

Wireless 911 Advisory Board Meeting **Minutes**
May 14, 2018
Nebraska Public Service Commission Hearing Room
1200 N Street, 300 The Atrium
Lincoln, NE 68509

Meeting called to order at: 1000 by Julie Righter- Dove

Open Meetings Act Statement made by: Julie Righter-Dove (also posted on wall in hearing room)

Roll Call:

Julie Righter-Dove – present

Neil Miller - present

Isaac Brown - present

Ray Richards - present

Stu DeLaCastro - present

Shelly Holzerland - present

Brian Thompson – *late/joined after vote to approve minutes of February meeting*

Present from the Public Service Commission: Commissioner Mary Ridder, Commissioner Tim Schram, 911 Director Dave Sankey, Deb Collins, Matt Effken, Tina Bartlett, and Kea Morovitz, Troy Cordle, Kathy Shepard, Lynda Roesler

Board Member Information:

Consideration of the minutes for Wireless 911 Advisory Board meeting February 20, 2018

Motion to approve the minutes as is by: Neil Miller, seconded by: Shelly Holzerland, Votes: 6 ayes, 1 absent (Brian Thompson) 0 nays motion carries

Old Business: None

New Business: Sheriff Miller discussion on Carrier Service – *asking the PSC to look into getting tariffs in place for the LEC for the connectivity fees for nodes to the hosts within a Region. Brian Thompson advised he would like time to look into a different type of connectivity for that purpose.*

911 Updates: Director Dave Sankey – NG 911 Update – 1) *LB993 passed and was signed by the Governor.* 2) *Service System Committee member applications are being taken with the PSC appointing members in July.* 3) *We will be holding a NG911 Funding Workshop June 13, 2018 1000 am in the PSC hearing room.*

PSAP Set Aside Usage Funding Requests:

Butler County – *GIS Address Point Layer motion to approve by: Ray Richards 2nd by: Stu DeLaCastro votes: all ayes, 0 nays motion carries*

Dodge County 911 Board – Viper Upgrade Motion to approve by: Neil Miller 2nd by: Stu DeLaCastro
Votes: 6 ayes, 1 abstain motion carries

Dodge County 911 Board – Geo Comm Geo Lynx hardware/software motion to approve by: Isaac Brown 2nd by: Ray Richards Votes: 6 ayes, 1 abstain motion carries

Nance County – Justice Data System CAD, Platte Valley Computer hardware, Geo Comm Geo Lynx software Motion to approve by: Isaac Brown 2nd by: Ray Richards Votes: 7 ayes, 0 nays motion carries

Saunders County – Geo Comm GIS Address Point Layer Motion to approve by: Isaac Brown 2nd by: Neil Miller Votes: 7 ayes 0 nays motion carries

Seward County – Zuercher CAD system with mapping & data conversions Motion to approve by: Shelly Holzerland 2nd by: Stu DeLaCastro Votes: 7 ayes, 0 nays motion carries

Text to 911:

Kearney County - Text to 911 Motion to approve by: Stu DeLaCastro 2nd by: Isaac Brown Votes: 7 ayes, 0 nays motion carries

South Central Regional Geo Comm Map Project: taken as a whole with mention of each jurisdictions amount – Motion to approve all by: Brian Thompson 2nd by: Stu DeLaCastro Votes: 5 ayes, 2 abstain (Neil Miller & Isaac Brown) 0 nays motion carries

Buffalo County

Dawson County

Franklin County

Frontier County

Furnas County

City of Holdrege

Kearney County

City of McCook

City of North Platte

Status Reports Distributed:

Fund Balance: \$11,356,090.11 as of end of business Friday May 11, 2018

Schedule Next Meeting: July 23, 2018 1000 am at the PSC hearing room

Adjourn Meeting at: Motion to adjourn meeting by: Neil Miller, 2nd by: Isaac Brown Votes: all ayes meeting adjourned at 1031 by Julie Righter-Dove