Oliver County LEPC/MHMP Meeting

Minutes for September 21st, 2022

Oliver County Courthouse, Center, ND

- *Meeting called to Order: The meeting was called to order by Carmen Reed at 7:00 pm. There were 10 members present.
- *A Motion to Approve the Minutes from last LEPC meeting which was held on 04/27/22: Mark Erhardt made a motion to approve the minutes as presented from the last meeting, which was held on April 27th, 2022. Mickie McNulty-Eide seconded this motion. All members were in favor. Motion passed.
- *CO2 Pipeline Update -Summit Carbon Solutions: Jay Volk %Director of Health, Safety & Environmental Sequestration, gave the Committee an update on the progress of the CO2 Pipeline. North Dakota permits will be applied for in October 2022. Construction is planned to begin in 2023 but is permit driven. Construction crews will number have around 500 people.
- *Review of Minnkota Dam Exercise held on June 9th, 2022: Members reviewed the AAR Report from the Dam Tabletop exercise that was held at Minnkota Power plant on June 9th. All participants present agreed that it went well and very important to make sure we keep following up with the improvement plan.
- *Review of School Exercise held on September 7th, 2022: Members present reviewed the AAR Report from the Center-Stanton School Shooter Tabletop Exercise. Participants that were present agreed the exercise went well and that we need to start working on ways to improve the present plan for this type of incident. The Review of this plan will be held in October, and all members will be included on that email when it is set.
- *Review of the IPP Plan for our Training & Exercise: Members discussed the types of training & exercise that we think were needed and will focus on facilitating the requested training & exercises that come from our October Shooter Review meeting in October. Members felt that the more options that the teachers/School staff have the better. The Local Emergency Plan(LEOP) will be reviewed at the December meeting. Carmen will email out the present LEOP to all members before the meeting for review. Mickie M. made a motion to accept the IPP plan with changes as discussed. Mark E. seconded this motion. All members in favor. Motion passed.

*Other Items/Discussion:

- *SIRN Radio Update: The SIRN Tower sites for our area are still set for completion at the beginning of 2023. Oliver Emergency Response Entities are urged to order their radios as soon as possible and then get the \$1500 per radio reimbursement from the state as soon as units are received. Orders have a 6-8 month delay, so the sooner this gets done the better. All entities need to send Carmen a copy of order to keep track, and everyone is reminded that these radios will not be programmed or installed until all radios are received by all entities in the County and it will be done all at one time.
- ** Red Cross Sheltering Information/Update: 10 Cots & 20 blankets have been purchased and are now inventoried and stored at the Center Civic Center for use if sheltering is needed. Sheriff states that Courthouse should have at least 10-15 cots within this building but will need to verify.
- * MHMP 5-Year Update for Oliver County will be Due in 2025: Carmen is requesting to apply for the Mitigation Planning grant from DES for Start of Update in 2023. Members approved this action.
- * Minnkota Outage Update: Outage will be from September 6th through December 7th, with approximately 300 contactors involved.

Next LEPC Meeting will be on Wednesday, December 7th at 7pm in the Oliver Courthouse.

Meeting Adjourned: Troy K. made a motion to adjourn meeting at approximately 8:20 pm. Dave H. seconded this motion. Motion approve & meeting adjourned.

Respectfully Submitted,

Oliver County LEPC/MHMP Meeting Sign In Sheet

September 21st, 2022

7:00 PM at the OliverCo Courthouse, 115 Main ST W, Center, ND 58530

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