## BARNES COUNTY LEPC Tuesday January 14, 2020

## In Attendance:

Sue Lloyd Matthew Sprague	Barnes County Emergency Management Mercy Hospital
Pat Sand	Barnes County Sheriff's Department
DuWayne Didier	Sanborn Fire Department
Phil Hatcher	Valley City Police Department
Holly Neuberger	Barnes County Dispatch
Megan Burchill	Barnes County Dispatch
Frank Balak	Central Valley Health District
John Froelich	Barnes County Commission
Scott Miller	Barnes County Ambulance
Eric Nelson	Kathryn Fire Department
Scott Magnuson	Valley City Fire Department

The meeting was called to order.

Minutes were presented by DuWayne Didier from the previous meeting of October 8, 2019. No changes were noted minutes were approved as read.

<u>Treasure Report:</u> Sue provided a treasurers report and indicated there is currently a balance of \$8112.15. Motion was made by Phil to accept the report as read, Scott Miller second the motion and motion carried.

## Old Business:

- Pat provided an update on the emergency preparedness buckets, he indicated that the safety committee will be going before the County Commission on 1/21/2020 and will present the buckets for show to the commission so they can see what is all included in the bucket, Pat said he has just some minor adjustments to make and the buckets will be ready to be placed in the proper locations.
- Holly gave an update on the Everbridge notification system and indicated that with the help of the Corp of Engineers, they were able to get letters out to the property owners up at the lake encouraging the property owners to sign up for Everbridge so they can be alerted when the need arises in reference to their property at the lake.

## New Business:

- > Holly stated they are starting to dispatch using the new addresses along with the old address
- Scott Magnuson gave an update on the CP Rail training that has been taking place within the county. He indicated there will be a table top exercise on Marc 19th at the VC Fire Hall with a full scale exercise to follow in June.
- Scott Magnuson indicated that the city is ready in the event of a spring flood
- John mentioned that the drains at Hobart Lake and Sanborn Lake are open and water is flowing

- Sue reminded responders that the roads in some township are not in the best shape and encouraged them to remain alert when traveling on these roads.
- Matt indicated that the PPE at the Hospital is expiring and they will need to replace the items and the cost could get high. And may need help with funding.
- Frank mentioned that flood meetings can be set up to talk about the vulnerable populations in the county if it looks like flooding may be major.
- Erik Nelson, Kathryn Fire Department asked the committee if they had any information on the cost of radios once the SIRN 20/20 program goes through. Holly said she will start planning quarterly meetings in the future to talk to the responders about the SIRN 20/20 program
- Election of officers took place Scott Magnuson nominated DuWayne for chairman, Sue 2<sup>nd</sup> the motion, Motion carried. Scott Magnuson nominated Scott Miller for Vice Chair with Megan providing the second on the motion, motion carried. Scott Magnuson nominated Sue Lloyd for treasurer with John providing the second, motion carried. Holly nominated Megan for secretary with John providing the second to the motion, motion carried.

Next meeting will be held April 14<sup>th</sup>, 2020 at 10:00 am in the Basement of the Courthouse.

With no other business, DuWayne adjourned the meeting.

Minutes respectfully submitted by: Sue Lloyd LEPC Coordinator