

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

DENR, Matthew Training Center
Pierre

Rapid City/Pennington County Emergency Management
Rapid City

December 21, 2020
10:00 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, Andrew Canham, Jason Humphrey, Becky Pitz, Patrick Snyder, Aaron Leesch, Kim McIntosh, Paul Merriman and Cari Leidholt filled in for Tina Titze.

COMMISSION MEMBERS ABSENT: Mike Carter and Tina Titze.

OTHERS PRESENT: Kelsey Newling, Lynda Fratzke and Baylee Hoff, DENR; Fran Santagata and Jon Groen, Homeland Security; Bre Bockstahler, EPA; and Rhett Howard, OEM.

APPROVAL OF MINUTES FROM September 14, 2020 MEETING: Motion by Pitz, seconded by McIntosh, to approve the minutes from the September 14, 2020, State Emergency Response Commission meeting. A roll call vote was taken, and the motion carried unanimously.

FEDERAL UPDATES: Bre Bockstahler with USEPA gave an update on the upcoming Western Regions SERC /TERC Conference on January 27, 2021. She commented on outreach areas and AWIA Workshop.

Fran Santagata with CISA gave an update on the resumption of in-person inspections, attendance at the online Annual Security Summit, Workshops in Colorado, Dry Ice Alerts associated with shipments of the Pfizer Covid Vaccine, the recent SolarWinds cyberattack, a new FEMA tool for first responders (Chem and Bio responder), and other activities of Homeland Security.

REGIONAL HAZ MAT TEAM UPDATE: Jon Groen reported each department is doing HazMat Training in-house due to COVID. A Field Force Extrication training session is scheduled in Rapid City for January or February of 2021.

LEPC GRANT APPLICATIONS: Kelsey Newling stated that a lot of counties missed their meetings due to COVID; looking for an executive order to be more flexible about when these meetings are. Planning to award the grants at the March meeting.

Kim McIntosh addressed effects of changes in the schedules, temporary suspension of SDCL 150-10C and the executive order.

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

CLASS B FOAM COLLECTION AND DISPOSAL: Baylee Hoff gave an explanation of Class B foam and an update on the collection of PFAS foam.

Kim McIntosh stated they haven't been successful in obtaining federal funding for this project.

NATIONAL ADVISORY COUNCIL UPDATE: Cari Leidholt gave an update on the National Advisory Council.

PUBLIC COMMENT PERIOD: None.

OTHER BUSINESS: Kelsey Newling advised Mike Carter has retired from his position as the Custer County Emergency Manager and will also retire from his position on the SERC.

The next SERC meeting is tentatively set for Tuesday, March 30, 2021 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 _____