

## Wireless 911 Advisory Board Meeting

February 10, 2022, at 10:00 a.m. at  
1200 N Street 300 the Atrium  
PSC Hearing Room  
Lincoln, NE 68509

### Minutes

**Meeting called to Order:** Statement regarding Open Meetings Act (*in the room and on website*)  
10:02 a.m. by Chair Reeves

**Roll Call:** as follows: Higgins – present, Holzerland – present, Miller – present, Muldoon – present, Petersen – present, Reeves – present, Thompson – present via webex. Six voting members present.

*(Statement from PSC 911 Attorney Matt Effken on this meeting being published as a face to face meeting not a Webex type meeting so any board members that are not in the room will be unable to participate or vote)*

**Consideration of minutes:** from the October 18, 2021, meeting  
Motion to approve the minutes by Muldoon, second by Higgins. Vote as follows Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, and Higgins – yes. Results six yes, motion carries.

**Old Business:** Director Sankey – Updates

- Regionalization – Map shown. SCP region will be having the City of Alliance joining in the next week when they migrate to the ESINet. The NC region is complete. The NE region are still working to get their region together and the City of Norfolk and City of South Sioux are the hosts there. Pierce and Thurston Counties still are deciding which direction they will be going. The EC region is in talks with Custer and Region 26 about joining that region. The Mid East region is formed and have plans to reach out to Thurston County about possibly having them join. The Metro region is complete. The SE region is complete. Mid Rivers PSAP is still in the decision making process of which direction they will be going.
- NG 911 Deployment – Map shown. In December the SCP host sites of Dawson and Buffalo were connected to the ESINet. They have been receiving calls through the ESINet, and remotes were not migrated until January to ensure everything was working smoothly. They have been connecting about two PSAPs a day, with two more this week. There are still a few more and then SCP region will be completely migrated to the ESINet. The next region slated to connect is the Metro region, however, they are having some issues with one of their hosts being Pottawattamie County in Iowa that is connected to the Iowa ESINet. Until those issues are resolved the Metro region has been moved down the list, with the next region to connect possibly being the North Central.

**New Business:** Sankey – The new funding model will take effect for those PSAPs that have transitioned onto the ESINet two full months after the month the PSAP has transitioned. Buffalo County connected to the ESINet in December 2021, they will start the new funding model in March 2022.

Sankey – 911 Wireless Surcharge was increased by the PSC from .45¢ to .70¢ across the state, except for Douglas County. There is a CAP in Douglas County of .50¢ and that is what they were raised to. There is a bill on the floor to release the CAP, but it did not get enough votes to pass last time. It is still sitting on general file.

Sankey – New Training Standards went into effect, January 1, 2022. The PSC has agreed to contract with Virtual Academy for telecom training and tracking. It will track the training that telecommunicators complete. PSAPs will be able to track their outside training in it as well. There will be more of an explanation of this on the training webinars hosted by James Almond.

**PSAP funding Requests:**

Boone County – Hardware refresh and regional connection costs prior to ESINet  
Motion to recommend for approval by Muldoon. Second by Higgins. Vote as follows Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, Higgins – yes, and Holzerland – yes. Results 6 yes. Motion carries.

Buffalo County SCP – SIP Request – discussion by Miller requesting 100% these are regional NG911 costs.  
Motion to recommend for approval at 100% set-aside usage by Muldoon. Second by Holzerland. Vote as follows Muldoon – yes, Petersen – yes, Reeves – yes, Higgins – abstain, Holzerland – yes, Miller – abstain. Results 4 yes, 2 abstain. Motion carries.

Buffalo County – Viper Refresh at 100% as needed related to above  
Motion to recommend for approval at 100% set-aside usage by Muldoon. Second by Holzerland. Vote as follows Petersen – yes, Reeves – yes, Higgins – abstain, Holzerland – yes, Miller – abstain, and Muldoon – yes. Results 4 yes, 2 abstain. Motion carries.

Butler County – Hardware refresh and regional connection costs prior to ESINet  
Motion to recommend for approval at 100% set-aside usage by Holzerland. Second by Higgins. Vote as follows Reeves – yes, Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, and Petersen – yes. Results 6 yes, motion carries

Chase County SCP – SIP Request at 100% set-aside usage  
Motion to recommend for approval by Muldoon. Second by Higgins. Vote as follows Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, and Reeves – yes. Results 6 yes, motion carries.

Chase County SCP – Viper Refresh 100% set-aside usage

Motion to recommend for approval by Higgins. Second by Muldoon. Vote as follows Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, and Reeves – yes. Results 6 yes, motion carries.

