



Council Minutes
Northeast Kansas Homeland Security Council
August 24, 2011

Call to Order- The meeting was opened by Pat Collins at 10:00 AM.

Roll Call

Present:

Marvin Grimes – Anderson Co	Chris Trudo – Pottawatomie Co
Lori Chew – Atchison Co	Pat Collins – Riley Co/Chair
Cortney Bartley – Coffey Co	Dave Sterbenz – Shawnee Co
Teri Smith – Douglas Co	Dean Brown – City of Lawrence
Alan Radcliffe – Franklin Co/EM/KEMA	Scott French – City of Manhattan
Garry Berges – Geary Co	Brett Stewart-Platt – EMS
Vern Waechter – Jackson Co	Brandon Beck – Fire Services
Doug Schmitt – Jefferson Co	Forrest Walter – Fire Services
Doug Barlet – Linn Co	Julie Schmidt – Hospital
Rick Frevert – Lyon Co	Sheila Meggison – NE KEMA
Ross Olson – Morris Co	Brett Starbuck – Public Health
Todd Swart – Nemaha Co	Tammy Bennett – Public Works
Bryce Romine – Osage Co	John Cyr – Regional Fiscal Agent

Others Present:

Eric Pippin, Kansas Highway Patrol; David Bogina, Kansas Highway Patrol; Paul Street, Dept of Homeland Security; Ida Kirmse, State and Local Emergency Management Consultants; Terri Ploger-McCool, KDEM; Keith Yoder, KDEM; Marlo Lunsford, KDEM.

Not Present:

Paul Jones – Chase Co	Michael Steinfort – Junction City
Jennifer Ploeger – Brown Co	Mike McDermed – City of Atchison
Julie Meng – Doniphan Co	Ron Miller – City of Topeka
William Schwindamann – Marshall Co	Todd Ackerman – KACP/Law Enf.
Frank Kelly – Miami Co	Lance Royer – Sheriff’s Office
Darrin Stewart – Wabaunsee Co	
Deb Swoboda – Washington Co	

Approval of Past Minutes- Pat Collins presented the July 27, 2011 minutes. Garry Berges moved to accept the minutes. Brandon Beck seconded the motion. Motion passed unanimously.

Approved by: _____

Date: _____

From the Chair

- The Statewide/Multi-Regional Project ideas need to be submitted to Pat Collins ASAP
- Rikki Stewart, KDEM, will roll out the Credential Project at the KEMA Conference in September, 2011.
- LEPC Subcommittee will increase production; will be assisting Counties if needed.
- North Central Region released a manual/policy for the Rapid Tag System; NE Council may consider adopting.
- All project managers for 2011 need to submit a project timeline and the benefits to Suzanne, Kansas Highway Patrol, ASAP; information is “subject to change”; Office (785) 296-7170
- Chris Trudo is in need of someone to take over the Animal Trailer Project for Pottawattamie County.

Fiscal Agent Report (see attachments)

- FY08
 - Closing date of May 2011
- FY09
 - Closing date of May 2012
- FY10

The council discussed the Regional Vulnerability and Risk assessment. Doug Barlet moved to have it put on a password protected website, not available to the public; Rick Frevert seconded the motion; motion pass unanimously.

If you sent in a contract to Midwest Card, do not pay the invoice; instead wait for Pat Collins to negotiate a price with them.

Motion was made by Scott French to hold off on paying for the CP40's for a month; Brett Stewart-Platt seconded; motion passed unanimously.

Project Work

- 2010 Planning Project - Ida Kirmse
 - All information can be found at <http://www.kricp.com/>
- IMT – Alan Radcliffe
 - Dave Sterbenz still waiting on small details on Comfort Trailer; will have the trailer at next Regional Council Meeting
 - Dave Sterbenz moved to approve the purchase of \$1890.00 for a Dell laptop, carrying case and software from the 2010 Maintenance Funds Project money.
- FORCe Group merged (Northeast and South Central)

- Contract was submitted to the State for the Regional Assets; still waiting on a signature
- OIG won't be going out
- Ride for Red in Shawnee County is September 10, 2011.
- Tech Radium now has a "deselect all" button
- Per vote from previous meeting, another radio is to be order; previous quote was for 4, but council had voted for 5.
- Forrest Walter had the Northeast Region stickers at meeting.

Regional Coordinator Report – Keith Yoder

- Dennis Colsden, North Central Regional Coordinator, will assume Lead Regional Coordinator; office (785) 820-2869
- Keith Yoder, Metro Regional Coordinator, will be the Interim Northeast Regional Coordinator; office (913) 768-6017

Adjournment