BARNES COUNTY LEPC Tuesday January 14, 2020

In Attendance:

Sue Lloyd Barnes County Emergency Management

Carla Bata Mercy Hospital

Randy McClaflin 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
Robbie Hertz ND National Guard

Scott Miller Barnes County Ambulance
Lance Coit Valley City 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 January14, 2020. No changes were noted minutes were approved as read.

<u>Treasure Report:</u> Sue provided a treasurer's report and indicated there is currently a balance of \$8805.97 Motion was made by Phil to accept the report as read, Scott Miller second the motion and motion carried.

Old Business:

- > Sue indicated that she believed Pat had gotten all the Emergency Buckets that were placed in the county offices completed and placed where they needed to be placed.
- ➤ Holly stated she and her staff had gotten quite a few property owners from the Lake Ashtabula area to sign up for the Everbridge Notification System
- ➤ It had been a year since the committee had met so there was just a lot of getting readjusted to meeting again in person.

New Business:

- Representatives from State Radio joined us at the meeting and gave a presentation on what the agency is and how it operates. They talked about how the New SIRN 20-20 project is going and what this entails, and Holly gave them a glance inside the dispatch area.
- > Scott Magnuson gave an update on the CP Rail training that has been taking place within the county. He indicated that he has not heard from any of the CP Rail Reps since the start of COVID.
- Randy gave an update in regard to the progress of the new jail construction project and indicated that the LEPC Committee could take a walk through of it at the next meeting to be held in April.
- ➤ Election of officers took place with all officers remaining the same DuWayne for chairman, Scott Miller for Vice Chair, Sue Lloyd for treasurer and Megan for secretary

Next meeting will be held April 13th, 2021 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

