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 rooml) Meeting started and statement of Open Meetings Act copies located on the table by: Chairman Ike Brown at 1300

Roll Call:

Chair	Isaac	Brown	Р
V. Chair	Stu	DeLaCastro	Р
	Shelly	Holzerland	Р
	Neil	Miller	Е
	Carolyn	Petersen	Р
	Steve	Reeves	Р
	Brian	Thompson	Р
Open			
Open			

<u>Present form the Public Service Commission:</u> 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

2nd by: Brian Thompson Votes: 1 E, 6 ayes

Motion Carries

by: Stu DeLaCastro

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

<u>Butler County:</u> 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

<u>City of Holdrege:</u> Platte Valley Communications – UPS backup battery for 911

mapping computer

<u>City of Holdrege:</u> 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

<u>City of Norfolk:</u> 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

<u>Colfax County:</u> 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

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

<u>Dodge County Fremont:</u> 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

<u>Jefferson County:</u> Address Point Layer Motion to recommend by: Stu DeLaCastro 2nd by: Steve Reeves Votes: 6 ayes, 1 excused Motion Carries

<u>Jefferson County:</u> RedBox Logging Recorder – Server – Motion to recommend by: Steve Reeves 2nd by: Carolyn Petersen Votes: 6 ayes, 1 excused Motion Carries

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

<u>Sheridan County:</u> 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