



**Council Minutes**  
**Northeast Kansas Homeland Security Council**  
**March 28, 2012**

**Call to Order-** The meeting was opened by Pat Collins at 9:00 AM.

**Roll Call**

**Present:**

Marvin Grimes – Anderson Co	Jack Collie, proxy – Shawnee Co
Randy Linck – Brown Co	Darrin Stewart – Wabaunsee Co
Paul Jones – Chase Co	Deb Swoboda – Washington Co
Russel Stuckey – Coffey Co	Michael Steinfort – Junction City
Teri Smith – Douglas Co	Michael Patrick – City of Lawrence
Alan Radcliffe – Franklin Co/EM/KEMA	Scott French – City of Manhattan
Garry Berges – Geary Co	Kris Kramer – City of Topeka
Vern Waechter – Jackson Co	Brett Stewart-Platt – EMS
Doug Schmitt – Jefferson Co	Brandon Beck – Fire Services
Doug Barlet – Linn Co	Forrest Walter – Fire Services
Rick Frevert – Lyon Co	Julie Schmidt– Hospital
William Schwindamann – Marshall Co	Todd Ackerman – KACP/Law Enf.
Tim Gibbs – Miami Co	Michael McNulty - KDHE
Chris Blackledge – Morris Co	Jillian Rodrigue, proxy – NE KEMA
Todd Swart – Nemaha Co	Carrie Boettcher – Public Health
Bryce Romine – Osage Co	John Cyr – Regional Fiscal Agent
Chris Trudo – Pottawatomie Co	Lance Royer – Sheriff’s Office
Pat Collins – Riley Co/Chair	

**Others Present:**

Connie Satzler, EnVisage; Suzanne LeBlanc, KHP; LT Amy Ayers, KHP; Marlo Lunsford, KDEM.

**Not Present:**

Lori Chew – Atchison Co	Garry Denny – APCO
Julie Meng – Doniphan Co	Tammy Bennett – Public Works
Mike McDermed – City of Atchison	

**Approval of Past Minutes-** Pat Collins presented the January and February’s minutes. Corrections to the January minutes included: spelling correction to Russel Stuckey name; 2 counties, Lyon and Morris, were left off of the 2012 Projects to receive/Portable Lighting; correction made when stating “January” meeting, should have been March; In addition to the Light Towers being purchased with remaining funds, it was passed with an 18-4 vote to purchased with leftover 2009 monies (AKW \$8,000 and 20KW \$13,000). January minutes were moved to accept by Russel Stuckey; seconded by Brandon Beck; passed unanimously. Corrections to the February minutes includes: spelling correction to Randy Linck; Todd Ackerman was present. February minutes were moved to accept by Todd Ackerman; seconded by Julie Schmidt; passed unanimously.

**Approved by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

### **From the Chair**

- One meeting remains with Ida pertaining to the deliverables.
  - Plan will be on mutual aid template to be used between 2 entities. Counties will need to adopt the crypt and sign-on with an agreement in order to be included.
- Current funding model formula was released in 2004 or 2005 by EMF, listing 2000 Census information. EMPG funding model is the same, but uses current census information. KDEM uses 75% population. With the new discoverable, the information will be taken to the Regional Leadership Council.
- Brandon Beck moved to accept Chris Blackledge as the new Morris County Representative; Russel Stuke seconded; motion passed unanimously.
- The Forestry Service is requesting two 800 MHz radios from the NE Regional Council

### **Fiscal Agent Report (see attachments)**

- FY09
  - Closing date of May 2012
  - Discussion on what the remaining amount should be spent on. A Midwest Card proposal was presented by Alan listing 8 RapidTag, 8 Printers, 9 copies of Mobile Express, 4 year maintenance, for \$226,685.63. 23 Mobile Express Software, 23 scanners traded in, and 3 trainings \$36,978 Motion was made to include in the January minutes the light tower information; seconded by Russel Stuke; passed unanimously. Todd Ackerman moved to have the Counties turn in their PDA's and receive the \$1,000 credit from MidWest Card, allowing Doug to spend \$24,000, or as much as he can, on software from MidWest Card, with FY09 monies.
    - **Counties must reply to Pat's email pertaining to the PDA's, or it forces them to opt out of future council projected funds maintenance.**
- FY10
- FY11

### **Presentations**

- Lance Royer briefly stopped by to give update on the Finger Print Project
  - Agencies need to fill out paperwork and send off to the KBI ASAP; only 1 has done so.
- LT Amy Ayers, KHP, presented the FY12 Homeland Security Grant Program Rollout. Terri Ploger, KDEM, presented updates pertaining to the grant. Connie Satzler, EnVisage, reviewed the project worksheets already submitted.
  - LT Ayers advised that Kansas is possibly in the last couple of years of funding; 2013 will have a base and States will have to compete; 2013 will be a "transitional year".
  - Council prioritized the list of projects and it can be located on <http://www.datacounts.net/hsgp/FY2012/ne.asp>:

## Adjournment

<b>Project Contact Person(s)</b>	<b>Include in Total?</b>	<b>Project Name</b>	<b>Proposed Project Budget</b>	<b>Actual Project Budget</b>	<b>% of Proje ct Budg et</b>	<b>\$ of Project Budget</b>
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Captain Mike Pattrick	y	Sending - Bomb Squad - Tactical Law Enforcement Equip for Riley Co PD	\$5,832	\$5,832	100%	\$5,832
Captain Mike Pattrick	y	Sending - Vests - Tactical Law Enforcement Equip for Riley Co PD	\$25,500	\$25,500	100%	\$25,500
Captain Mike Pattrick	y	Armored Tactical Emergency Response Vehicle	\$152,500	\$152,500	100%	\$152,500
Alan Radcliffe	y	IMT Sustainment	\$75,000	\$75,000	0%	\$0
William Schwindamann	y	Portable Lighting System	\$45,000	\$45,000	25%	\$11,250
Scott French	y	KSTF2 Training	\$80,000	\$80,000	0%	\$0
Scott French	y	KSTF2 task force equipment	\$130,000	\$130,000	0%	\$0
Pat Collins	y	Accountability Sustainment	\$45,689	\$45,689	0%	\$0
<b>TOTAL =</b>			<b>\$764,159</b>	<b>\$559,521</b>		<b>\$195,082</b>