

**LEPC Meeting Minutes
September 27, 2018**

X	Ritchard Brown	X	Bob Kepka	X	Beth Vallier	X	Keith Haberer	X	Rory Tillett	X	Roy Folk
X	Larry Langerman	X	David Chamberlin		Brenda Buehler	X	Murray Marston	X	Brent VanBuren	X	Robert Doepp

<u>TOPIC</u>	<u>DISCUSSIONS POINTS</u>	<u>ASSIGNMENTS</u>	<u>WHO</u>	<u>WHEN</u>
OLD BUSINESS Meeting Minutes	August 23, 2018 meeting minutes approved as written. (motion by Keith Haberer and seconded by Larry Langerman)			
REPORTS				
Sheriff Report	<p>Sheriff Marston reported that he is researching and has applied for a Federal grant funneled through 911 system for updates. Noted that he is still waiting on the approximate cost of a 200 foot tower. If grant monies were to be obtained a new tower might be the project pursued.</p> <p>He continues to work on upgrading the 800 radios in Ellsworth County. The plans are being finalized with MOUs obtained by surrounding counties. Project will add to 2 zones to the radio and update the current template more effective. Sheriff Marston is also putting together talk groups and prioritizing them according to usage.</p> <p>Sheriff Marston identified four options for the current Sheriff's Office Bldg.</p> <ul style="list-style-type: none"> • Remodel the current facility noting if 25% of value is spent, that "grandfathered" benefits would be lessened. If 50% of the value is spent on remodeling then zero grandfathered benefits would remain and ADA compliance would be mandatory. • Expand the current facility with ADA compliance. • Build a new facility. • Keep the current facility for a dispatch center and jail, but build an additional facility for office, etc. <p>Sheriff Marston will report findings and options identified to the County Commissioners for further direction.</p> <p>MAICO is sponsoring a Frisbee Golf Tournament with all proceeds going to the K9 Program.</p>			
Regional Council Report	Keith Haberer provided the Regional Council Report and noted that he previously provided minutes and the exercise plan for the council. FY2019 Projects were approved. Council reviewed FY 2015 projects which are completed. FY 2016 & FY 2017 inventories were reviewed. Noted that FY2018 monies have not been sent. Further discussion on detection equipment, vehicles, and funding in general.	Continue attending meeting as representatives for the Fire Departments and Ellsworth LEPC.	Bob Kepka / Keith Haberer	On-going
ESF#8 Report	Beth Vallier reported that Ellsworth County Medical Center will be applying for grants to fund the generator system needed. Estimated cost of the system is \$233,000.			
NEW BUSINESS				
Multi-year Exercise Plan	Keith Haberer presented the multi-year exercise plan. Clarification was given as to abbreviations and responsible agencies. The plan was approved with the request that any specific dates be provided to Keith.			

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NEW BUSINESS				
Adjourned	There being no further discussion, meeting was adjourned. Next meeting to be held on October 25. Noted that this is the last meeting for LEPC for the year and that all reports, Hazard Vulnerability Assessment and any remaining LEPC Compliance regulations should be fulfilled at this meeting.			