

Chairman Tim Schram called the regularly scheduled meeting to order at 10:00 a.m. with Commissioners Rod Johnson, Crystal Rhoades, Tim Schram and Gerald Vap present and Commissioner Frank Landis excused. Chairman Schram announced that a copy of the Nebraska Open Meetings Act is posted in the meeting room and invited the public to address the Commission. No public comments were received. No announcements were made.

GENERAL ADMINISTRATION

Notice was duly published June 28, 2016 on Page 3 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on July 6, 2016 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Attention was called to the following proceeding:

Tuesday, July 12, 2016:

10:00 Commission Hearing Room, Lincoln  
Commission Meeting

TELECOMMUNICATIONS INFRASTRUCTURE AND PUBLIC SAFETY DEPARTMENT

911-042.36 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of enhanced Wireless 911 service: Nuckolls County: Motion made by Commissioner Rod Johnson, seconded by Commissioner Jerry Vap, to enter an order approving funding. Motion passed with Commissioners Rod Johnson, Tim Schram and Jerry Vap voting AYE, Commissioner Crystal Rhoades voting NAY, and Commissioner Frank Landis excused not voting. Commissioner Rhoades asked that the minutes reflect that she voted "no" because the 2011-2012 through 2014-2015 audits for Nuckolls county is incomplete. Commissioner Schram stated that 911 PSAP funding is subject to true-up annually and that funding is needed to operate PSAPS.

911-042.68 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of enhanced Wireless 911 service: Butler County: Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson, to enter an order approving funding. Motion passed with Commissioners Crystal Rhoades, Rod Johnson, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

July 6, 2016

Page 9547

TELECOMMUNICATIONS INFRASTRUCTURE AND PUBLIC SAFETY DEPARTMENT (Cont.)

911-060.25 In the Matter of the Commission, on its own motion, seeking to investigate and determine whether additional funds from the Enhanced Wireless 911 Fund should be made available to public safety answering points for costs to implement text to 911 solutions: Keith County: Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson, to enter an order approving the application. Motion passed with Commissioners Crystal Rhoades, Rod Johnson, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

911-060.66 In the Matter of the Commission, on its own motion, seeking to investigate and determine whether additional funds from the Enhanced Wireless 911 Fund should be made available to public safety answering points for costs to implement text to 911 solutions: Antelope County: Motion made by Commissioner Rod Johnson, seconded by Commissioner Jerry Vap, to enter an order approving the application. Motion passed with Commissioners Rod Johnson, Tim Schram and Jerry Vap voting AYE, Commissioner Crystal Rhoades voting NAY, and Commissioner Frank Landis excused not voting. Commissioner Rhoades asked that the minutes reflect that she voted "no" because the 2014-2015 audit for Antelope County is incomplete. Commissioner Schram stated that 911 PSAP funding is subject to true-up annually and that funding is needed to operate PSAPS.

TRANSPORTATION DEPARTMENT

BR-500/  
B-1861 In the Matter of Nebraska Metro Transportation, LLC, Omaha, seeking to amend its rates and charges subject to the provisions of Neb. Rev. Stat. Chapter 75, Articles 1 and 3 (Supp. 2015): Motion made by Commissioner Crystal Rhoades, seconded by Commissioner Rod Johnson, to enter an order granting the application. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

TR-205/  
B-1517 In the Matter of the Application of Comstock Corporation, d/b/a Action Cab, Grand Island, in the Prescription of Reasonable Rates and Charges for Motor Carriers Passengers and Property for Hire subject to the Provisions of Neb. Rev. Stat. Chapter 75, Articles 1 and 3 (Supp. 2015): Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson, to enter an order granting the application on an emergency basis. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

GENERAL ADMINISTRATION

Chairman Schram invited the public to address the Commission. No public comments were received.

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

July 6, 2016

Page 9548

GENERAL ADMINISTRATION (Cont.)

Motion made by Commissioner Rod Johnson, seconded by Commissioner Crystal Rhoades, to approve the Executive Director's recommendation to approve Commission invoices. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

Ted Burkey	\$	1,286.50
GIS Workshop		1,500.00
Holiday Inn Express		712.00
Fred Massing		5,171.00
Office Depot		572.31
Ken Stadler		1,760.00
Rod Johnson		498.96
Tim Schram		624.24

Motion made by Commissioner Rod Johnson, seconded by Commissioner Crystal Rhoades, to approve the Executive Director's recommendation to approve Commission Minutes for April and May, 2016. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to renew the Commission's Interagency Agreement for Services with the Nebraska Department of Justice for the provision of legal services effective July 1, 2016. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to authorize Jeff Pursley to travel to and attend the Association of Public-Safety Communications Officials (APCO) 2016 Meeting in Orlando, Florida, from August 14 through August 17, 2016, with all expenses to be paid by the Commission. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

Motion made by Commissioner Rod Johnson, seconded by Commissioner Jerry Vap, to approve the Executive Director's recommendation to approve joining the multi-state appeal of the FCC's Lifeline Reform Order. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

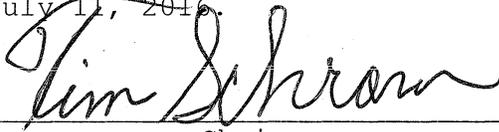
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July 6, 2016

Page 9549

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The meeting adjourned at 10:13 a.m. with Commissioners Rod Johnson, Crystal Rhoades, Tim Schram and Gerald Vap present and Commissioner Frank Landis excused. The next regularly scheduled meeting will be held on July 12, 2016 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on July 11, 2016.



Chairman



Executive Director