- 24. Brandon Wingert (Hanson County)/Skyler Kehn (Aurora County)-Emergency Management-Absent
- 25. Susan Kiepke-Auditor-Absent
- 26. Dave Beintema-Elected Official-Absent
- 27. Petar Mirkovic-Health-Absent
- 28. Ruth Ragels-SD Family Assistance Center for Military Service Members-Absent
- 29. Dawn Niehoff-MPD Dispatch-Absent
- 30. Jordan Hanson-Mayor
  - a. Mayor Hanson introduced himself to the group.
  - b. The Mayor has been responding to the flooding, talking with residents.
- 31. Stephanie Ellwein-City Administrator-Absent
- 32. Denny Kiner-Commissioner-Absent
- 33. Ryan Stahl-Environmental City of Mt. Vernon-Absent
- 34. Bob Riggs-Environmental City of Ethan-Absent
- 35. Robert Reuland-Red Cross-Absent

- 36. John Sieverding-Education-Public-Absent
- 37. Dustin Wheeler-DWU-Absent
- 38. Scott Fossum-Education-MTC
  - a. Spruce Street is expected to be completed in August.
  - b. MTC Parking lot replacement is making progress.
  - c. DANR contacted MTC on any HAZMAT issues from the flood, which there were none.
- 39. Peggy Tisdel-Community Member
  - a. Nothing to report.
- 40. Dan Muck-Community Member-Absent
- 41. Andrew Miller-CHS-Absent
- 42. Jackie Horton-CASA-Absent
- 43. Andy Mentele-S.A.R.-Absent
- 44. Rusty Weinberg-HWY Dept.-Absent
- 45. Jenna Auch/Carissa Shinstine-County Health Nurse Office
  - a. NARCAN is available at the DOH Office.
  - b. POD will be October 15, 2024, at the Corn Palace.
    - i. 500 adult (under 65) and 500 child (6 months-18) doses will be available.
- 46. Adam Kjerstad-Pastor-Absent
- 47. Dave Kluth (Mt. Vernon) / Izaak Goldammer (Ethan)-Fire-Absent
- 48. JP Skelly-Media-Absent
- 49. Comments from the Committee
- 50. Next meeting is scheduled for August 14, 2024 @ 10:30 A.M.
- 51. Adjourn the Meeting.
  - a. Motion by Mark, 2<sup>nd</sup> by Becky to adjourn the meeting. Motion carried.

Chairman Signature: Date: 08/14/2024



# LEPC Minutes August 14, 2024 @ 10:30 A.M.

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

- 1. Welcome-Sign In.
- 2. Approval of the Agenda.
  - a. Motion by Mark, 2<sup>nd</sup> by Susan to approve the agenda. Motion carried.
- 3. Approval of the previous minutes.
  - a. Motion by Mark, 2<sup>nd</sup> by Randy to approve the 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 EM and Search and Rescue vehicles.
    - i. Amount of 2024 grant: \$1,202.65 (\$800 less than last year)
    - ii. 2023 carry over: \$290.76
    - iii. Expended: \$1,011.33
    - iv. Remaining: \$482.08
    - v. Motion by Mark, 2<sup>nd</sup> by Dave to approve the financial status. Motion carried.
- 5. Public Input-None
- 6. Remediation/HAZMAT Issues
  - a. Case 2022.192-Meyers Oil Bulk Facility-No further assessment required. DANR determined there is no current risk to human health or further risk to the environment. Soil contamination above department action levels exist on site. If construction activities result in contaminated soil being removed, it must be property dispose of at a permitted facility.
- 7. Administrative and SLA Requirement
  - a. Yearly:
    - i. 3<sup>rd</sup> Quarter Report submitted July 29, 2024.
    - ii. SD Department of Public Safety Pre-Award Risk Assessment Questionnaire 2024 submitted July 29, 2024.
- 8. Current Road Closures
  - a. Spruce St. is now open.
  - b. HW 37 from Bypass/Main Street to airport road reconstruction-Traffic will be maintained to allow both directions. The work will take two years and be completed in sections.
  - c. Old Mill Road is closed for a bridge restoration project from Campground Rd to Barber Place until mid-September.
  - d. 255th St. between 411th Ave. and Bartscher Road.
- 9. Upcoming Road Closures:
  - a. Railroad and Main St. will be closed for construction starting August 19th opening in October.
  - b. 2024 State-HW 38 Alexandria Intersection to Spencer Quarry-Shoulder Widening/grading project-Traffic will have flaggers.
  - c. HWY 42-Resurfacing from Ethan to the East for 24 miles.
  - d. The James River bridge on HWY 38 will be closed for three months over the summer of 2025.
  - e. I-90 from Betts Road to Mt. Vernon will receive drainage repair work in 2026.
  - f. The HWY 37 bypass shared use path and lighting project in 2026
  - g. HWY 38 from Foster to Riverside in 2027. The road will remain open.
  - h. HWY 38 from Riverside Road to Spencer will be graded in 2027 and resurfaced in 2028.

