

The audio recording for this meeting is available on the South Dakota Boards and Commissions Portal at <http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=36>

Minutes of the  
South Dakota Emergency Response Commission Meeting  
Conducted via the Digital Dakota Network

Joe Foss Building, Large Conference Room  
Pierre

Rapid City/Pennington County Emergency Management  
Rapid City

September 14, 2020  
9:00 a.m. Central Time

CALL TO ORDER AND ROLL CALL: Chairman Willett called the meeting to order. The roll was called, and a quorum was present.

Chairman Willett announced that the meeting was streaming live on SD.net, a service of South Dakota Public Broadcasting.

COMMISSION MEMBERS PRESENT: Dustin Willett, Mike Carter, Jason Humphrey, Becky Pitz, Patrick Snyder, Tina Titze, Aaron Leesch, Kim McIntosh and Doug Hinkle.

COMMISSION MEMBERS ABSENT: Andrew Canham and Paul Merriman.

OTHERS PRESENT: Trish Kindt, Kelsey Newling and Lynda Fratzke, DENR; Fran Santagata and Jim Fagan, Homeland Security; Bre Bockstahler and Mark Quick, EPA; Dan Richards, PHMSA; Cari Leidholt and Rhett Howard, OEM.

APPROVAL OF MINUTES FROM JUNE 29, 2020 MEETING: Motion by Titze, seconded by Leesch, to approve the minutes from the June 29, 2020, State Emergency Response Commission meeting. A roll call vote was taken, and the motion carried unanimously.

FEDERAL UPDATES: Bre Bockstahler introduced Mark Quick who replaced Lori Reed. She provided updates on the EPA and RMP role.

Fran Santagata introduced Jim Fagan and gave an update on CISA, TERA system and other activities of Homeland Security.

Chairman Willett stated Region 8 is working on an official crosswalk between critical infrastructure sectors and the FEMA community lifelines.

PHMSA gave an update on hand sanitizers.

REGIONAL HAZ MAT TEAM UPDATE: Kelsey Newling gave Jon Groen's report indicating the HazMat Training Trailer is currently in Rapid City. Task Force held a full-scale exercise during the Sturgis Rally.

LEPC GRANT APPLICATION PACAGE: Kelsey Newling stated there is \$36,839.57 available for the LEPC grants this year. Application due date is November 30, 2020; late submittals will not be accepted. Grants will be awarded during the December SERC meeting.

Motion by Snyder, seconded by Hinkle, to approve the application package. A roll call vote was taken, and the motion carried unanimously.

STURGIS RALLY UPDATE: Tina Titze gave an overview of the Rally stating it was 7.5% lower than in 2019. Estimated attendance was 457,000 for 2020 compared to 490,00 estimated at 2019.

COVID UPDATE: Aaron Leesch gave brief update on COVID, encouraging to follow the CDC guidelines. He stated numbers are slightly higher.

HMEP GRANTS, TRAINING AND PLANNING REPORT: Cari Leidholt, Office of Emergency Management, gave an overview of the HMEP grant years 2019 and 2020. Rhett Howard will be the HMEP grant administrator.

NATIONAL ADVISORY COUNCIL UPDATE: Tina Titze gave an update on the National Advisory Council. The three sub-committees continue to meet every other week and hope to have recommendations submitted to FEMA administrator in November.

PUBLIC COMMENT PERIOD: None.

OTHER BUSINESS: Kim McIntosh advised DENR is beginning collection this week of firefighting foam containing PFAS.

Chairman Willett will be in Pierre a couple times over the next month or two to discuss SERC with DENR to plan out what we need to be doing and should be doing.

The next SERC meeting is tentatively set for Monday, December 21, 2020 at 10:00 a.m. over DDN at the Capital or teleconference.

ADJOURN: Motion by Leesch, seconded by Snyder, to adjourn the meeting. Motion carried unanimously.

---

Chairman

Date

---

Witness

Date