

Wireless 911 Advisory Board Meeting Minutes

May 8, 2017

Seward County Law Enforcement Center  
261 S. 8<sup>th</sup> St. Seward, NE 68434

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

**Open Meetings Act Statement** made by Julie Righter-Dove

**Roll Call:**

Julie Righter-Dove  
Neil Miller  
Isaac Brown  
Tom Shoemaker  
Ray Richards  
Stu DeLaCastro  
Shelly Holzerland  
Brian Thompson

**Present from the Public Service Commission:** Commissioner Mary Ridder, Commissioner Tim Schram, Dave Sankey, Matt Effken, Troy Cordle, Tina Bartlett, Kathy Shepard, Deb Collins

**Consideration of minutes of February 13, 2017 Advisory Board Meeting at Nebraska Public Service Commission Lincoln, NE.** Motion made to accept the minutes by Isaac Brown 2<sup>nd</sup> by Ray Richards. Vote: All aye Motion carried.

Welcome Tina Bartlett to the Public Service Commission as 911 Administration Coordinator.

**NG 911 Update:** Dave Sankey: Gave update on Next Generation 911 progress.

**GIS WORKSHOP:** Dave Sankey gave update on the workshop for GIS that was held on May 01, 2017.

**TEXT 2 911:** Dave Sankey: Presented final report prepared by Mission Critical Partners that provides for 3 options to consider for interim text to 911. Options: Web Based, TTY, Integrated/Direct IP. Report shows the costs, how each work etc. with web based being the recommended consideration. Discussion was held on encouraging psap's to go with web based solution on a case by case basis, also some consideration for redundancy. Sarpy, Box Butte/ Alliance and Scotts Bluff are now doing text 2 911, in addition to Douglas, Buffalo, Antelope, and Washington.

**Motion to accept the Final Report:** by Tom Shoemaker seconded by Stu DeLaCastro. Vote: All aye Motion carried.

**NEW BUSINESS:** Discussion was held on notification when outages occur. Whose responsibility is it to notify the public? No motions just discussion.

**1032** Julie Righter-Dove turned the chair of this meeting over to Neil Miller during the funding request process where she would be directly involved.

**FUNDING REQUESTS:**

**City of Lincoln:** CAD upgrade to SQL Server and GIS based address verification with a PSSI geoserver for this from current Airbus Vesta Locate. Total Project Cost: \$80,255.27 with \$63,401.66 (79%) SAM and \$16,853.61 (21%) City Funds. Tom Shoemaker motioned to approve funding request, seconded by Brian Thompson Votes: All members voting aye Julie Righter-Dove abstaining. Motion carries.

**City of Lincoln:** IP-KVM extender solution for 72 workstations including 18 ultra-flex Remote ii display port transmitters for transmission of video, audio, keyboard and mouse from 911 server room. Also provides fiber connectivity from 911 server room to dispatch floor for multiple functions, 911 telephony and CAD. LECC would like funding on \$218,608.43 in one-time costs for one half of the cost well below the wireless ratio. Total cost of project \$437,216.85.

Discussion on why 50% being asked for/other aspects will benefit as well

Shelly Holzerland motioned to approve funding request, seconded by Ray Richards. Votes: All members voted aye Julie Righter-Dove abstaining. Motion Carries.

***At this point in the meeting Julie Righter-Dove resumed running the meeting and Neil Miller went back to his normal role within the meeting.***

**North Platte/Lincoln County:** GeoLynx passive Server License will accomplish an N+1, Active + passive type System architecture. It will provide redundancy in instances when the active GeoLynx Server is not available. Updates subscription for Barracuda Load Balancer 340 Virtual Appliance with 3 yr Energize. Dell R730 PowerEdge Server. Ratio of 88% of total cost. Neil Miller motioned to approve funding request at the ratio seconded by Isaac Brown. Votes: All voted aye. Motion Carries

**Cedar County:** Callworks 911 workstations and CAD, hardware refresh and support that as well as for DSS logging recorder. At wireless ratio of 69%. Isaac Brown motioned to approve the funding request, seconded by Tom Shoemaker. Votes: All aye. Motion carries.

