## Mercer County LEPC/MHMP Meeting Minutes from September 22<sup>nd</sup>, 2022 Sakakawea Medical Center, 510 8<sup>th</sup> Ave NE, Hazen, ND

\*Meeting called to order: Warren H. %Chairman called meeting to order at 11:53 PM, with 19 members present.

\*The Last Meeting Minutes approval: Warren H. asked for a motion to approve the minutes from the last meeting, which was held on March 24<sup>th</sup> 2022 at the Mercer Courthouse in Stanton. Brad B. made a motion to approve the March 24<sup>th</sup> Minutes as presented. Heidi M. seconded this motion. All members were in favor. Motion approved.

\*AAR Results from the DGC Active Shooter Exercise held on June 23<sup>rd</sup> at DGC: Members Reviewed the Improvement plan from the AAR Report from this exercise. No changes were made and it was agreed that these exercises are extremely important to have for both County Responders & the Dakota Gasification Company (DGC). Warren H. gave the following Exercise dates that DGC has approved, Tabletop Functional in 2025 & Full Scale Exercise in 2026. These dates will be updated in our IPP Plan.

\*AAR Results from the Center School Shooter exercise held on September 7<sup>th</sup> in Center: Members present that participated in this exercise, discussed the results of the School Shooter exercise. It was agreed that this is an important exercise and developing a communications plan & various trainings should be the beginning steps. Participating members will be notified when the October Review meeting is set for the Center-Stanton School.

\*Review of the Draft Mercer Co MHMP 5-Year Update: A review of the Draft Plan was given. Carmen R. will email out this plan to all members for review & feedback by Monday, September 26<sup>th</sup>, due to the push to get this plan approved for grant purposes. The Public Hearing for this draft plan will be held at the Beulah Civic Center at 5pm, on Monday, September 26<sup>th</sup>. A soup/sandwich supper will be provided. The Ad went into the local papers this week. Looking at getting FEMA approval by 3<sup>rd</sup> week of October.

\*Review of the Integrated Preparedness Plan (IPP): Members reviewed the IPP Plan, but Neil J. stated that we didn't need an actual motion for approval. The following updates will be made to the plan

- An ICS 300 Class with a focus on Health Care, to include Clinics & Hospital will be set up sometime in January 2023.
- > This year's exercise or exercises will be decided at the December meeting. Terry T. stated that a lake disaster exercise is needed. Carmen R. will work with Terry & Dan W. regarding ideas and scenarios on this topic and report at the December meeting.
- The Mercer LEOP will be reviewed at the next meeting. Carmen will email out the plan to all members for review before our December meeting.

## \*Other Items/Discussion:

- SIRN Radio Dispatch Project Update: Still looking at ability to test/train on these system in 2023.

  Members also wanted to know how the Sirens will be affected when we go to Trunked radio. And is there a newer siren unit available for cities to get for this change?
- \*\* CO2 Pipeline Update Jay Volk %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. Note: When construction begins, worker crews will number around 500.
- SMC tour gave a tour of their new facility for all members that had time after meeting.

Next LEPC/MHMP Meeting will be on Thursday, December 8th at SMC.

**Meeting Adjourned:** Dan W. Made motion to adjourn meeting. Claude O. seconded this motion. Meeting adjourned at 1:05pm.

Respectfully Submitted,

Carmen Reed %Mercer-Oliver FM

## Mercer County LEPC/MHMP Meeting Sign In Sheet

September 22<sup>nd</sup>, 2022

11:45 AM at the Sakakawea Medical Center, 510 8th Ave NE, Hazen, ND

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Brad Beechel	SMC	701-748-7257	b becher @ smcrub. ors
Daniel Arens	Haze Sta	701-748-2255	hazened tor a central nordation
Warren Herman	Dalvoto Cosification	701-873-6259	whermandbepc-com
Neil Johnson	SACCN	701-328-8130	
JERF GRANCY	760	761-870-0531	sgraney@bepercon
Chande O'BRICAY	DK	701-870-6703	Coberrale bept. com
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	County Commissioner 701-891-9217	BBPH SPR	Custer tealth	SCS	CCCAC	Henlows Bus Diverage	Pick GTY five	Agency:
	701-891-9217	101-285-101	701-873-4483	400-1004	880-8272	89)-9454	1249-924	Phane:
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