- 10. Jeff Bathke-P&Z/Drainage/EM Director
  - a. FEMA will be in Davison County for two weeks to meet with citizens affected by the flood. More information will be sent out once FEMA sets dates.
- 11. Karen Wegleitner-P&Z/Drainage/EM Deputy
  - a. EM and the Department of Health are working on the POD, which will be October 15, 2024. continues to assist residents and Public Works in the county on flood damage reporting.
  - b. EM responded to the Copperleaf Townhome Fire with the MEOC on August 8, 2024.
- 12. Becky Pitz-POET-Absent
- 13. Pat Gathman/Bob Way-High Plains Processing
  - a. Bob shared HPP has had fairly good weather for construction with over 200 construction workers on site.
  - b. There is currently no HAZMAT on site.
- 14. Dan Pollreisz/Shannon Sandoval-MFD-Absent
- 15. Dean Knippling-MPD
  - a. Chief Knippling was congratulated for being promoted to the Chief of Police for the City of Mitchell.
  - b. A meeting was held on August 7, 2024, to discuss rodeo traffic and possible changes for next year.
  - c. DakotaFest and Corn Palace Week are coming up which will require additional work for the PD.
- 16. Marius Laursen-Avera
  - a. Business as usual at Avera.
- 17. Michelle Carpenter/Roswitha Konz-Health-Absent
- 18. Steve Harr-Sheriff/Tim Reitzel-Chief Deputy-Absent
- 19. Blake Richters-Highway Patrol-Absent
  - a. Micheal Peterson has been promoted to a position at Division. Blake Richters will be in charge of the Mitchell Squad until approximately September.
- 20. Joe Schroeder/Mark Jenniges-Environmental City of Mitchell
  - a. 15th & Ohlman is now open. Commerce St. should be open soon.
  - b. The city will be chip/fog sealing several streets.
- 21. Randy Pratt-Amateur Radio Operators
  - a. Business as usual for Amateur Radio.
  - b. Randy discussed the antenna on the hospital.
  - c. Dave referred a possible operator to Randy.
- 22. Adam Frerichs-Regional Emergency Management Coordinator-Absent
- 23. LT Rod & LT Amber Morin-Salvation Army-Absent
- 24. Brandon Wingert (Hanson County)/Skyler Kehn (Aurora County)-Emergency Management
  - a. Skyer explained Aurora County is working on the Firesteel Watershed Project.
- 25. Susan Kiepke-Auditor
  - a. Susan reported she has resigned her position and August 16<sup>th</sup> will be her last day.
- 26. Dave Beintema-Elected Official
  - a. Nothing additional to add.
- 27. Petar Mirkovic-Health-Absent
- 28. Ruth Ragels-SD Family Assistance Center for Military Service Members-Absent
- 29. Dawn Niehoff-MPD Dispatch-Absent
- 30. Jordan Hanson-Mayor
  - a. Mayor Hanson explained he continues to field calls on the June flooding.
- 31. Stephanie Ellwein-City Administrator-Absent
- 32. Denny Kiner-Commissioner