City of Alliance SCP – SIP and Viper Refresh at 100% set-aside usage

Motion to recommend for approval by Muldoon. Second by Higgins. Vote as follows Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, and Higgins – yes. Results 6 yes, motion carries.

City of Columbus – Connection and Regional upgrade costs prior to ESINet connection

Motion to recommend for approval at 100% set-aside usage by Miller. Second by Muldoon. Votes as follows Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, Higgins – yes, and Holzerland – yes. Results 6 yes. Motion carries.

City of Holdrege – Headsets and Battery request

Motion to recommend for approval by Higgins. Second by Muldoon. Votes as follows Muldoon – yes, Petersen – yes, Reeves – yes, Higgins – yes, Holzerland – yes, and Miller – yes. Results 6 yes. Motion carries.

City of Holdrege SCP – SIP Request Costs at 100% set-aside usage

Motion to recommend for approval by Miller. Second by Holzerland. Votes as follows Reeves – yes, Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, and Petersen – yes. Results 6 yes. Motion carries.

City of Holdrege SCP – Viper 7 costs prior to ESINet connection at 100% set-aside usage

Motion to recommend for approval by Muldoon. Second by Higgins. Votes as follows Petersen – yes, Reeves – yes, Higgins – yes, Holzerland – yes, Miller – yes, and Muldoon – yes. Results 6 yes. Motion carries.

City of McCook SCP – Viper 7 costs prior to ESINet connection at 100% set-aside usage

Motion to recommend for approval by Higgins. Second by Holzerland. Votes as follows Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, and Reeves – yes. Results 6 yes. Motion carries.

City of McCook SCP – SIP Request Costs at 100% set-aside usage

Motion to recommend for approval by Holzerland. Second by Miller. Votes as follows Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, and Reeves – yes. Results 6 yes. Motion carries.

City of Norfolk – CAMA cost request

Motion to recommend approval at 100% set-aside usage by Muldoon. Second by Miller. Votes as follows Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, and Higgins – yes. Results 6 yes. Motion carries.

City of Norfolk – Router cost request

Motion to recommend for approval at 100% set-aside usage by Miller. Second by Higgins. Votes as follows Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, Higgins – yes, and Holzerland – yes. Results 6 yes. Motion carries.

City of North Platte SCP – SIP costs prior to ESINet connection

Motion to recommend approval at 100% set-aside usage by Muldoon. Second by Holzerland. Votes as follows Muldoon – yes, Petersen – yes, Reeves – abstain, Higgins – yes, Holzerland – yes, and Miller – yes. Results 5 yes, 1 abstain. Motion carries.

Clay County – Headset request

Motion to recommend approval by Higgins. Second by Miller. Votes as follows Petersen – yes, Reeves – yes, Higgins – yes, Holzerland – yes, Miller – yes, and Muldoon – yes. Results 6 yes. Motion carries.

Custer County – APCO EMD Training and Cards

Motion to recommend approval by Muldoon. Second by Higgins. Votes as follows Reeves – yes, Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, and Petersen – yes. Results 6 yes. Motion carries.

Custer County – Geo Comm Mapping Costs

Motion to recommend approval by Miller. Second by Holzerland. Votes as follows Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, and Reeves – yes. Results 6 yes. Motion carries.

Custer County – Join East Central Region Costs

Motion to recommend for approval using 100% set-aside funds by Muldoon. Second by Higgins. Votes as follows Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, and Reeves – yes. Results 6 yes. Motion carries.

Custer County – Text to 911

Motion to recommend approval by Muldoon. Second by Holzerland. Votes as follows Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, and Higgins – yes. Results 6 yes. Motion carries.

Dawson County SCP – SIP Cost Request

Motion to recommend approval at 100% set-aside usage by Muldoon. Second by Holzerland. Votes as follows Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, Higgins – yes, and Holzerland – yes. Results 6 yes. Motion carries.

Dawson County SCP – Viper Refresh prior to ESINet connection

Motion to recommend approval at 100% set-aside usage by Holzerland. Second by Miller. Votes as follows Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, and Reeves – yes. Results 6 yes. Motion carries.

Franklin County SCP – SIP Costs prior to ESINet connection

Motion to recommend approval at 100% set-aside usage by Holzerland. Second by Muldoon. Votes as follows Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, and Higgins – yes. Results 6 yes. Motion carries.

Frontier County SCP – SIP costs prior to ESINet connection

Motion to recommend approval at 100% set-aside usage by Holzerland. Second by Higgins. Votes as follows Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, Higgins – yes, and Holzerland – yes. Results 6 yes. Motion carries.

