

Emergency Management

MINUTES OF LEPC COMMITTEE MEETING
May 29, 2019 (7:30 A.M.)

Chairman Draheim called the meeting to order at 7:30 am.

The meeting was found to be properly announced & posted, and a quorum of members was present.

ROLL CALL (Committee Member Attendance):

	Pres.	Exc.	Abs.	Rep. By:		Pres.	Exc.	Abs.	Rep. By:
Sup. Ken Draheim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Mark Sherry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Sup. Ed Kleckner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Cal. Co. Sheriff Rep.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*A. Connors
Sup. Gary Deiter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Tim Lau	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Sup. Duaine Stillman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Brian Glaeser	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Bernie Sorenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Randy Friday	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jason Kossel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Eric Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cal. Co. LWCD Rep.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. Santry	Katherine Goff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cal. Co. Health Dept. Rep.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Ellis	American Red Cross	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Swenson
Mary Lou Schneider	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Carl Mohl	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

Others in Attendance: *Ex-Officio Alice Connors represented Cal. Co. Sheriff, Beth Hauser (County Clerk)

The Pledge of Allegiance was recited.

APPROVAL OF THE MEETING AGENDA

MOVED by G. Deiter and SECONDED by M.L. Schneider to approve the meeting agenda. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF THE MINUTES

MOVED by A. Connors and SECONDED by M.L. Schneider to approve the minutes from the 02/20/2019 meeting. MOTION CARRIED UNANIMOUSLY.

REPORT OF COMMITTEE MEMBERS – None

PUBLIC PARTICIPATION – None

COMMUNICATIONS – None



ITEMS FOR ACTION OR DISCUSSION:

- A.** Update of EPCRA Offsite Plan – B. Sorenson provided a brief explanation of the EPCRA law, and how he is required to update and/or create a portion of Calumet County’s plans each year. He distributed a copy of his current plan list and the status of each plan with the EHS chemical(s) at each location. A copy of the list is included with this record.
- B.** Review of Calumet County Spill Report (occurrences 02/13/2019 – 05/20/2019) – B. Sorenson distributed and reviewed the list of spill complaints to the LEPC. A copy of the list is included with this record.
- C.** Follow-up on Commodity Flow Report from Canadian National (CN) – B. Sorenson described a possible discrepancy noted on the CN report from 2018 that was distributed at the 02/20/2019 meeting. He will be following up with CN in the future to ensure the totals are accurate for Calumet County.
- D.** July 17th EPCRA Functional Exercise – B. Sorenson briefly described the upcoming exercise that will test our Emergency Operations Center (EOC). There will be a morning training, followed by the afternoon exercise.
- E.** EPCRA Computer HazMat & Equipment Grant – B. Sorenson gave a brief explanation of the two annual grants available to county emergency management. He went into further detail with this portion of the EPCRA grant.
- F.** Outreach – B. Sorenson gave a brief update on his upcoming public outreach events to include Senior Fest (07/13/2019) and the Calumet County Fair (8/30/19 – 9/2/19).

SET NEXT MEETING DATE

The next meeting date has been scheduled for August 21, 2019 at 7:30 A.M. in the County Board Room (019).

ADJOURNMENT

At 8:30 A.M., MOVED by D. Stillman and SECONDED by D. M.L. Schneider to adjourn. MOTION CARRIED UNANIMOUSLY.

Beth A. Hauser,
Recording Secretary