- a. Commissioner Kiner thanked Mayor Hanson for his willingness to work with Davison Rural Water.
- b. Commissioner Kiner will recommend the full Commission pass a resolution of support of "Ripples of Change" a White Paper increasing the awareness of South Dakota's Water Resources.
- 33. Ryan Stahl-Environmental City of Mt. Vernon-Absent
- 34. Bob Riggs-Environmental City of Ethan-Absent
- 35. Robert Reuland-Red Cross
  - a. Rob explained the Red Cross provided short term housing for five individuals and additional assistance to sixteen individuals after the June flood. A total of sixty residences qualified for assistance after the flood.
  - b. Red Cross responded to the Copperleaf Townhome Fire on August 8, 2024, assisting eleven of the twelve residences (12<sup>th</sup> was in the hospital).
  - c. The Red Cross emergency shelter trailer is located at the Davison County Emergency Management shed, to be used in the event of a disaster.
- 36. John Sieverding-Education-Public-Absent
- 37. Kevin Adams-DWU
  - a. Kevin Adams from the DWU Physical Plant Department introduced himself to the LEPC group.
  - b. Students will be moving in on the 24<sup>th</sup> and classes start the following Monday.
- 38. Scott Fossum-Education-MTC
  - a. Spruce St. is now open with minor finishing touches to be completed.
  - b. The MTC parking lot should have asphalt laid soon.
  - c. AEDs have been updated.
  - d. Narcan is on site. Staff will receive overdose education.
  - e. CPR training will be provided soon.
  - f. Rooms are now numbered for Emergency Response.
  - g. School starts on the 26th.
- 39. Peggy Tisdel-Community Member-Absent
- 40. Dan Muck-Community Member-Absent
- 41. Andrew Miller-CHS-Absent
- 42. Jackie Horton-CASA-Absent 43. Andy Mentele-S.A.R.-Absent
- 43. Andy Mentele-S.A.R.-Absent 44. Rusty Weinberg-HWY Dept.-Absent
- 45. Jenna Auch/Carissa Shinstine-County Health Nurse Office-Absent
- 46. Adam Kjerstad-Pastor-Absent
- 47. Dave Kluth (Mt. Vernon) / Izaak Goldammer (Ethan)-Fire-Absent
- 48. JP Skelly-Media-Absent
- 49. Comments from the Committee
- 50. Next meeting is scheduled for October 9, 2024 @ 10:30 A.M. Due to the EM conference, we do not have the LEPC meeting in September.
- 51. Adjourn the Meeting.
  - a. Motion by Dave, 2<sup>nd</sup> by Dean to adjourn the meeting. Motion carried.



#### LEPC Minutes September 11, 2024 @ 10:30 A.M.

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

- 1. Due to the EM conference, we do not have the LEPC meeting in September.
- 2. Next meeting is scheduled for October 9, 2024 @ 10:30 A.M.



# LEPC Minutes October 9, 2024 @ 10:30 A.M.

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

- 1. Welcome-Sign In.
- 2. Approval of the Agenda.
  - a. Motion by Mark, 2<sup>nd</sup> by Dave to approve the agenda. Motion carried.
- 3. Approval of the previous minutes.
  - a. Motion by Dave, 2<sup>nd</sup> by Mark to approve the 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 EM and Search and Rescue vehicles.
    - i. Amount of 2024 grant: \$1,202.65 (\$800 less than last year)
    - ii. 2023 carry over: \$290.76
    - iii. Expended: \$1,367.07
    - iv. Remaining: \$126.34
    - v. Motion by Mark, 2<sup>nd</sup> by Dave to approve the financial status. Motion carried.
- 5. Public Input-None
- 6. Remediation/HAZMAT Issues
  - a. 2024.123-POET Cooling Water Release-Contained in the pond.
  - b. 2024.141-Steve's Welding Accident. Semi rollover, fuel spill, contaminated soil disposed of and road re-graveled.
- 7. Administrative and SLA Requirement
  - a. Yearly:
    - i. 4th Quarter Report to be submitted October 30, 2024.
    - ii. New Fiscal Year, many new requirements will be completed in the next few months.
- 8. Current Road Closures
  - a. Old Mill Road is now open.
  - b. HW 37 from Bypass/Main Street to airport road reconstruction-Traffic will be maintained to allow both directions. The work will take two years and be completed in sections.
  - c. 255th St. between 411th Ave. and Bartscher Road.
  - d. Railroad and Main St. is currently closed.
- 9. Upcoming Road Closures:
  - a. 2024 State-HW 38 Alexandria Intersection to Spencer Quarry-Shoulder Widening/grading project-Traffic will have flaggers.
  - b. HWY 42-Resurfacing from Ethan to the East for 24 miles.
  - c. The James River bridge on HWY 38 will be closed for three months over the summer of 2025.
  - d. I-90 from Betts Road to Mt. Vernon will receive drainage repair work in 2026.
  - e. The HWY 37 bypass shared use path and lighting project in 2026
  - f. HWY 38 from Foster to Riverside in 2027. The road will remain open.
  - g. HWY 38 from Riverside Road to Spencer will be graded in 2027 and resurfaced in 2028.
- 10. Jeff Bathke-P&Z/Drainage/EM Director
  - a. LEPC Grant will be completed and submitted.
  - b. Yearly exercise will be in conjunction with Avera on November 7, 2024.

