June 6th, 2019

Chairman James Darnell called the meeting to order at 6:30 PM with the following people present: Jeff Michalenko, Arland Mueller, Ernie Lystad, Rita Lystad, Wayne Louro, James Darnell, Kelsey Siegler, Trey Skager, Lexi Heisler, Dave Dewenz Jose Estrada, Al Hanson.

(Roster Attached)

Everyone in attendance introduced themselves and the entities they represented.

Minutes of the previous meeting were made available by Kelsey Siegler. The minutes were amended by correcting Shane Thull's title to Assistant Chief. A motion was made by Trey Skager and Seconded by Arland Mueller to approve the minutes as amended. Motion carried.

The treasurer's report was shared by Kelsey Siegler to show a balance of \$16,573.73 A detailed list of the deductions and deposits since the last meeting was also provided. (Both Attached). Trey Skager motioned to approve the treasurer's report as presented. Seconded by James Darnell. Motion carried.

Old Business

Kelsey Siegler advised the group that the Local Emergency Operation Plan has been updated with the changes from the last meeting, and that the functional task coordinators are being contacted.

New Business

Deputy Dave Dewenz brought up an issue with local responders being able to locate houses. He suggested marking the yards with address stakes. The group discussed the importance of house numbers on the houses. The group talked about doing a public forum to push the importance of having the houses labeled.

Kelsey Siegler, EM talked about upcoming training and conferences she planned to attend. She also talked about having the active shooter full-scale exercise at the courthouse in September 2019. James Darnell stated that CF Industries had selected the date of July 29th, 2019 for their full-scale exercise.

No one had heard anything from the Velva Care Center regarding a full scale for 2019.

Kelsey Siegler, EM, talked about some pending grants. She stated that they have applied for funding to help cost share the Train Derailment exercises scheduled for 2019-2020.

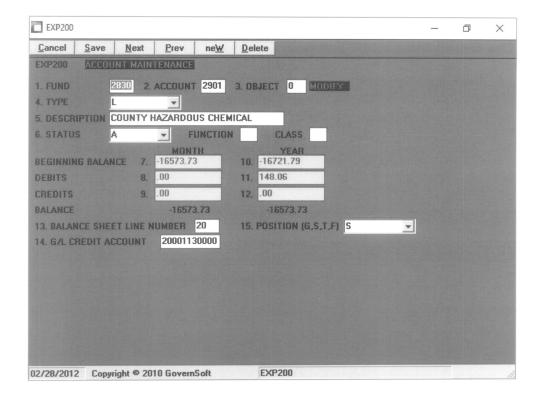
The group decided that the next meeting will be at Velva on Sept 12th, 2019 @ 6:00 PM. The December 2019 meeting was canceled. March 2020 meeting will be at Drake/Anamoose with a train derailment tabletop as the main event. June 2020 meeting will be at Towner/Granville with a train derailment tabletop as the main event. September 2020 will be held at Voltaire with a full-scale train derailment as the main event.

Trey Skager made a motion to adjourn. It was seconded by James Darnell. Motion carried, meeting adjourned.

McHenry County LEPC Sign In Roster

Memorial Diner, Granville, ND (June 6, 2019)

Name	Entity	Address	Phone #	E-mail Address
Jeff Michalenka	Cit, of Berga	419 Main ST. Bergen, NO	701-525-6724	i and smichalenke est. com
Arland Mueller		501 Canfield Ave SW	701-626-1	46
Ernie LYSTAD	GRFPD	107 Sherman Ave SE Granville	701-626-109	gfpd@srt.com
Rita Lystad	GRFPD	107 Sherman Au SE Grandelle	701-6261454	ritalystad Chotmail. com
James Davacll	. CF Inddlyfries	1404 US Hay 52 W Velva	701-338-2811	janvalla cfindastries con
Tray Skayer	Meso	407 Main St S Towner	70/539-5633	MGS04390 @ nd. 901
Jose Estrado	First District Heal	1600 ZNDAVE SWEY MINOT		
AlHANSON	NDDES	1600 2ND AVE SWEY MINOT	701-425-5870	allanhansone Nd. gov
David Dework	McSo	407 main St S towner		Sewenzens, gov
Wayne LOURO	GRFPD	1707 band ST NNORWICH		3 Woodywyne @ Yahoo, com
Aléciatteisler	Velva Ambulance	Box 428 Velya ND		mheisler@Spt.com
Kelser Siegle	McHenryCoEM	407 main Sts. Towner	701-351-03	77 pierceem@nol.go



EXP310 06/06/19	GE	NERAL LEDGER ACCO	UNT HISTORY	P	AGE 1
DESCRIPTION 2830-4191-901	AMOUNT MISC - COUNTY H		ORIGIN CHEC	CK# DATE	SEQ NO
LEPC MEETING NOT TAXABLE MILEAGE APRIL PAYROLL LEPC MEETING NOT MEETING NOTICE LEPC MEALS TOTAL	52.20 EXF 4.00 EXF 4.56 EXF 5.28 EXF	BAG LLC MICHALENKO, JEFF MCHENRY COUNTY T BAG LLC MOUSE RIVER JOUR KELSEY SIEGLER	A19 S0249 APR D0769 MAY D0772 MAY D0772	81 03/07/19 194 04/01/19 181 04/02/19 104 05/10/19 125 05/10/19 128 05/10/19	000085 000086 000087 000088