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:

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<th>Chair</th>
<th>Isaac Brown</th>
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<td>V. Chair</td>
<td>Stu DeLaCastro</td>
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<td>Shelly Holzerland</td>
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<td>Neil Miller</td>
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<td>Carolyn Petersen</td>
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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 2nd 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 2nd 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 2nd 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) 2nd 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 2nd 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 2nd 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 2nd 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 2nd by: Stu 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 2nd by: Shelly Holzerland 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 2nd by: Stu DeLaCastro Votes: 6 ayes, 1 excuse 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 2nd by: Neil Miller Votes: 6 ayes, 1 excuse Motion Carries

**Sarpy County:** 13 Viper Power 911 calling consoles for North Central Region’s Regional Backup Center (serving Sarpy, Washington, Douglas, and Pottowattamie Counties) Motion to approve by: Neil Miller 2nd by: Shelly Holzerland 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 2nd by: Neil Miller at the 67% for 911 & CAD 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 2nd by: Shelly Holzerland 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