

Wireless 911 Advisory Board Meeting **Minutes**  
July 23, 2018  
Meeting convenes at 1000 AM at  
The Nebraska Public Service Commission Hearing Room  
1200 N Street 300 The Atrium  
Lincoln, NE  
*Unapproved Minutes*

**Meeting called to Order** – Statement regarding Open Meetings Act (posted) mentioned  
by: *Julie Righter-Dove at 1001*

**Roll Call:**

Julie Righter-Dove- *Present*  
Neil Miller - *Present*  
Isaac Brown - *Present*  
Ray Richards - *Present*  
Stu DeLaCastro - *Absent*  
Shelly Holzerland- *Present*  
Brian Thompson - *Absent*

**Board Member Information:**

**Present from the Public Service Commission:** *Commissioner Chair Mary Ridder, Commissioner Tim Schram, PSC Executive Director Mike Hybl, Director Dave Sankey, PSC Attorney Matt Effken, PSC PIO Deb Collins, Troy Cordle, Lynda Roesler, Tina Bartlett*

**Consideration of minutes:**

May 14, 2018 1000 at the PSC hearing room: *motion to approve by: Ike Brown*  
*Seconded by: Ray Richards* *Votes: 5 ayes, 0 nays, 2 absent Motion carries*

**Old Business:** *None*

**New Business:** *None*

**Updates:**

Director Dave Sankey- NG911: *Advised that the Commissioners appointed members to the New 911 Service System Advisory Committee - and will be setting up a date to get that first meeting scheduled soon. Would like to schedule the two 911 Advisory Committee meetings to run concurrently since some members are on both committees. Also gave updates on the RFP's. One for the GIS QA/QC the other is for our consultant. MCP's contract expires at the end of this month (July).*

**PSAP funding Requests:**

Cheyenne County Address Point Layer GIS Workshop *Motion to recommend by: Ike Brown*

*Seconded by: Ray Richards* *Votes: 5 ayes 0 Nays 2 Absent Motion Carries*

Johnson County Address Point Layer GeoComm *Motion to recommend by: Neil Miller*

*Seconded by: Shelly Holzerland* *Votes: 5 ayes 0 nays 2 absent*

Douglas County Viper hardware/software Upgrade *Motion to recommend by: Ray Richards*

*Seconded by: Ike Brown*

*Votes: 5 ayes 0 nays 2 absent*

City of Hastings Vesta 911 hardware/software Upgrade *(preparing to join South East Region)*

*Motion to recommend by: Ike Brown*

*Seconded by: Neil Miller*

*Votes: 4 ayes 0 nays, 1 abstain 2 absent Motion Carries*

Washington County CAD *(shared-backup with Douglas County 8.10% of cost is their portion)*

*Motion to recommend by: Neil Miller Seconded by: Ray Richards*

*Votes: 5 ayes 0 nays 2 absent Motion Carries*

Howard County Viper Upgrade *(to join South Central Region) (This inspired a discussion brought up by Ike Brown on being able to have the PSAPs joining Regions use 100% of their wireless set aside to pay for those costs. This was later withdrawn by Ike Brown as Howard County had not requested to use the ratio at 100% for these costs.)*

*Motion to recommend by: Shelly Holzerland*

*Seconded by: Ray Richards*

*Votes: 4 ayes 0 nays 1 abstain 2 absent Motion Carries*

Howard County Text to 911 *Motion to recommend by: Neil Miller*

*Seconded by: Ray Richards*

*Votes: 4 ayes 0 nays 1 abstain 2 absent Motion Carries*

Chase County Viper Upgrade *(to join South Central Region) Motion to recommend by:*

*Neil Miller*

*Seconded by: Shelly Holzerland*

*Vote: 4 ayes 0 nays 1 abstain 2 absent*

***Discussion:*** *The Chase County funding request inspired the conversation previously started and withdrawn by Ike Brown regarding the PSC Commissioners allowing PSAP's wishing to join a Region use 100% of their wireless set aside monies to cover the costs of what it needs to purchase in order to join the Region. After discussion by the board and PSC members Dave Sankey, and Attorney Matt Effken, it was stated that this subject would need to be brought to the PSC Commissioners, that the Wireless 911 advisory board would go ahead and vote on Chase County funding request with the contingency of the Commissioner's decision in this matter.*

Status Reports Distributed:

**Fund Balance:** E911 Fund balance: \$12,145,524.80

**Schedule Next Meeting:** October 29<sup>th</sup> 1000 am in Bellevue @ Apco/Nena Conference

**Adjourn:** *Meeting adjourned at: 1038 by Julie Righter-Dove*