

Buffalo County Minutes

Committee/Board: Local Emergency Planning Committee

Date of Meeting: Thursday, November 15, 2018

Date of Filing: Wednesday, November 28, 2018

The meeting was called to order by Chairman Tom Hentges at 2:00 p.m.

Members present: Mr. Tom Hentges, Mr. Bruce Fuerbringer, Mr. Michael Taylor, Mr. Dave Rynders, Ms. Roxann Halverson, Ms. Sonya Hansen, Mr. David Brommerich, Mr. Leif Tolokken, Ms. Carol Burmeister, Sheriff Mike Schmidtknecht, Ms. April Loeffler, and Ms. Jenny Legaspi.

The Minutes of the previous meeting were presented. The minutes of the August meeting were presented by Ms. Halverson. Mr. Taylor made a motion to approve the minutes, seconded by Sheriff Schmidtknecht. Carried.

Public Comments: None.

Review/Discussion/Action regarding the LEPC Financial Report: The financial report was reviewed. The budget will be adjusted for salaries between LEPC and Emergency Management. Mr. Rynders made a motion to approve the financial report, seconded by Mr. Taylor. Carried.

Review/Discussion/Action regarding the EPCRA Computer Grant Award: The EPCRA grant was applied for and Buffalo County is only eligible for the computer portion. Buffalo County was awarded \$1,130.79 for a computer grant.

Review/Discussion/Action regarding the Spill Report: There were two spills, but nothing major was reported. One was a fuel spill of 40 gallons and the other was liquid manure going into the wetlands.

Review/Discussion/Action regarding the Emergency Management Directors Report: Mr. Fuerbringer reported on work that has been completed since the last meeting. Areas of work include: closing out grants, attending mandatory trainings, assisting with employee security in the courthouse, assisting with address signage, and working with the municipalities in updating their emergency operations plans.

Review/Discussion/Action regarding LEPC Members Report: Mr. Tolokken requested that the packets either be emailed or mailed out as he did not get his again this time. He also put in another request to have the names of all committee members on the agendas.

Review/Discussion/Action regarding the LEPC Chair Report: None.

Review/Discussion/Action regarding the Next Meeting Date and Time: March 14th
at 2:00 p.m.

Adjourn: Mr. Taylor made a motion to adjourn at 2:42 p.m., seconded by Mr. Tolokken.
Carried.

Respectfully Submitted:

Roxann M. Halverson
Buffalo County Clerk