

by: Stu DeLaCastro
Motion Carries

2nd by: Brian Thompson

Votes: 1 E, 6 ayes

Updates: Director Sankey advised update on ECaTS and the 911 Service System Advisory Committee working groups: Technical, GIS, Funding. The Operations group will form and then kick off soon. Shelly Holzerland advised update on the Training working group.

PSAP funding Requests:

Buffalo County: Century Link CPE upgrade to allow more remote PSAPs to join the region – (100% regional cost) Motion to recommend by: Stu DeLaCastro
2nd by: Brian Thompson Votes: 6 ayes, 1 excused
Motion Carries

Butler County: Geo Comm Mapping combining with Seward County CAD/Mapping project- Discussion – does not qualify under the use of 100% to join a region order – Motion to recommend at the call ratio by: Steve Reeves 2nd by: Shelly Holzerland
Votes: 6 ayes, 1 excused Motion Carries

City of Holdrege: Platte Valley Communications – UPS backup battery for 911 mapping computer

City of Holdrege: Platte Valley Communications – Monitor for the ANI/ALI mapping computer Motion to recommend both requests taken together
by: Stu DeLaCastro 2nd by: Brian Thompson Votes: 6 ayes, 1 excused
Motion Carries

City of Norfolk: Eventide Logging Recorder Discussion - Taken at the agreed 45% then at their call ratio 83% Chief Don Miller spoke with the board - Motion to recommend by: Brian Thompson 2nd by: Stu DeLaCastro Votes: 6 ayes, 1 excused
Motion Carries

Colfax County: Viper Upgrade Discussion – Discussion – Motion to recommend at their call ratio then if they do become a region they can apply to amend for the 100% by: Stu DeLaCastro 2nd by: Brian Thompson Votes: 5 ayes, 1 excused, 1 abstain Motion Carries

Dixon County: Geo Comm Mapping Software/Hardware Lynn Kuehl asked to have this request pulled – They will resubmit at a later time. No Action

Dodge County Fremont: Viper Upgrade – Discussion – Motion to recommend allowing to spend the \$54,697.00 by: Stu DeLaCastro 2nd by: Brian Thompson Votes: 5 ayes, 1 excused, 1 abstain Motion Carries

Jefferson County: Address Point Layer Motion to recommend by: Stu DeLaCastro
2nd by: Steve Reeves Votes: 6 ayes, 1 excused Motion Carries

