

Wireless 911 Advisory Board Meeting

January 16,2019

Meeting convenes at 1000 AM at
Nebraska Public Service Commission
1200 N Street 300 the Atrium
Lincoln, NE

Minutes

Meeting called to Order: Statement regarding Open Meetings Act *(posted on the wall)*
Called to order by acting Chair Sheriff Neil Miller at 10:03 am – copies of the agenda are on back table.

Roll Call:

** Neil Miller - P
** Isaac Brown P
** Stu DeLaCastro P
Shelly Holzerland P/ *not voting-until the Govenor reappoints*
Brian Thompson P/ *not voting-until the Govenor reappoints*

Present from the Public Service Commission: Commissioner Schram,
Commissioner Watermeier, PSC Director Sankey, PSC Attorney Matt Effken, Tina Bartlett, Kathy Shepard, Ed Rosenau, Kea Morovitz, Lynda Roesler, and Deb Collins.

Consideration of minutes: October 29, 2018 at the APCO/NENA Conference
Bellevue, NE

Motion to accept the minutes by: Stu DeLaCastro 2nd by: Ike Brown Vote: 3 voting members
voted aye, motion carries

Old Business None brought up for discussion

New Business None brought up for discussion

Updates: Director Sankey – NG911- RFP's
GIS QA/QC- West was approved they are finishing up the contract.
Consultant- still in the process it is down to the last two Federal Engineering/LR Kimball and Mission Critical Partners.
Updated Text to 911 map East Central Region has just announced publicly that text-to-911 is live.
Regional Map has been upgraded as well – is an ongoing process

PSAP funding Requests: *(May not be in this order when called during the meeting)*

Discussion: Prior to starting on the funding requests advice was sought from PSC 911 Department Attorney, Matt Effken on possible conflict of interest for 2 of the 3 voting board members. It was detemend no conflict exists.

Garden County: CPE Viper, Geo Comm Mapping, hardware (computer etc.) for mapping software, costs to join South Central Region; Geo Comm APL (address point layer approved to move forward by NEPSC GIS Specialist Kea Morovitz)
Motion to approve by: Stu DeLaCastro 2nd by: Ike Brown Vote: All ayes Motion Carries

North Central: (Boyd-Holt, KBRC region 24) Geo Comm Map upgrades, Solacom Hardware & Software
Motion to approve by: Ike Brown 2nd by: Stu DeLaCastro Vote: All ayes Motion Carries with the following stipulations – They must send in individual funding requests, they must have a signed by all parties involved interlocal agreement forming the Region these things shall happen prior to this going forward to the PSC Commissioners for consideration.

Saline County: Geo Comm GIS GeoLynx Server installation, training, one year maintenance
Motion to approve by: Stu DeLaCastro 2nd by: Ike Brown Vote: All ayes Motion Carries

Saline County: CAD Zuercher Technologies shared project with Butler, Seward and York Counties
Discussion on using 100% for this CAD project/Board advised that the order allowing 100% usage is for joining a Region it does not allow for just equipment/software sharing at this time.
Motion to approve at call ratio by: Ike Brown 2nd by: Stu DeLaCastro Vote: All ayes
Motion Carries at wireless ratio

Sarpy County: CPE Viper to join Douglas, Washington Counties in the Metro Region
100% of set aside monies can be applied Abstain: Stu DeLaCastro
Motion to approve by: Ike Brown 2nd by: Neil Miller Vote: 2 aye 1 abstain Motion Carries

Thayer County: C.R.I.M.E.S. Justice Data Systems CAD (shared project as this system is CAD/RMS only the CAD components are eligible for 911 monies)
Motion to approve by: Stu DeLaCastro 2nd by: Ike Brown Vote: All ayes Motion Carries

Washington County: Five Network Switches for 911 and CAD end of life and need replaced – Prime Communications, Inc.
Motion to approve by: Ike Brown 2nd by: Stu DeLaCastro Vote: All aye Motion Carries

York County: CAD Zuercher Technologies shared project with Butler, Saline, Seward and York Counties
Motion to approve again at the call ratio by: Stu DeLaCastro 2nd by: Ike Brown Vote: All ayes Motion Carries approved at call ratio

Not on the agenda, another York County funding request, it was sent in on time but was misfiled so I did not get it until this morning and have not worked out the totals yet.
Copies were made available to the board members -

York County: Vesta CPE-
Motion to approve, (with stipulation it comes out with totals and eligible costs when worked up by PSC staff, if there are problems then it will need to be held over and viewed again by this board)
by: Stu DeLaCastro 2nd by: Ike Brown Vote: All ayes Motion Carries

Status Reports Distributed:

Fund Balance: \$13,357,348.65 as of January 15, 2019

Schedule Next Meeting: **April 17, 2019 1000 am** at the PSC Hearing Room 1200 N Street 300 The Atrium Lincoln, NE

Public Comment: Chair Miller asked the audience if there was any public comments/
Leila Luft from York County- asked for clarification on their CAD shared project- the board advised it is being recommended at the wireless ratio

Adjourn by: Acting Chair Miller at 1055