**Pierce County:** Upgrading current 2009 E911 system to Racom and Zetron Max Call taking System that will work with GeoComm GIS mapping software. Cost at 77% Ratio. Tom Shoemaker motioned to approve funding request, seconded by Brian Thompson. Votes: All aye. Motion Carries.

**Scottsbluff County:** No information filled in on the funding request. Wanting to implement text 2 911 at an 85% ratio. Discussion on this came to the conclusion to table this funding request until such a time as there is information to be filled in, also a request made for PSC to attempt to assist in getting this moving forward. Isaac Brown made motion to table this funding request to later time, seconded by Tom Shoemaker. Votes: All aye Ray Richard abstaining. Motion Carries.

**Knox County:** Callworks hardware refresh, system software and 1 yr service maintenance agreement. At a 78% Ratio. Tom Shoemaker motioned to approve funding request, seconded by Brian Thompson. Votes: All aye. Motion Carries

**Region 24 (Brown, Cherry, Keya Paha Counties):** Text 2 911 funding. Solacom vendor https over an internet connection, VPN or an MPLS connection. Direct IP. (*Information taken from application*) Discussion about a web based instead of direct IP, no concerns about this also Stacen Gross from GeoComm added that it is not running text it is IP connect however it is in digital to be more cost effective. Isaac Brown motioned to approve funding request seconded by Ray Richards. Votes: All aye Motion Carries

**Boyd/Holt:** Direct IP system provider Solacom wanting to integrate text 2 911 service from INDigital into the 911 call processing screen using VPN costs. Brian Thompson made motion to approve funding request seconded by Neil Miller. Votes: All aye Motion Carries.

**Sarpy County:** Additional router for redundancy for text 2 911, along with it will be second connection to the text control center which comes with recurring fee of 150.00 monthly with at 36 month term of \$5400.00. Discussion on this IP connection. Tom Shoemaker motioned to approve funding request seconded by Isaac Brown. Votes: All aye Stu DeLaCastro was abstaining. Motion Carries.

**Saunders County:** CAD data software program and support. (Computer aided dispatch) 55% Ratio Discussion new system/yes. Shelly Holzerland motioned to approve funding request, seconded by Stu DeLaCastro. Votes: All aye Motion Carries.

**East Central Region (Boone, Butler, Platte, Merrick, Nance, Polk, Saunders Counties):** Text 2 911- Two Cisco 290 Routers, Comtech Safety and Security Technologies Setup monthly connectivity fees, annual maintenance and monitoring. (Equipment sharing) Tom Shoemaker motioned to approve funding request, seconded by Brian Thompson. Votes: All aye Motion Carries.

**Dixon County:** Callworks 911 and Equature voice logging recorder hardware refresh maintenance support. Discussion. 52% Ratio. Isaac Brown motioned to approve funding request, seconded by Neil Miller. Votes: All aye Motion Carries

**Dawes-Northern Sioux (County):** Viper phone system hardware, software upgrade, replace servers as well as workstations also adding a 3<sup>rd</sup> station to receive 911 calls. Discussion- Viper for S.O. or PD/both however, it is physically located in the **Chadron Police Department** it is used for both. Isaac Brown motioned to approve funding request, seconded by Ray Richards. Votes: All aye Motion Carries.

**Status Reports Distributed:**

**Fund Balance:** As of Friday May 5, 2017 1420 hours **\$13,690,823.51**

**Discussion:** Legislature will be taking the interest from the money this year and next year and moving it to the General Fund.

**Schedule Next Meeting:** Discussion- invitation extended from Chadron to have them maybe host next year's out of Lincoln meeting. Looking into webinar, webcast etc. Decided on **July 31, 2017 1100 in Lincoln 1200 N St the Atrium 300**

**Discussion:** NG911 funding survey-didn't give you room to explain things when giving the answers to the questions.

**Adjourn Meeting at 1120**

