

Wireless 911 Advisory Board Meeting **Minutes**  
February 20, 2018  
Nebraska Public Service Commission Hearing Room  
1200 N Street, 300 The Atrium  
Lincoln, NE 68509

**Meeting called to order at:** 1000 by Julie Righter- Dove

**Open Meetings Act Statement made by:** Julie Righter-Dove (also posted on wall in hearing room)

**Roll Call:**

Julie Righter-Dove – present  
Neil Miller - present  
Isaac Brown - *absent*  
Ray Richards - *absent*  
Stu DeLaCastro - present  
Shelly Holzerland - present  
Brian Thompson - present

**Present from the Public Service Commission:** Commissioner Mary Ridder, Commissioner Tim Schram, Commission Executive Director Mike Hybl, Deb Collins, Dave Sankey, Matt Effken, Tina Bartlett, and Kea Morovitz

**Board Member Information:**

**Election of new Chairmen:** Motion to re-elect Julie Righter-Dove as chair by Stu Delacastro, 2<sup>nd</sup> by Brian Thompson Votes: Julie Righter-Dove abstain, Isaac Brown absent, Ray Richards absent all other ayes, no nays motion carries

**Election of new Vice Chair:** Motion to re-elect Neil Miller as Vice Chair by Brian Thompson, 2<sup>nd</sup> by Shelly Holzerland Votes: Neil Miller abstain, Isaac Brown absent, Ray Richards absent, all other ayes, no nays motion carries

**Consideration of the minutes for Wireless 911 Advisory Board meeting October 23, 2017:** Motion to accept no addition, deletion or correction by: Stu DeLaCastro 2<sup>nd</sup> by: Neil Miller Vote: 5 ayes 2 excused not voting Motion carries

**Consideration of the minutes for Wireless 911 Advisory Board meeting November 16, 2017:** Motion to accept the minutes no addition, deletion or correction by: Neil Miller 2<sup>nd</sup> by: Shelly Holzerland Votes: 5 ayes, 2 absent, 0 nays motion carries

**Old Business:** None

**New Business:** None

**Updates:** Director Dave Sankey – Thanked everyone that participated in the legislative hearing on LB 993. He provided an update on the status of the bill and how the E911 board and the new 911 Service

System Advisory Committee would coexist. Neil Miller and other board members expressed their appreciation to the Commission for their efforts on NG 911.

**Funding Requests:**

City of Grand Island – CPE Hardware/software refresh (Jon Rosenlund attended meeting) motion to approve by: Neil Miller 2<sup>nd</sup> by: Shelly Holzerland votes: all ayes, 2 absent, 0 nays motion carries

Hamilton County: GeoLynx mapping setup – motion to approve by: Stu DeLaCastro 2<sup>nd</sup> by: Neil Miller Votes: all ayes, 2 absent, 0 nays motion carries

Merrick County: Geo Lynx mapping (shared costs with Hamilton County), CRIMES CAD (representative from JDS CRIMES attended meeting to answer questions) Hamilton Telephone Company Server – Motion to approve by: Brian Thompson 2<sup>nd</sup> by: Shelly Holzerland Votes: all ayes, 2 absent, 0 nays motion carries

Fillmore County: CRIMES CAD with 1<sup>st</sup> year of maintenance (Justice Data System’s representative attended) – Motion to approve by: Stu DeLaCastro 2<sup>nd</sup> by: Brian Thompson Votes: all ayes, 2 absent, 0 nays motion carries

Keith County – CRIMES CAD and software conversion – Motion to approve by: Shelly Holzerland 2<sup>nd</sup> by: Stu DeLaCastro Votes: all ayes, 2 absent, 0 nays motion carries

*ADDRESS POINT LAYERS: they can use 100% of their set aside funds on this*

City of McCook: Motion to approve by: Brian Thompson 2<sup>nd</sup> by: Neil Miller Votes: all ayes, 2 absent, 0 nays motion carries

Nemaha County: Motion to approve by: Brian Thompson 2<sup>nd</sup> by: Stu DeLaCastro Votes: all ayes, 2 absent, 0 nays motion carries

Otoe County: Motion to approve by: Stu DeLaCastro 2<sup>nd</sup> by: Shelly Holzerland Votes: all ayes, 2 absent, 0 nays motion carries

Fillmore County: Motion to approve by: Neil Miller 2<sup>nd</sup> by: Stu DeLaCastro Votes: all ayes, 2 absent, 0 nays motion carries

**TEXT TO 911:**

City of Grand Island – Jon Rosenlund requested to withdraw this request at this time. He is considering joining the East Central region and will submit a new proposal at a later time. – Board agreed to let Mr. Rosenlund withdraw the request until a later time to explore this option.

Furnas County: Motion to approve by: Stu DeLaCastro 2<sup>nd</sup> by Brian Thompson Votes all ayes, 2 absent, 0 nays motion carried

**Status Reports Distributed:**

**Fund Balance:** \$11,746,684.95 as of end of business Friday February 16, 2018

**Schedule Next Meeting:** Discussion on having the summer meeting possibly in Kearney area or the October meeting in Sarpy County – for the APCO/NENA. Next Meeting date: **May 14, 2018 1000 at the PSC**

**Adjourn Meeting at:** 1055 by Julie Righter-Dove

