

## Wireless 911 Advisory Board Meeting

August 8, 2023, at 2:00 p.m. at  
1200 N Street 300 the Atrium  
Lincoln, NE 68509

### Minutes

**Meeting called to Order:** Statement regarding Open Meetings Act (*in the room and on website*) by Chair Reeves at 1400

**Roll Call:** As follows Backus – present, Higgins – excused, Holzerland – present, Miller – excused, Moore – present, Muldoon – present, Reeves – present, Thompson – excused. Results five present three excused there is a quorum.

**Consideration of minutes:** from the February 9, 2023, meeting Motion to accept the minutes made by Muldoon second by Holzerland. Vote as follows Higgins – excused, Holzerland – yes, Miller – excused, Moore – yes, Muldoon – yes, Reeves – yes, Thompson – excused, Backus – yes. Results five yes, three excused motion carries.

**Old Business:** Director Sankey – Updates

- NG 911 Deployment – Regional Map shown / ESINet Progress Map shown

SCP – Dawes and Sioux Counties are the last to connect and they are both connecting today. The hosts are having connection issues that should be resolved today as well.

NC – Lumen is waiting on SolaCom and Intrado to settle on a date for all three to have techs available at the same time to work through the issues they have been having. We are looking at a date in September.

NE – is up and running with no issues. Pierce County will be connecting with them on August 9<sup>th</sup>. That leaves Thurston County in that area, and they are currently waiting on board approval to join the NE region.

Mid-East – things are going good except for the secondary communication agency NSP getting their administrative lines connected, however, they are working through this issue.

EC – waiting on circuits in both Grand Island and Columbus, both host sites, but still looking at starting some time in September.

Metro – They are still having some Viper 7 upgrade issues and had an ani/ali loss over the weekend.

SE – They have Otoe County scheduled for August 29<sup>th</sup> and we're hoping to have the rest of the region done by the end of the year.

This leaves us with the PSAP Mid-Rivers and Webster County, currently they are in talks with the Sheriff's Office in Webster County taking over as the PSAP in that jurisdiction and joining the SE region.

**New Business:**

- By-Law Changes – PSC Attorney Matt Effken

Mr. Effken explained the changes that were made to the by-laws. Having four meetings a year with one of those being outside the city of Lincoln, was changed to meeting as often as necessary to carry out duties of the board. With the primary duty being an annual recommendation of the wireless surcharge rate. Language was cleaned up along with dates. Since there have been some statute changes there needed to be some changes due to this to the by-laws. On page 2 the language of the funds purpose was removed as the fund's name has changed along with the board that governs it, also, on video conferencing on pages 5 and 6 to hold meetings with 50% of them being in person. The board name was also different throughout the by-laws, and this was cleaned up as well.

Motion to accept by-law changes by Holzerland second by Muldoon. Vote Holzerland – yes, Miller – excused, Moore – yes, Muldoon – yes, Reeves – yes, Thompson – excused, Backus – yes, and Higgins – excused. Results five yes, three excused motion carries.

**PSAP funding Requests:**

Custer County – Log Recorder – discussion – this cost was not previously asked for and they are eligible for the one year. Motion to recommend approval by Backus second by Muldoon. Vote Thompson – excused, Backus – yes, Higgins – excused, Holzerland – yes, Miller – excused, Moore – yes, Muldoon – yes, and Reeves – yes. Results five yes, three excused motion carries.

Dawes County – Additional Lumen Viper Costs to join SCP region and ESINet  
Motion to recommend for approval by Holzerland second by Backus. Vote Moore – yes, Muldoon – yes, Reeves – yes, Thompson – excused, Backus – yes, Higgins – excused, Holzerland – yes, and Miller – excused. Results five yes, three excused motion carries.

Johnson County – Central Square CAD System  
Motion to recommend for approval by Muldoon second by Holzerland. Vote Backus – yes, Higgins – excused, Holzerland – yes, Miller – excused, Moore – yes, Muldoon – yes, Reeves – yes, and Thompson – excused. Results five yes, three excused motion carries.

Saline County – Geo Comm GIS Mapping Servers  
Motion to recommend for approval by Backus second by Muldoon. Vote Muldoon – yes, Reeves – yes, Thompson – excused, Backus – yes, Higgins – excused, Holzerland – yes, Miller – excused, and Moore – yes. Results five yes, three excused motion carries.

Seward County – Geo Comm GIS Mapping Servers  
Motion to recommend for approval by Muldoon second by Holzerland. Vote Reeves – yes, Thompson – excused, Backus – yes, Higgins – excused, Holzerland – yes, Miller – excused, Moore – yes, and Muldoon – yes. Results five yes, three excused motion carries.

*Status Reports Distributed:*

**Fund Balance:** As of August 1<sup>st</sup>. \$10,213,285.61

- Board Recommendation for 911 Wireless Surcharge

Discussion on the fund still covering costs of both the Legacy and NG funding models for what is right now an unknown determination of time because PSAPs are still in the process of connecting to the ESINet. This means the fund is still under obligatory payments under the legacy model for things such as text to 911, routers, etc. The fund also needs to maintain a minimum of four months of operating costs.

Motion by Holzerland to recommend the 911 wireless surcharge remain at the same rate of 0.70 cents across the state excluding Douglas County which is capped at 0.50. (*Unless the Douglas County cap is lifted*) Seconded by Muldoon. Vote Miller – excused, Moore – yes, Muldoon – yes, Reeves – yes, Thompson – excused, Backus – yes, Higgins – excused, and Holzerland – yes. Results five yes, three excused motion carries.

**Board Member Comment:** None

**Public Comment:** None

**Schedule Next Meeting:** Another meeting will not be scheduled at this time.

**Adjourn:** by Chair Reeves at 1426

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