Wireless 911 Advisory Board Meeting
October 21, 2019
Meeting convenes at 1:00 PM
The APCO/NENA Conference
The Cornhusker Office Plaza Room 202
333 S. 13th St
Lincoln, NE 68508

Meeting Minutes

Meeting called to Order: Statement regarding Open Meetings Act (copies available in the room). Meeting started and statement of Open Meetings Act copies located on the table by: Chairman Ike Brown at 1300

Roll Call:

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<th>Chair</th>
<th>Isaac Brown</th>
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<tr>
<td>V. Chair</td>
<td>Stu DeLaCastro</td>
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<td>Shelly Holzerland</td>
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<td>Neil</td>
<td>Miller</td>
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<td>Carolyn</td>
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<td>Steve</td>
<td>Reeves</td>
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<td>Brian</td>
<td>Thompson</td>
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Open

Present from the Public Service Commission: Commissioner Tim Schram, Director Sankey, Matt Effken, Tina Bartlett, James Almond, Kea Morovitz, Jacki Synhorst, Lynda Roesler

Consideration of minutes: From the meeting on July 31, 2019 at the Saunders County Judicial Center 387 N. Chestnut St Suite 3 Wahoo, NE

Motion to accept by: Stu DeLaCastro 2nd by: Steve Reeves
Votes: 5 ayes, 1 excused, 1 abstain Motion Carries

Old Business: None

New Business: 911 Wireless Surcharge Fee recommendation – Director Sankey gave a status report of the 911 Fund – discussion about new costs – Motion to recommend leaving the 911 wireless surcharge fee at the current .45¢ for the next year
by: Stu DeLaCastro 2nd by: Brian Thompson Votes: 1 E, 6 ayes Motion Carries

**Updates:** Director Sankey advised update on ECaTS and the 911 Service System Advisory Committee working groups: Technical, GIS, Funding. The Operations group will form and then kick off soon. Shelly Holzerland advised update on the Training working group.

**PSAP funding Requests:**

**Buffalo County:** Century Link CPE upgrade to allow more remote PSAPs to join the region – (100% regional cost) Motion to recommend by: Stu DeLaCastro 2nd by: Brian Thompson Votes: 6 ayes, 1 excused Motion Carries

**Butler County:** Geo Comm Mapping combining with Seward County CAD/Mapping project- Discussion – does not qualify under the use of 100% to join a region order – Motion to recommend at the call ratio by: Steve Reeves 2nd by: Shelly Holzerland Votes: 6 ayes, 1 excused Motion Carries

**City of Holdrege:** Platte Valley Communications – UPS backup battery for 911 mapping computer

**City of Holdrege:** Platte Valley Communications – Monitor for the ANI/ALI mapping computer Motion to recommend both requests taken together by: Stu DeLaCastro 2nd by: Brian Thompson Votes: 6 ayes, 1 excused Motion Carries

**City of Norfolk:** Eventide Logging Recorder Discussion - Taken at the agreed 45% then at their call ratio 83% Chief Don Miller spoke with the board - Motion to recommend by: Brian Thompson 2nd by: Stu DeLaCastro Votes: 6 ayes, 1 excused Motion Carries

**Colfax County:** Viper Upgrade Discussion – Discussion – Motion to recommend at their call ratio then if they do become a region they can apply to amend for the 100% by: Stu DeLaCastro 2nd by: Brian Thompson Votes: 5 ayes, 1 excused, 1 abstain Motion Carries

**Dixon County:** Geo Comm Mapping Software/Hardware Lynn Kuehl asked to have this request pulled – They will resubmit at a later time. No Action

**Dodge County Fremont:** Viper Upgrade – Discussion – Motion to recommend allowing to spend the $54,697.00 by: Stu DeLaCastro 2nd by: Brian Thompson Votes: 5 ayes, 1 excused, 1 abstain Motion Carries

**Jefferson County:** Address Point Layer Motion to recommend by: Stu DeLaCastro 2nd by: Steve Reeves Votes: 6 ayes, 1 excused Motion Carries
Jefferson County: RedBox Logging Recorder – Server – Motion to recommend by: Steve Reeves 2nd by: Carolyn Petersen Votes: 6 ayes, 1 excused Motion Carries

Saline County: Windstream CPE hardware/software – join South East Region This was passed over at this time, they will submit at later time.

Sheridan County: Mapping Hardware – Mana Computer – Motion to recommend by: Steve Reeves 2nd by: Brian Thompson Votes: 6 ayes, 1 excused Motion Carries

Status Reports Distributed:
Fund Balance: - $12,619,066.75

Board Member Comment: None

Public Comment: None

Schedule Next Meeting: The next meeting will be on February 12, 2020 1000 am in Lincoln at the PSC in hearing room.

Adjourn: Motion to adjourn this meeting by: Stu DeLaCastro 2nd by: Steve Reeves - meeting is adjourned at 1335