- c. The FEMA Mobile Disaster Recovery Center at the Davison County Fairgrounds closed on Saturday, September 28, 2024. While open, 141 residents stopped to see them. In the time FEMA was in Davison County, they visited 3,416 residences and interacted with 1,121 residents. A total of \$1,949,108.33 in Disaster Survivor Assistance has been distributed in Davison County.
- 11. Karen Wegleitner-P&Z/Drainage/EM Deputy
  - a. EM and the Department of Health are working on the POD, which will be October 15, 2024. Volunteers are needed.
  - b. Karen explained of the \$5,524,034 submitted to FEMA for Public Infrastructure costs for townships, cities, and Davison County, \$3,994,166 was approved. There were 618 damaged sites and FEMA reviewed 212 sites.
- 12. Kelly Kjelden/Matthew Burk-POET
  - a. Kelly (General Manager) and Matt (EHS) introduced themselves, both having several years of experience in their respective fields. They are learning the facility and would like to host exercises of various types at the facility.
- 13. Pat Gathman/Bob Way-High Plains Processing
  - a. Bob provided an update on the construction.
  - b. There is no HAZMAT on site currently. Propane will be on site during the winter months for heating.
  - c. One medical call was reported due to a worker passing out, all is fine. Overall safety is a top priority and the incident rate is very low.
- 14. Dan Pollreisz/Shannon Sandoval-MFD-Absent
- 15. Dean Knippling/Casey Tegethoff MPD
  - a. Dean explained the PD is hiring.
  - b. DWU Homecoming Parade is this Saturday, so several streets will be closed.
- 16. Marius Laursen-Avera
  - a. Due to the recent hurricane damage at Baxter, there is a shortage of IV Saline bags. Baxter produces 60% of the bags in the US.
  - b. Avera employees are receiving influenza vaccinations.
  - c. Avera will be hosting a functional exercise on November 7, 2024, with a contagious person entering a long-term care facility, then being transported via ambulance to the hospital.
- 17. Michelle Carpenter/Roswitha Konz-Health-Absent
- 18. Steve Harr-Sheriff/Tim Reitzel-Chief Deputy
  - a. Sheriff Harr reported the department has positions open in the jail and is preparing for hunting season.
- 19. Blake Richters-Highway Patrol-Absent
- 20. Joe Schroeder/Mark Jenniges-Environmental City of Mitchell
  - a. Mark reported the City of Mitchell is working with FEMA on their Public Assistance damage from the June flooding. The city is also acquiring two properties to eliminate the structures that are repeatedly flooded.
  - b. City employees are receiving influenza vaccinations today.
  - c. A construction meeting for HWY 38P will be held on December 19, 2024.
- 21. Randy Pratt-Amateur Radio Operators
  - a. Randy provided a report on equipment maintenance.
- 22. Adam Frerichs-Regional Emergency Management Coordinator
  - a. Adam explained the Federal Fiscal Year starts on October 1<sup>st</sup>, so Davison County Emergency Management will start the yearly requirements over.
- 23. LT Rod & LT Amber Morin-Salvation Army