Garden County SCP – SIP Cost Request

Motion to recommend approval at 100% set-aside usage by Muldoon. Second by Holzerland. Votes as follows Muldoon -yes, Petersen – yes, Reeves – yes, Higgins – yes, Holzerland – yes, and Miller – yes. Results 6 yes. Motion carries.

Garden County SCP – Viper Refresh prior to ESINet connection

Motion to recommend approval at 100% set-aside usage by Holzerland. Second by Muldoon. Votes as follows Petersen – yes, Reeves – yes, Higgins – yes, Holzerland – yes, Miller – yes, and Muldoon – yes. Results 6 yes. Motion carries.

Hitchcock County SCP – SIP costs prior to ESINet connection

Motion to recommend approval at 100% set-aside usage by Miller. Second by Holzerland. Votes as follows Reeves – yes, Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, and Petersen – yes. Results 6 yes. Motion carries.

Jefferson County – EMD software purchase

Motion to recommend for approval by Muldoon. Second by Higgins. Votes as follows Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, Muldoon – yes, Petersen – yes, and Reeves – yes. Results 6 yes. Motion carries.

Kearney County SCP – Viper 7 costs prior to ESINet connection

Motion to recommend approval at 100% set-aside usage by Muldoon. Second by Miller. Votes as follows Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, and Reeves – yes. Results 6 yes. Motion carries.

Kearney County SCP – SIP Cost Request

Motion to recommend approval at 100% set-aside usage by Holzerland. Second by Muldoon. Votes as follows Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, and Higgins – yes. Results 6 yes. Motion carries.

Keith County SCP – Viper 7 costs prior to ESINet connection

Motion to recommend approval at 100% set-aside usage by Miller. Second by Muldoon. Votes as follows Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, Higgins – yes, and Holzerland – yes. Results 6 yes. Motion carries.

Keith County SCP – SIP Cost Request

Motion to recommend approval at 100% set-aside usage by Holzerland. Second by Higgins. Votes as follows Muldoon – yes, Petersen – yes, Reeves – yes, Higgins – yes, Holzerland – yes, and Miller – yes. Results 6 yes. Motion carries.

**Knox County – Logging Recorder**

Motion to recommend approval by Higgins. Second by Miller. Votes as follows Petersen – yes, Reeves – yes, Higgins – yes, Holzerland – yes, Miller – yes, and Muldoon – yes. Results 6 yes. Motion carries.

**Morrill County SCP – SIP Cost Request**

Motion to recommend approval at 100% set-aside usage by Petersen. Second by Miller. Votes as follows Reeves – yes, Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, and Petersen – yes. Results 6 yes. Motion carries.

**Morrill County SCP - Viper 7 costs prior to ESINet connection**

Motion to recommend approval at 100% set-aside usage by Muldoon. Second by Holzerland. Votes as follows Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, and Reeves – yes. Results 6 yes. Motion carries.

**Perkins County SCP – SIP Cost Request**

Motion to recommend approval at 100% set-aside usage by Miller. Second by Higgins. Votes as follows Higgins – yes, Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, and Reeves – yes. Results 6 yes. Motion carries

**Perkins County SCP - Viper 7 costs prior to ESINet connection**

Motion to recommend approval at 100% set-aside usage by Higgins. Second by Holzerland. Votes as follows Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, and Higgins – yes. Results 6 yes. Motion carries.

**Scottsbluff County SCP – Viper Maintenance prior to cut-over and ESINet connection**

Motion to recommend approval at 100% set-aside usage by Muldoon. Second by Higgins. Votes as follows Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, Higgins – yes, and Holzerland – yes. Results 6 yes. Motion carries.

*Status Reports Distributed:*

**Fund Balance:** \$6,702,202.05

Discussion on fund balance and increased 911 wireless surcharge amount across the state.

**Board Member Comment:** Discussion on the Federal ARPA funds and LB1194 which would distribute \$55 million dollars with disbursements of \$50 million to Nebraska PSAPs, \$2 million for software with a vendor to be determined, and \$3 million to UNL for public/private partnership to develop AI solutions. There still needs to be some legislative clarity on whether the intent is for the PSC to distribute the \$50 million equally to PSAPs or if it is supposed to go through the funding model prior to PSAP disbursement.

**Public Comment:** PSC Commissioner Schram thanked the board for all their hard work and advised that the PSC voted in support of LB1194.

**Schedule Next Meeting:** May 18, 2022, 10:00 am with location to be determined later.

**Adjourn:** by Chair Reeves at 11:32 am