

Wireless 911 Advisory Board Meeting  
February 20, 2018  
Meeting convenes at 1000 AM at  
The Nebraska Public Service Commission Hearing Room  
1200 N Street 300 The Atrium  
Lincoln, NE

*Comments from the public may be received after each agenda item. This meeting is the rescheduled January meeting.*

## **AGENDA**

**Meeting called to Order** – Statement regarding Open Meetings Act (posted)

### **Roll Call:**

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

### **Board Member Information:**

*\*\* Election of Chair and Vice Chair. \*\**

### **Consideration of minutes:**

October 23, 2017 Meeting at the Cornhusker NENA/APCO Conference and the  
November 16, 2017 Meeting at the PSC Hearing Room Lincoln, NE.

### **Old Business:**

### **New Business:**

**Updates:** Director Dave Sankey – Update NG911

### **PSAP funding Requests:**

City of Grand Island – CPE hardware refresh  
Hamilton County – Geo Lynx mapping setup  
Merrick County – Geo Lynx mapping, CRIMES CAD, Hamilton Telephone Server  
\*Fillmore County – JDS CRIMES CAD with GeoComm map interface and 1 year  
maintenance.  
\*Keith County – JDS CRIMES CAD with conversion, 1 year maintenance (*modified*)

**Address Point Layer:**

City of McCook – address point layer  
Nemaha County – address point layer  
Otoe County – address point layer  
Fillmore County – address point layer  
\*Antelope County - address point layer  
\*Cuming County - address point layer

**Text to 911:**

City of Grand Island  
\*Furnas County

Status Reports Distributed:

**Fund Balance:**

**Schedule Next Meeting:**

**Adjourn:**

*\* showing new requests that came in after we had to reschedule the meeting.*