- a. LT Morin reported the Salvation Army is preparing for hurricane response and is in need of volunteers. Training is required.
- 24. Brandon Wingert (Hanson County)/Skyler Kehn (Aurora County)-Emergency Management-Absent
- 25. Dave Beintema-Elected Official
  - a. No additional comments.
- 26. Petar Mirkovic-Health-Absent
- 27. Ruth Ragels-SD Family Assistance Center for Military Service Members-Absent
- 28. Dawn Niehoff-MPD Dispatch-Absent
- 29. Jordan Hanson-Mayor
  - a. No additional comments.
- 30. Stephanie Ellwein-City Administrator-Absent
- 31. Denny Kiner-Commissioner
  - a. Commissioner Kiner reported Davison County will hold a special election to approve merging the Auditor and Treasurer's offices together. This is an attempt to streamline services, save tax dollars, and have staff cross trained to better serve the citizens.
  - b. Davison County continues to repair roads damaged in the June flood. The lack of recent moisture makes it difficult as the gravel is very dry and hard to maintain.
- 32. Ryan Stahl-Environmental City of Mt. Vernon-Absent
- 33. Bob Riggs-Environmental City of Ethan-Absent
- 34. Robert Reuland-Red Cross
  - a. Echo Sabers reported the Red Cross is deploying several people to assist in the hurricane recovery. Robert is in North Carolina already.
- 35. John Sieverding-Education-Public-Absent
- 36. Kevin Adams-DWU
  - a. Kevin reported the DWU parade and football game is this weekend, as well as a 5K Saturday morning.
- 37. Scott Fossum-Education-MTC
  - a. Scott reported an Influenza mini-POD was held for students on October 17, 2024.
  - b. MTC will be using ARPA funds to complete a drainage/storm water project.
- 38. Peggy Tisdel-Community Member-Absent
- 39. Dan Muck-Community Member-Absent
- 40. Richard Sweeney-CHS-Absent
- 41. Jackie Horton-CASA-Absent
- 42. Andy Mentele-S.A.R.-Absent
- 43. Rusty Weinberg-HWY Dept.-Absent
- 44. Jenna Auch/Carissa Shinstine-County Health Nurse Office-Absent
- 45. Dave Kluth (Mt. Vernon) / Izaak Goldammer (Ethan)-Fire-Absent
- 46. JP Skelly-Media-Absent
- 47. Comments from the Committee
- 48. Next meeting is scheduled for November 13, 2024 @ 10:30 A.M.
- 49. Adjourn the Meeting.
  - a. Motion by Mark, 2<sup>nd</sup> by Dave to adjourn the meeting. Motion carried.

Chairman Signature:	Date: 11/13/2024	



#### LEPC Minutes November 13, 2024 @ 10:30 A.M.

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

- 1. Welcome-Sign In.
- 2. Approval of the Agenda.
  - a. Motion by Steve, 2<sup>nd</sup> by Michelle to approve the agenda. Motion carried.
- 3. Approval of the previous minutes.
  - a. Motion by Marius, 2<sup>nd</sup> by Steve to approve the 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 EM and Search and Rescue vehicles.
    - i. Amount of 2024 grant: \$1,202.65 (\$800 less than last year)
    - ii. 2023 carry over: \$290.76
    - iii. Expended: \$1,544.94
    - iv. Remaining: \$0 (remainder of the year will be paid by EM)
    - v. Motion by Michelle, 2<sup>nd</sup> by Steve to approve the financial status. Motion carried.
- 5. Public Input-None
- 6. Remediation/HAZMAT Issues
  - a. 2024.123-POET Cooling Water Release-Contained in the pond.
  - b. 2024.141-Steve's Welding Accident. Semi rollover, fuel spill, contaminated soil disposed of and road re-graveled.
- 7. Administrative and SLA Requirement
  - a. Yearly:
    - i. 4th Quarter Report to be submitted October 30, 2024.
    - ii. New Fiscal Year, many new requirements will be completed in the next few months.
- 8. Current Road Closures
  - a. HW 37 from Bypass/Main Street to airport road reconstruction-Traffic will be maintained to allow both directions. The work will take two years and be completed in sections.
  - b. 255th St. between 411th Ave. and Bartscher Road is currently under repair.
- 9. Upcoming Road Closures:
  - a. The HWY 37 bypass shared use path and lighting project is in progress.
  - b. HWY 42-Resurfacing from Ethan to the East for 24 miles.
  - c. The James River bridge on HWY 38 will be closed for three months over the summer of 2025.
  - d. I-90 from Betts Road to Mt. Vernon will receive drainage repair work in 2026.
  - e. HWY 38 from Foster to Riverside in 2027. The road will remain open.
  - f. HWY 38 from Riverside Road to Spencer will be graded in 2027 and resurfaced in 2028.
- 10. Jeff Bathke-P&Z/Drainage/EM Director
  - a. LEPC Grant will be completed and submitted by November 30, 2024.
  - b. Yearly exercise was held in conjunction with Avera on November 7, 2024.
  - c. Jeff will be out of the office January 14<sup>th</sup>-March 13<sup>th</sup> for the Legislative Session.
  - d. The SD511 system is up and running. In the event of road closures, Emergency Management and the Sheriff's Office have the ability to post road closures and no travel advisories on the SD511 Traveler Information System. Web based mapping systems draw their information from this

