

# Ellsworth County LEPC

## Meeting Minutes:

28 April, 2022

### Attendees:

Roy Folk (Chair), Teresa Shute (Vice-Chair), Jeff Florian, Nathan Florian, Bob Kepka, Murray Marston, Katie Nelson, Rory Tillett, Keith Haberer, Ritchard Brown, and Brent Van Buren.

18:00 Meeting was called to order by Chair, Roy Folk.

Murray M. moved to accept the minutes from the 27 January 2022 meeting. Jeff F. seconded the motion and the motion carried unanimously.

Election of Officers: Lt. Brown nominated/motioned for Roy Folk as chair with a second from Keith H. Motion carried unanimously. Murray M. nominated/moved for Teresa Shute as vice chair with a second from Bob K. Motion carried unanimously. Murray M. nominated/motioned for Elizabeth George as secretary with a second from Bob K. Motion carried unanimously.

Jeff F. gave an update from ECF. Building 3 is shut down and the East Unit is still being worked on.

Murray M. gave an update about the 800 DTRS reprogramming. Rice County and McPherson County still have some issues. HVAC at the Sheriff's Office is needing revamped/replaced.

Keith H. gave an update about the Regional Council Coordinating Meeting, CRMCS, Regional HS Council, CEOP and NC HCC Burn Surge TTx.

Keith H. motioned to adjourn the meeting, second by Lt. Brown.

Meeting Adjourned at 18:37

Minutes submitted by acting secretary Keith H.