

Wireless 911 Advisory Board Meeting

Nebraska Public Service Commission

1200 N Street 300 the Atrium

Lincoln, NE

December 18, 2019 1:30 p.m.

MINUTES

MEETING CALLED TO ORDER, ROLL CALL, INTRODUCTION AND WELCOME OF NEW MEMBER

Chairman Ike Brown

Chairman Brown called the meeting to order at 1:31 p.m. Roll call was taken. There were 7 voting members present. A quorum existed to conduct official business. The Open Meeting Laws was posted on the wall with copies and extra agendas in the back of the room. Chairman Brown introduced and welcomed Buffalo County Commissioner Tim Higgins as a new member of the board filling the open County Official role.

Present from the Public Service Commission: Commissioner Schram, Commissioner Watermeier, Dave Sankey, Matt Effken, Kathy Shepard, Kea Morovitz, James Almond, Jacki Synhorst, Tina Bartlett

CONSIDERATION OF MEETING MINUTES FROM THE OCTOBER 21, 2019 WIRELESS 911 ADVISORY BOARD

Motion by Stu DeLaCastro to approve the minutes. Mr. Reeves seconded. Roll call vote: Brown-yes, DeLaCastro-yes, Higgins-yes, Holzerland-yes, Miller-yes, Petersen-Excused, Reeves-yes, Thompson-yes. Results: Yes-7, No-0, Excused-1. Motion carried.

CONSIDERATION OF PSAP SET ASIDE FUNDING REQUESTS:

Saline County GIS Address Point Layer

Motion to approve by Stu DeLaCastro. Holzerland seconded. Roll Call Vote: Higgins-yes, Holzerland-yes, Miller-yes, Petersen-excused, Reeves-yes, Thompson-yes, Brown-yes, DeLaCastro-yes. Results: Yes-7, No-0, Excused-1. Motion carried.

Saline County CPE

Motion to approve by Brian Thompson. Mr. Higgins seconded. Roll Call Vote: DeLaCastro-yes, Higgins-yes, Holzerland-yes, Miller-yes, Petersen-excused, Reeves-yes, Thompson-yes, Brown-yes. Results: Yes-7, No-0, Excused-1. Motion carried.

Pierce County Server for Geo Comm Mapping upgrade

Discussion on server costs.

Stu DeLaCastro made motion to approve. Mr. Brown seconded. Roll Call Vote: Holzerland-yes, Miller-yes, Petersen-excused, Reeves-yes, Thompson-yes, Brown-yes, DeLaCastro-yes, Higgins-yes. Results: Yes-7, No-0, Excused-1 Motion carried.

Sheridan County CPE and Connectivity costs to join NC Region

Mr. Miller made a motion to approve. Mr. Higgins seconded. Roll Call Vote: Miller-yes, Petersen-excused, Reeves-yes, Thompson-yes, Brown-yes, DeLaCastro-yes, Higgins-yes, Holzerland-yes. Results: Yes-7, No-0, Excused-1 Motion carried.

The City of Lincoln New CAD System

Some discussion on the amount they are requesting to spend. They believe their current set aside amount is \$704,148.07 they are currently in audit and will not know the exact amount until that is concluded. However, they have stated they do not wish to spend any "new set aside" that would be entered into account at the end of this fiscal year.

Mr. DeLaCastro made a motion to approve spending of what is found to be in their set aside at the conclusion of the current audit. Mr. Thompson seconded. Roll Call Vote: Petersen-excused, Reeves-yes, Thompson-yes, Brown-yes, DeLaCastro-yes, Higgins-yes, Holzerland-yes, Miller-yes. Results: Yes-7, No-0, Excused-1 Motion carried.

Director Sankey NPSC addressed the board Mrs. Bartlett has received two additional requests that she has ready for your review she does have hard copies here for your review, as they were not on the agenda and she would ask if you would look at them now and possibly vote on them before adjourning this meeting. Dixon County is one of them and it is time sensitive the quote put in will be expiring in January; everything is the same as it was when it was on last meeting's agenda and then pulled due to lack of matching funding, which they now have. Chairman Brown advised the board would look at the materials for the two additional funding requests.

Hitchcock County- MiVo Office IP telephone system that will integrate Power 911 and Viper this is a necessary piece to join the SC Region

Mr. Miller offered additional information to the board on this piece of equipment.

Mr. Thompson made a motion to approve this request. Mr. DeLaCastro seconded. Roll Call Vote: Holzerland-yes, Miller-yes, Petersen-excused, Reeves-yes, Thompson-yes, Brown-yes, DeLaCastro-yes, Higgins-yes. Results: Yes-7, No-0, Excused-1 Motion carried.

Dixon County Geo Comm Mapping System with 1-year maintenance/support/licenses
Mr. DeLaCastro made motion to approve. Mr. Higgins seconded. Roll Call Vote: Miller-yes,
Petersen-excused, Reeves-yes, Thompson-yes, Brown-yes, DeLaCastro-yes, Higgins-yes,
Holzerland-yes. Results: Yes-7, No-0, Excused-1 Motion carried.

THE NEXT MEETING IS SCHEDULED FOR FEBRUARY 12, 2020 1000 a.m. AT THE PSC.
MEETING ADJOURNED 13:56 P.M.

By Chairman Ike Brown