- system, which should reduce traffic diverting to secondary roads, causing additional people to be stranded and needing rescued.
- e. The SD DOT will be hosting a HWY 37 Traffic Study Meeting at the Davison County Fairgrounds on December 5, 2024, where citizens can voice their concerns and see several options for improvement on the HWY.
- f. The SD DOT will be hosting a Winter Weather Meeting, with the date TBD.
- 11. Karen Wegleitner-P&Z/Drainage/EM Deputy
  - a. EM and the Department of Health held the POD on October 15, 2024, with the following vaccinations:
    - i. 374 the day of the POD.
    - ii. 93 at MTC.
    - iii. 97 at DWU.
    - iv. 564 total, which continues to be lowered each year.
- 12. Kelly Kjelden/Matthew Burk-POET-Absent
- 13. Pat Gathman/Bob Way-High Plains Processing-Absent
- 14. Dan Pollreisz/Shannon Sandoval-MFD-Absent
- 15. Dean Knippling/Casey Tegethoff -- MPD-Absent
- 16. Marius Laursen-Avera
  - a. Avera employees continue to receive influenza vaccinations.
  - b. Avera hosted a functional exercise on November 7, 2024, with a contagious person (Ebola) entering a long-term care facility, then being transported via ambulance to the hospital emergency department. All policies were reviewed during the exercise, which went very well.
- 17. Michelle Carpenter/Roswitha Konz-Health
  - a. The crisis bed center remodel is getting close to completion. Medical/Nursing will move to the new location. Licensing is completed. Beds will open in January.
- 18. Steve Harr-Sheriff/Tim Reitzel-Chief Deputy
  - a. Sheriff Harr reported the department completed three days of Critical Incident Stress Management (CISM) training with the Police and Fire Departments.
- 19. Blake Richters-Highway Patrol-Absent
- 20. Joe Schroeder/Mark Jenniges-Environmental City of Mitchell-Absent
- 21. Randy Pratt-Amateur Radio Operators-Absent
- 22. Adam Frerichs-Regional Emergency Management Coordinator-Absent
- 23. LT Rod & LT Amber Morin-Salvation Army-Absent
- 24. Brandon Wingert (Hanson County)/Skyler Kehn (Aurora County)-Emergency Management-Absent
- 25. Dave Beintema-Elected Official-Absent
- 26. Petar Mirkovic-Health-Absent
- 27. Ruth Ragels-SD Family Assistance Center for Military Service Members-Absent
- 28. Dawn Niehoff-MPD Dispatch-Absent
- 29. Jordan Hanson-Mayor-Absent
- 30. Stephanie Ellwein-City Administrator-Absent
- 31. Denny Kiner-Commissioner-Absent
- 32. Ryan Stahl-Environmental City of Mt. Vernon-Absent
- 33. Bob Riggs-Environmental City of Ethan-Absent
- 34. Robert Reuland-Red Cross
  - a. Willis Gravning also attended the meeting.
  - b. Robert reported the Red Cross will be completing a review of all shelters with the EMs. Volunteers are needed to assist until the Red Cross Volunteers can get to the shelter.

- c. Robert just returned from hurricane response, where he learned many things he would like to implement in SD.
- d. Volunteers from SD are in North Carolina, Florida, and California.
- e. Volunteers are involved in CISM, due to the many deaths they have seen during the disasters.
- 35. John Sieverding-Education-Public-Absent
- 36. Kevin Adams-DWU
  - a. Kevin reported the DWU insurance inspection went well.
- 37. Scott Fossum-Education-MTC-Absent
- 38. Peggy Tisdel-Community Member-Absent
- 39. Dan Muck-Community Member-Absent
- 40. Richard Sweeney-CHS-Absent
- 41. Jackie Horton-CASA-Absent
- 42. Andy Mentele-S.A.R.-Absent
- 43. Rusty Weinberg-HWY Dept.-Absent
- 44. Jenna Auch/Carissa Shinstine-County Health Nurse Office-Absent
- 45. Dave Kluth (Mt. Vernon) / Izaak Goldammer (Ethan)-Fire-Absent
- 46. JP Skelly-Media-Absent
- 47. Comments from the Committee
- 48. Next meeting is scheduled for December 11, 2024 @ 10:30 A.M.
- 49. Adjourn the Meeting.
  - a. Motion by Steve, 2<sup>nd</sup> by Michelle to adjourn the meeting. Motion carried.

Chairman Signature:	Date: 12 11	12024	
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# LEPC Minutes December 11, 2024 @ 10:30 A.M.

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

- 1. Welcome-Sign In
- 2. Approval of the Agenda.
  - a. Motion by Mark, 2<sup>nd</sup> by Denny to approve the agenda. Motion carried.
- 3. Approval of the previous minutes.
  - a. Motion by Mark, 2<sup>nd</sup> by Karen to approve the 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 EM and Search and Rescue vehicles.
    - i. Amount of 2024 grant: \$1,202.65 (\$800 less than last year)
    - ii. 2023 carry over: \$290.76.
    - iii. Expended: \$1,544.94
    - iv. Remaining: \$0
    - v. Motion by Marius, 2<sup>nd</sup> by Mark to approve the financial status. Motion carried.
- 5. Public Input
- 6. Remediation/HAZMAT Issues
- 7. Administrative and LEMPG Requirement
  - a. Yearly:
    - i. 1st Quarter Report will be due January 30, 2025.
    - ii. Several items to be completed due to the beginning of the fiscal year.
- 8. Current Road Closures
  - a. 255th St. between 411th Ave. and Bartscher Road is now open.
  - b. HW 37 from Bypass/Main Street to airport road reconstruction-Traffic will be maintained to allow both directions. The work will take two years and be completed in sections.
- 9. Upcoming Road Closures:
  - a. The HWY 37 bypass shared use path and lighting project is in progress.
  - b. HWY 42-Resurfacing from Ethan to the East for 24 miles.
  - c. The James River bridge on HWY 38 will be closed for three months over the summer of 2025.
  - d. I-90 from Betts Road to Mt. Vernon will receive drainage repair work in 2026.
  - e. HWY 38 from Foster to Riverside in 2027. The road will remain open.
  - f. HWY 38 from Riverside Road to Spencer will be graded in 2027 and resurfaced in 2028.
- 10. Jeff Bathke-P&Z/Drainage/EM Director
  - a. The LEPC Grant was submitted on November 25, 2024, for the 2025 funding.
  - b. Jeff will be out of the office January 14th-March 13th for the Legislative Session.
  - c. The SD DOT hosted a HWY 37 Traffic Study Meeting at the Davison County Fairgrounds on December 5, 2024, where citizens were able to voice their concerns and see several options for improvements on the HWY were presented. The Display Boards and all other supporting information can be viewed @ <a href="https://www.sd37corridorstudy.com/">https://www.sd37corridorstudy.com/</a>.
  - d. We have received paper copies of the maps and application from Summit Carbon Solutions (CSC) to construct a Carbon Dioxide Transmission Pipeline in Davison and other counties. The next PUC Meeting will be December 17, 2024, at 9:30 AM. The maps and application can also be viewed online at the links below. This is just an initial hearing to discuss fees, consulting contracts, granting of party status, and how the commission shall proceed.

