Wireless 911 Advisory Board Working Group Meeting
October 23, 2017
Meeting convenes at 1000 AM at NENA/APCO Conference: The Cornhusker
Lancaster 5 & 6 Rooms
333 S. 13th St.
Lincoln, NE 68509

Comments from the public may be received after each agenda item

AGENDA

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

Roll Call:
Julie Righter-Dove
Neil Miller
Isaac Brown
Tom Shoemaker
Ray Richards
Stu DeLaCastro
Shelly Holzerland
Brian Thompson

Consideration of minutes:
July 31, 2017 Advisory Board meeting at 300 The Atrium 1200 N St. Lincoln, NE.

Old Business:

New Business:
Dave Sankey – Nebraska Prepaid Wireless Surcharge

Updates: GIS policy approval

PSAP funding Requests:
Lincoln Emergency dispatch – Backup Center Telephone system change
Nuckolls County – Logging Recorder
Cuming County – CAD System
Jefferson County – CAD System
Chase County - Web based CAD system (Kaseware)
Fillmore County – CAD, GeoComm mapping software, Broadband Hardware
McCook Police – Update to GeoComm mapping software to work with South Central
Franklin County – Viper Telephone System to join South Central Region
Saunders County – Switching from GIS Workshop to GeoComm mapping
Funding Requests Continued:

**Southeast Region GeoComm Project:**
Cass County
City of Beatrice
City of Falls City
City of Lincoln
Clay County
Fillmore County
Jefferson County
Johnson County
Nemaha County
Nuckolls County
Otoe County
Saline County
Seward County
Thayer County
York County

**Address Point Layer Funding:**
Richardson County (City of Falls City)
Dakota County (South Sioux City) – Withdrawal Request -
Holdrege Police Department

**Text to 911 Funding:**
Region 26
Custer County
Dakota County/South Sioux City

*Amend a Text to 911 order:*
Dawson County 911-060.26 $3,172.32

Status Reports Distributed:

**Fund Balance:**

Schedule Next Meeting:

Adjourn: