

## Record of Annual Meeting with Local Emergency Responders

### Basin Electric Power Cooperative Leland Olds Station

**Date:** December 6, 2018

**Location:**

In accordance with 40 CFR § 257.73(a)(3)(E), the Annual face-to-face meeting between Basin Electric Power Cooperative Leland Olds Station representatives and Oliver County emergency responders was held on December 6, 2018. The purpose of the meeting was to review the Emergency Action Plan (EAP) for Coal Combustion Residual (CCR) units at Leland Olds Station.

This document will serve as an official record of the meeting and shall be signed by all attendees.

Name	Representing
Cathy Metzberger	LOS - BEPC
James Porter	LOS - BEPC
Carmen Reed	Mercer-Oliver Emergency Mgr
Doreen Hopwood	BEPC Chairman
Spencer Hoffmann	Hazen Fire & Rescue / Pick City Fire
Honey N. Hamilton	Stanton City Fire Dept.

## Mercer County LEPC/MHMP Meeting

Minutes from December 6<sup>th</sup>, 2018

KRCC, 118 22 ST NE, Beulah, ND

**Meeting called to order:** Warren Herman, Chairman, called meeting to order at 12 pm. There were 19 members present.

**The Last Meeting Minutes approval:** Warren asked for a motion to approve the minutes from the last meeting. Gordy Neumiller made a motion to approve the September 27<sup>th</sup>, 2018 Minutes as presented. Russ Duppong seconded this motion. All members were in favor. Motion passed.

**County Road Changes in Mercer County with Phil Peterschick %NDDDES & Jason Horning %NDACo:** Phil & Jason explained the statewide mapping project and the importance of Mercer County taking advantage of making our rural addressing system better. All members present thought that due to the liability issues that may be involved in not going through with this update, agreed to approve this project. Gordy Neumiller made a motion to approve the 911 addressing project within rural Mercer County. Alice Grinsteinner seconded this motion. All in Favor. Motion passed. Carmen will continue to work with Phil & Jason to complete this project.

**\*Leland Olds Station (LOS) Emergency Action Plan Review:** Casey Mutzenberger % LOS Environmental Engineer & James Porter %LOS Safety Coordinator reviewed the LOS Emergency Action Plan with committee members.

**DGC Exercise Discussion & Review:** Due to unforeseen circumstances, the DGC Full Scale exercise had to be cancelled at the last minute. Members all agreed that we will reschedule the DGC Full Scale exercise for the 2019 spring timeframe, possibly May.

**Tornado Tabletop Exercise, Set Date:** Due to the DGC Full Scale Exercise being rescheduled, the tornado tabletop exercise has been tabled.

**FEMA Flood Mapping Meeting Review:** It was reported that this meeting was really well attended by Mercer County Officials. Carmen will request the shapefiles and bring an updated county flood map to our next meeting.

**\*Other Items/Discussion:**

- **Mercer County Fire Ban Status:** The Burn Ban will be rescinded at Next Commission Meeting on 12/19/18.
- **City of Beulah Flood Plan Exercise Update:** Russ Duppong %Beulah City Planner reports that they are still looking into the details for this exercise and will keep the committee posted.
- **Tier II Reports Review:** A list of all the Tier II businesses within Mercer County was distributed to members present and all Tier II reports were available for viewing at this meeting & at Carmen's office upon request.
- **ND Pipeline Association (NDPA) Meeting for 2019:** The NDPA meeting will be held in Mercer County in 2019. They are looking for us to find a place and then coordinate this meeting. Carmen will work with the NDPA and find a meeting place within the City of Beulah. All members present agreed that Beulah would be ok for this year. Last time this was done in Mercer County it was done at the Zap Fire Hall.

**Next LEPC Meeting will be on Thursday, March 7th at the 11:45AM at the Leland Olds Station (LOS) near Stanton.**

**Meeting Adjourned:** Russ Duppong made a motion to adjourn the meeting. Casey Mutzenberger seconded this motion. Meeting adjourned at 1:45pm.

Respectfully Submitted,



Carmen Reed

Mercer-Oliver Co EM