

Wireless 911 Advisory Board Meeting

October 18, 2021, at 10:00 a.m. at
The Graduate Hotel Main Floor Perkins Room
141 N. 9th Street
Lincoln, NE 68509

Minutes

Meeting called to Order: Statement regarding Open Meetings Act (*in the room and on website, statement not made*)

Meeting called to order at 1002 by Chair Reeves.

Roll Call: As follows Reeves – present, Holzerland – present, Higgins – excused, Miller – present, Muldoon – present, Petersen – present, and Thompson – excused. Five members present, two excused there is a quorum.

Consideration of minutes: from the July 14, 2021 meeting. Motion to accept the minutes by Muldoon, second by Holzerland. Votes as follows Holzerland – yes, Higgins – excused, Miller – yes, Muldoon – yes, Petersen – yes, Thompson – excused, and Reeves – yes. Five yes, two excused motion carries.

Old Business: Director Sankey – Updates

- Regionalization – Map handouts were given to the board members. SCP Region has the City of Alliance, Dawes and Scottsbluff Counties are the last to get connected and this region will be complete. NC Region is completed. The SE region is also completed, we are still working with Webster County the PSAP of Mid Rivers to make final decisions on which direction they will be going in the future. Region 26 and Custer County are in talks to connect with the NC region and then they will be a complete region. Mid-East region is working to get Cuming County connected. The NE region has several PSAPs with requests for additional costs to get connected in their region, they are moving trunks and still have Pierce, Thurston and Wayne working toward connecting.
- ECaTS – The Metro Region will be transitioning over from Power Metrics to the Statewide ECaTS system in the next couple of weeks. Training is available for anyone that needs it. There will also be a presentation from ECaTS at 911 goes to Lincoln this afternoon.
- NG 911 Deployment – Circuit build outs are a lengthy process and are moving along. SCP region plans to transition the first of December, with the Metro the end of January. The NC region to join the first of March, with everyone on the ESINet by the end of 2022.

New Business: None

PSAP funding Requests:

Cedar County – Amend Order Additional Costs -join NE Region

Motion to recommend for approval by Miller, second by Muldoon. Vote as follows Higgins – excused, Miller – yes, Muldoon – yes, Petersen – yes, Thompson – excused, Reeves – yes, and Holzerland – yes. Five yes, two excused motion carries.

Chase County – Amend Oder Additional Cost Computers

Motion to recommend approval by Miller, second by Muldoon. Vote as follows Muldoon – yes, Petersen – yes, Thompson – excused, Reeves – yes, Holzerland – yes, Higgins – excused, and Miller – yes. Five yes, two excused motion carries.

Chase County – Viper Connection System Batteries

Motion to recommend for approval by Muldoon, second by Petersen. Vote as follows Miller – yes, Muldoon – yes, Petersen – yes, Thompson – excused, Reeves – yes, Holzerland – yes, Higgins – excused. Five yes, two excused motion carries.

City of Wayne – Logging Recorder

Motion to recommend for approval by Miller, second by Muldoon. Vote as follows Thompson – excused, Reeves – yes, Holzerland – yes, Higgins – excused, Miller – yes, Muldoon – yes, and Petersen – yes. Five yes, two excused motion carries.

City of Wayne – CPE, costs to join the NE Region

Motion to recommend approval by Holzerland second by Miller. Vote as follows Petersen – yes, Thompson – excused, Reeves – yes, Holzerland – yes, Higgins – excused, Miller – yes, and Muldoon – yes. Five yes, two excused motion carries.

Clay County – Purchasing a backup generator

Motion to recommend approval by Muldoon, second by Holzerland. Vote as follows Reeves-yes, Holzerland – yes, Higgins – excused, Miller – yes, Muldoon – yes, Petersen – yes, and Thompson – excused. Five yes, two excused motion carries.

Dixon County – Amend Order Additional Costs – join NE Region

Motion to recommend approval by Muldoon, second by Miller. Vote as follows Holzerland – yes, Higgins – excused, Miller – yes, Muldoon – yes, Petersen – yes, Thompson – excused, and Reeves – yes. Five yes, two excused motion carries.

Furnas County – Text to 911 Renewal

Motion to recommend approval by Holzerland, second by Miller. Vote as follows Higgins – excused, Miller – yes, Muldoon – yes, Petersen – yes, Thompson – excused, Reeves – yes, and Holzerland – yes. Five yes, two excused motion carries.

Howard County – Logging Recorder

Motion to recommend approval by Muldoon, second by Petersen. Vote as follows Miller – yes, Muldoon – yes, Petersen – yes, Thompson – excused, Reeves – yes, Holzerland – yes, Higgins – excused. Five yes, two excused motion carries.

Howard County – Text to 911 Order Renewal

Motion to recommend approval by Holzerland, second by Muldoon. Vote as follows Muldoon – yes, Petersen – yes, Thompson – excused, Reeves – yes, Holzerland – yes, Higgins – excused, and Miller – yes. Five yes, two excused motion carries.

Keith County – Text to 911 Renewal

Motion to recommend approval by Holzerland, second by Miller. Vote as follows Petersen – yes, Thompson – excused, Reeves – yes, Holzerland – yes, Higgins – excused, Miller – yes, and Muldoon – yes. Five yes, two excused motion carries.

Knox County – Amend Order Additional Costs to join NE Region

Motion to recommend approval by Muldoon, second by Miller. Vote as follows Thompson – excused, Reeves – yes, Holzerland – yes, Higgins – excused, Miller – yes, Muldoon – yes, and Petersen – yes. Five yes, two excused motion carries.

Saline County – EOC backup position

Motion to recommend approval by Miller, second by Holzerland. Vote as follows Reeves – yes, Holzerland – yes, Higgins – excused, Miller – yes, Muldoon – yes, Petersen – yes, and Thompson – excused. Five yes, two excused motion carries.

Saunders County – Host site to Remote site – Discussion about the utilizing 100% of their set aside funds to pay for these costs and the fact that the order allowing 100% set-aside usage for joining a region. These are regional costs; however, they are not joining a region they are repositioning themselves within the region.

Motion to recommend for approval by Miller who stated he felt that they should be allowed to utilize 100% of their set-aside funds for these costs instead of at their current call ratio, seconded by Muldoon. Vote as follows Holzerland – yes, Higgins – excused, Miller – yes, Muldoon – yes, Petersen – yes, Thompson – excused, and Reeves – yes. Five yes, two excused motion carries.

Status Reports Distributed:

Fund Balance: \$8,038,747.11

Board Member Comment: Discussion on the order stating that 100% set-aside usage and how the wording states the costs incurred are to be for joining a region.

Public Comment: None

Schedule Next Meeting: January 12, 2021 1000 a.m. at the PSC hearing room

Adjourn: by chair Reeves at 1040 a.m.

