

Buffalo County Minutes

Committee/Board: Local Emergency Planning Committee

Date of Meeting: Thursday, August 18, 2016

The meeting was called to order by Chairman David Brommerich at 2:00 p.m.

Members present: Mr. Stephen Schiffli, Mr. Tom Hentges, Mr. Jason Poser, Mr. Kelly Johnston, Ms. April Loeffler, Ms. Jenny Legaspi, Sheriff Mike Schmidtknecht, Ms. Mary Anne McMillian-Urell, Ms. Sonya Hansen, Mr. Dave Rynders, Ms. Roxann Halverson, Mr. David Brommerich, and Mr. Leif Tolokken.

The Minutes of the May 19, 2016, meeting were presented. Tom made a motion to approve the minutes, seconded by Mike. Carried.

Public Comments: None.

Review of the EPCRA 2016 Computer Grant: An update was given on the EPCRA Computer Grant and the Integrate Smart Board in the EOC. Mr. Schiffli reported the White Board was returned due to damage.

Financial Reports: Expenditure report was reviewed without discussion. The year to date report was reviewed.

2017 Budget: The budget was presented by Mr. Schiffli. A discussion was held. A motion by Dave and second by Leif to accept the budget. Carried.

Update on Crude: BNSF reported and overall reduction in Bakken Crude Trains in the area. Sheriff Schmidtknecht briefed the committee on the train vs tractor trailer accident in Nelson in early August.

Spill Report: nothing to report

Emergency Directors Report: EM Director Reported on potential spills and contamination associated with the flooding on August 11, 2016 in Buffalo County.

Members Report: No items to report.

Chair Report: No items to report.

Next Meeting Date & Agenda Items: The next meeting will be November 17th, 2016 at 2:00 p.m. in the 2nd Floor Conference Room. Items for discussion would be the 2017 Annual Requirements.

Meeting was adjourned by the Chairmen at 2:45 p.m.

Respectfully Submitted:

Stephen S. Schiffli
Director, Buffalo County Emergency Management