- i. The full meeting agenda can be found at: <a href="https://puc.sd.gov/agendas/2024/1217.aspx">https://puc.sd.gov/agendas/2024/1217.aspx</a>
- ii. The Application and supporting documents can be found at <a href="https://puc.sd.gov/Dockets/HydrocarbonPipeline/2024/HP24-001.aspx">https://puc.sd.gov/Dockets/HydrocarbonPipeline/2024/HP24-001.aspx</a>
- iii. The list of those who have already filed a "Party Status" can be found at <a href="https://puc.sd.gov/Dockets/HydrocarbonPipeline/2024/HP24-001PartyStatus.aspx">https://puc.sd.gov/Dockets/HydrocarbonPipeline/2024/HP24-001PartyStatus.aspx</a>. Party status just means they wish to be active in the application.
- 11. Karen Wegleitner-P&Z/Drainage/EM Deputy
  - a. No additional comments.
- 12. Kelly Kjelden/Matthew Burk-POET-Absent
- 13. Pat Gathman/Bob Way-High Plains Processing
  - a. Bob reported construction continues on the new soybean processing plant.
  - b. There is no HAZMAT on site, only propane for heat at this time.
- 14. Dan Pollreisz/Shannon Sandoval-MFD-Absent
- 15. Dean Knippling/Casey Tegethoff MPD-Absent
- 16. Marius Laursen-Avera
  - a. Avera has been at high bed capacity lately.
  - b. Marius reported on the Whooping Cough outbreak and that COVID has been stable.
- 17. Michelle Carpenter/Roswitha Konz-Health-Absent
- 18. Steve Harr-Sheriff/Tim Reitzel-Chief Deputy
  - a. Chief Deputy Reitzel reported there have been several accidents in the county.
- 19. Blake Richters-Highway Patrol-Absent
- 20. Joe Schroeder/Mark Jenniges-Environmental City of Mitchell
  - a. Mark reported there will be a HWY 38 and HWY 38P meeting at the JVCC on December 19<sup>th</sup> at 5:00 PM to discuss E. 1<sup>st</sup> from Mattie St. to HWY 38 and Hwy 38 from Burr St. to the county line. Discussion will also include the bike path.
- 21. Randy Pratt-Amateur Radio Operators
  - a. No additional comments.
- 22. Adam Frerichs-Regional Emergency Management Coordinator-Absent
- 23. LT Rod & LT Amber Morin-Salvation Army-Absent
- 24. Brandon Wingert (Hanson County)/Skyler Kehn (Aurora County)-Emergency Management-Absent
- 25. Dave Beintema-Elected Official-Absent
- 26. Petar Mirkovic-Health-Absent
- 27. Ruth Ragels-SD Family Assistance Center for Military Service Members-Absent
- 28. Dawn Niehoff-MPD Dispatch-Absent
- 29. Jordan Hanson-Mayor-Absent
- 30. Stephanie Ellwein-City Administrator-Absent
- 31. Denny Kiner-Commissioner
  - a. Commissioner Kiner reported the Commission is wrapping up the end of the year items.
- 32. Ryan Stahl-Environmental City of Mt. Vernon-Absent
- 33. Bob Riggs-Environmental City of Ethan-Absent
- 34. Robert Reuland-Red Cross-Absent
- 35. John Sieverding-Education-Public-Absent
- 36. Kevin Adams-DWU-Absent
- 37. Scott Fossum-Education-MTC
  - a. Scott reported MTC has addressed whooping cough and COVID over the past month.
  - b. MTC will be completing a drainage project, moving a detention pond for better future use of the campus property.

- c. Scott requested the city and county address the speed limit signage on Spruce St. Chief Deputy Reitzel reported he is currently working with Josh Harvey (City of Mitchell) on this.
- 38. Peggy Tisdel-Community Member-Absent
- 39. Dan Muck-Community Member-Absent
- 40. Richard Sweeney-CHS-Absent
- 41. Jackie Horton-CASA-Absent
- 42. Andy Mentele-S.A.R.-Absent
- 43. Rusty Weinberg-HWY Dept.-Absent
- 44. Jenna Auch/Carissa Shinstine-County Health Nurse Office-Absent
- 45. Dave Kluth (Mt. Vernon) / Izaak Goldammer (Ethan)-Fire-Absent
- 46. JP Skelly-Media-Absent
- 47. Comments from the Committee
- 48. Next meeting is scheduled for January 8, 2024 @ 10:30 A.M.
- 49. Adjourn the Meeting.
  - a. Motion by Marius, 2<sup>nd</sup> by Jeff to adjourn the meeting. Motion carried.

Chairman Signature: Date: Ol 08 2025