



PENNINGTON COUNTY LEPC

130 Kansas City Street, Ste. 130, Rapid City SD 57701

PH: 605.394.2185 FAX: 605.394.2180 lepc@pennco.org

LEPC MEETING MINUTES Thursday, February 16, 2023

Present: Brandy Petersen, Damon Hartmann, Danny Oaks, Devon Ulik, Dustin Calhoun, Jerome Harvey, Mark Enright, Matt Thompson, Matthias Barton, Michael Wollman, Ray Bubb, Ria Hannon, Ritchie Nordstrom, Susan Sanders, Trapper Lappe, Tyler Brown, Valerie Newman, William Wasserburger, Dustin Willett, Nathan Barton, Brian Blenner

1. MEETING CALLED TO ORDER at 12:00 by Ray Bubb

2. INTRODUCTIONS

3. PUBLIC COMMENTS: none

4. AGENDA: Motion to approve February 16, 2023 Agenda by Willett, second by Brown: **Motion carried.**

5. MINUTES: Motion to approve November 16, 2022 Minutes by Calhoun, second by Hannon: **Motion carried with correction.**

a. Enright corrected item #7iii under New Business should read "CFS" for Commodity Flow Study.

6. OLD BUSINESS

7. Budget Report – Motion to approve the budget by Brown, second by Ritchie: **Motion carried.**

a. Willett shared there was a carry-over of \$5,933.61 from last year for a potential CFS. The grant award this year is higher than the last couple of years due to Minnehaha County not participating this year. This year's award is \$5,934.38. The total available for 2023 is \$11,867.99. \$900.00 is allocated for meals.

b. Haz-Mat Team Report: Lappe stated there have not many calls beside the house explosion that happened last week that contained body recovery. They have classes scheduled for next week with many participants coming from in and out of state. They are working on submitting grants and they have additional trainings scheduled within the next few months.



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c. Citizens Corps Committee Reports

- i. VIPS, CERT, Fire Corps: Willett shared an update regarding the current VIP numbers. Willett added conversations need to continue regarding the VIP program, its functionality, and continued connection to LEPC. The sheriff's office had some conflicts arise today that prevented them from attending.
- ii. Thompson stated the Fire Corp has its own vehicle now. They are currently working on outfitting the truck.
- iii. Enright asked the group to share that another CERT course will be starting April 3rd.

d. Preparedness and Education Events from LEPC Entities: Enright shared the Home Show is coming up in March and the Kid's Fair is in April. Willett added EM has a booth at both events with educational materials dedicated to PennCo LEPC.

- i. N. Barton stated the topic of PFOS has been coming up as a national topic. He is trying to get more information out through various resources, such as flyers and brochures. Bunker gear and the cost of replacement is an additional topic item.
- ii. Willett stated EM can add a link to their LEPC website related to PFOS. The EAFB Public Awareness webpage has been well developed and is centered around this topic. He added there is a community mtg coming up as well.
- iii. Harvey explained about Class B foam not being used by the volunteer fire departments and the history behind the DOD and DANR picking up any that was previously in the area.
- iv. Ritchie asked about any information EM may have about the waterline to EAFB. Willett stated securing water for entire Box Elder area is a dual pronged issue due to the growth of area and the contamination ground water being problematic.



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8. NEW BUSINESS

- a. Motion to approve the 2023 Commodity Flow Study by Brown, second by Ritchie: **Motion carried.**
- b. Bubb explained there was a large discussion within the CFS Committee and they appointed Dustin Calhoun to lead the group, and develop a Scope of Work for the CFS. The LEPC will need to approve the use of funds to move forward.
 - i. Willett shared the Draft Scope of Work. He added to the Minimum Tasks: "The desired collection period would be dawn to dusk with a single collection period at each survey location." Using historical data from the previous study, it is reasonable to conduct the study during times when vehicles are commonly moving. The difference between looking to do this time versus last time is adding an EHS facilities list and descriptors of the movement of materials.
 - ii. Sanders asked how they will identify the vehicles with speed on the interstate. Willett explained the process that would be used. She also asked who would do the work. Willett stated they currently do not know the cost without an approval to move forward, so this question cannot be answered. However, within the Scope of Work there's a list of entities who may be able to help. The vision would be for relationships that exist to help work with a contractor, so the final product is completed built from a hand-in-hand effort.
 - iii. Hannon inquired about an estimated price. Willett explained with the funds that have been passed down, this year's grant award, and the next item that will be asking for additional grant funds through HMEP23, we will have funds in the \$15,000 range available, but we would need to get quotes for the cost of the project.
 - iv. Willett asked for the CFS Committee to be given permission to approve decisions and changes for the group as the process moves forward. Bubb asked that this be added as an action item on the next agenda due to funds being considered.



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- v. Blenner asked if the project had to be completed by a contractor or could a volunteer fire department apply. Willett stated all options would be considered.
9. Motion to approve the HMEP23 Hazardous Materials Emergency Preparedness Grant by Ritchie, second by Brown: **Motion carried.**
- i. The application is due by February 24th, 2023 with a Period of Performance-Oct 1, 2023-Sept 30, 2024. This would be for additional funding for the Scope of Work for the CFS. These funds are Federal Grant monies so the work cannot start before Oct. 2, 2023, with a plan to be completed by July 1, 2024.
 - ii. N. Barton asked if EM would be able to get the grant submitted prior to the deadline. Willett stated they would be able to.
 - iii. Ritchie asked about grant matching fund. Willett explained there is a required 20% match. The existing LEPC funds available will meet the requirement.
- b. 2023 Meeting Dates, Discussion-Wednesday conflict with the EOC, consider moving meetings to Thursdays.
- i. Bubb explained the EOC is no longer available on Wednesdays. Willett shared the history of the meeting days moving from Thursdays to Wednesdays previously.
 - ii. All members were in agreement to move the LEPC meetings to Thursdays. The 2023 meeting dates are: Thursday, May 18 (during Muster week); August 17; November 16.
- c. Other Items by Members: none
10. **ADJOURN:** Motion to adjourn at 12:41 by Willett, second by Wollman: **Motion carried.**