

## Wireless 911 Advisory Board Meeting

July 31, 2019

Meeting convenes at 1000 AM at  
Saunders County Judicial Center  
387 N. Chestnut Street Suite 3  
Wahoo, NE 68066

### MEETING MINUTES

**Meeting called to Order:** Statement regarding Open Meetings Act *(copies available in the room)*  
By: Chairman Ike Brown Time: 1000

#### Roll Call:

<i>Chair</i>	Isaac	Brown	P
<i>V. Chair</i>	Stu	DeLaCastro	P
	Shelly	Holzerland	P
	Neil	Miller	P
	Carolyn	Petersen	P
	Steve	Reeves	P
	Brian	Thompson	E
<i>Open</i>			
<i>Open</i>			

**Present from the Public Service Commission:** Commissioner Tim Schram, Director Sankey, Matt Effken, Deb Collins, Tina Bartlett, James Almond, Kea Morovitz, Kathy Shepard, Jacki Synhorst

**Committee Membership Addition:** Welcome to new board member Carolyn Petersen she is here from Valentine, NE where she is currently the campus Coordinator for MPCC.

**Consideration of minutes:** From the meeting on April 17, 2019 at the Public Service Commission Hearing room Lincoln, NE

Motion to approve: Stu DeLaCastro 2<sup>nd</sup> by: Neil Miller  
Votes: 6 ayes 1 Excused Motion Carries

**Old Business:** None

**New Business:** - Chair Brown - open discussion and possibly get a recommendation for investigation into cell phone carriers having sufficient trunk lines to transfer 911 calls

or if they are overloaded, possibly leaving 911 calls unanswered or answered without essential ANI/ALI data.

Discussion along with explanation by Neil Miller of what it is the board is asking the PSC to do. We would like the PSC staff to contact Verizon as it is the largest and most every PSAP has trunk lines from them find out how many available trunk lines they have and explanation of trunk line procedures. Is there a need for more trunk lines to be made available by the carrier. Do we have a motion: Motion by: Neil Miller  
2<sup>nd</sup> by: Steve Reeves Votes: 6 ayes, 1 excused Motion Carries

**Updates:** Director Sankey – 911 SSAC has been going for about a year now and we have MCP on board as consultants for NG911 implementation. We also have hired West Safety GIS help us get where we need to be for location by geospatial. The 911SSAC does have three main working groups going right now.

Tech workgroup – is working on the RFP for statewide ESINet and the Core Services.

GIS workgroup – tackling PSAP boundaries nothing you're used to is going to be changed – everyone will need to get together and agree on where the boundaries should be.

Funding workgroup – The SAM needs to quietly go away, it is not working several years in with Legacy, and we need a new funding mechanism that will be able to cover all the costs identified with NG911.

**PSAP funding Requests:** *(May not be in this order when called during the meeting)*

**Chase County:** Geo Comm additional map funding to join SC Region 100%  
Motion to approve by: Stu DeLaCastro 2<sup>nd</sup> by: Shelly Holzerland  
Votes: 6 ayes, 1 Excused Motion Carries

**Douglas County:** CenturyLink PowerOps workstation License/building block media kit and software, training, installation  
Motion to approve by: Neil Miller (at ratio) 2<sup>nd</sup> by: Stu DeLaCastro  
Votes: 6 ayes 1 Excused Motion Carries

**Franklin County:** Electrical work for new raceways, circuits and outlets that needed to be separated from other outlets on the same circuits. The 2 dispatch positions would be on their own separate circuits to handle the equipment upgrades. Dale Casper was at the meeting and spoke to the board. Motion to approve by: Stu DeLaCastro  
2<sup>nd</sup> by: Shelly Holzerland Votes: 6 ayes, 1 excused Motion Carries

**Garden County:** CAD/Geo Comm interface Remote Configuration services and 3 years of licensing, for new Mapping that was purchased to join SC.  
Motion to approve by: Shelly Holzerland 2<sup>nd</sup> by: Neil Miller Votes: 6 ayes, 1 excused Motion Carries

**Jefferson County:** 911 System, CAD, and Mapping Server *(their current server crashed)*  
Motion to approve by: Stu DeLaCastro 2<sup>nd</sup> by: Shelly Holzerland Votes: 6 ayes, 1 excused Motion Carries

**Keith County:** GeoLynx Server Network & Hardware requirements from Geo Comm met with Five Nines IT. Motion to approve by: Neil Miller 2<sup>nd</sup> by: Stu DeLaCastro  
DeLaCastro Votes: 6 ayes, 1 excused Motion Carries

**Morrill County:** CPE Viper, CenturyLink connectivity, Geo Comm Mapping Hardware/software to join SC Region 100%. Motion to approve by: Stu DeLaCastro 2<sup>nd</sup> by: Shelly Holzerland  
DeLaCastro Votes: 6 ayes, 1 excused  
Motion Carries

**Morrill County:** Geo Comm – Data Hub project SC Region, Address Point Layer both also at 100%. Motion to approve by: Shelly Holzerland 2<sup>nd</sup> by: Stu DeLaCastro  
DeLaCastro Votes: 6 ayes, 1 excused Motion Carries

**Saline County:** Reconfigure Geo Mapping to connect to Seward as a host instead of Jefferson County to interface with their CAD system. Motion to approve by: Shelly Holzerland 2<sup>nd</sup> by: Neil Miller  
Shelly Holzerland Votes: 6 ayes, 1 excused  
Motion Carries

**Sarpy County:** 13 Viper Power 911 calling consoles for North Central Region's Regional Backup Center (*servicing Sarpy, Washington, Douglas, and Pottowattamie Counties*) Motion to approve by: Neil Miller 2<sup>nd</sup> by: Shelly Holzerland  
DeLaCastro Votes: 5 ayes, 1 excused, 1 abstain Motion Carries

**Washington County:** Microwave network upgrade. Phil addressed the board advised yes this also carries their radio as well but 67% of what I use is for 911 and CAD alone also advised of the grants one is approved the other is pending. Motion to approve by: Shelly Holzerland but at the \$101,260.45 or if the other grant comes through the lesser amount of \$88,635.00 2<sup>nd</sup> by: Neil Miller at the 67% for 911 & CAD  
DeLaCastro Votes: 6 ayes, 1 excused Motion Carries

**York County:** Amendment to original order increase in cost of project management Some discussion was had as this was a bit confusing on just what was wanted. Motion to approve by: Stu DeLaCastro 2<sup>nd</sup> by: Shelly Holzerland  
DeLaCastro Votes: 6 ayes, 1 excused Motion Carries

.  
*Status Reports Distributed:*

**Fund Balance:** \$12,598,150.68 amount as of this morning

**Public Comment:** Dale Casper thanked several people in the audience.

**Schedule Next Meeting:** Monday **October 21, 2019** at the APCO/NENA Conference time and room to be determined.

**Adjourn:** 1117 by Chairman Ike Brown



