

Wireless 911 Advisory Board Meeting Minutes  
October 23, 2017 1000  
NENA/APCO Conference at The Cornhusker  
Lancaster 5 & 6 Rooms  
333 S. 13<sup>th</sup> ST  
Lincoln, NE 68509

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

**Open Meetings Act Statement made by:** Julie Righter-Dove (*sheet on the back table*)

**Roll Call:**

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

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

**Consideration of the minutes for Wireless 911 Advisory Board meeting July 31, 2017 at the Nebraska Public Service Commission Lincoln, NE:** No corrections. Motion to accept by Neil Miller 2<sup>nd</sup> by Stu Delacastro 6 ayes, 2 absent motion carries

**Old Business:** None

**New Business:** Dave Sankey gave an update on the Prepaid Surcharge Rate – it will remain at 1% for the upcoming year.

**Updates:** Dave Sankey explained the highlights of the PSC GIS policy that was approved by the Commissioners; also stated that there were Funding Requests that were tabled awaiting this policy to be made and put into place, now that it's in place, address point layer requests will have to meet the standard of this policy prior to being taken to the Commission. Brief discussion on this and the 4 key layers.

**Funding Requests:**

*Julie Righter-Dove abstained as chair for Lincoln Emergency Communications Center funding request – Meeting was taken over by Neil Miller vice Chair during this portion of the meeting.*

**Lincoln Emergency Communications Center – Back up Center Telephone System Change**

Motion by Stu DeLaCastro to approve, 2<sup>nd</sup> by Shelly Holzerland votes 5 aye, 2 absent, 1 abstain (Julie Righter-Dove)

*Julie Righter-Dove resumed the duties of Chairmen for the rest of the meeting at this time.*

**Funding Requests continued:**

**Nuckolls County 911** – Logging Recorder Motion by Ray Richards to approve, 2<sup>nd</sup> by Neil Miller, Votes 6 ayes, 2 absent Motion carries.

**Cuming County Dispatch** - CAD system C.R.I.M.E.S. motion to approve by Neil Miller, 2<sup>nd</sup> by Stu DeLaCastro Votes 6 ayes 2 absent motion carries.

**Jefferson County 911** – CAD C.R.I.M.E.S. from Sleuth Motion to approve by Shelly Holzerland, 2<sup>nd</sup> by Ray Richards Votes 6 ayes, 2 absent motion carries.

**Chase County** - Kaseware's Web-based CAD system, Desktop Computer Equipment, printer copier fax machine- discussion the printer copier fax machine is not an eligible cost and will be withheld from the funding request at this time. Motion to approve the CAD and computer equipment only by Neil Miller, 2<sup>nd</sup> by Stu DeLaCastro Votes 6 ayes, 2 absent **motion carries for CAD and Computers only**

**Fillmore County** - GeoComm mapping upgrade, Geneva Broadband Hardware, and Caliber Sleuth CAD. Discussion on this request, Stacen Gross (GEOComm), also on the "Sleuth" CAD as we are aware at this time that no one is maintaining the Sleuth system decision was agreed that they would vote on the GEOComm mapping upgrade and the Geneva Broadband Hardware –Sleuth portion would be tabled until further conversations can be had with Fillmore County. **Motion to approve map upgrade and broadband hardware only** by Shelly Holzerland, 2<sup>nd</sup> by Brian Thompson votes 6 ayes, 2 absent motion carries

**McCook Police Dept.** - GeoComm GeoLynx mapping system to join South Central Region. Motion to approve by Ray Richards, 2<sup>nd</sup> by Shelly Holzerland 6 ayes, 2 absent motion carries

**Franklin County EDS 911** - CenturyLink Viper equipment update to join South Central Region motion to approve by Stu DeLaCastro, 2<sup>nd</sup> by Ray Richards 6 ayes, 2 absent motion carries

**Saunders County** – Switching mapping services from GIS Workshop to GEOComm GeoLynx. Motion to approve by Neil Miller 2<sup>nd</sup> by Brian Thompson Votes 6 ayes 2 absent motion carries

**South East Region** – (Beatrice, Cass, Clay, Falls City, Fillmore, Johnson, Jefferson, Lincoln 911, Nemaha, Nuckolls, Otoe, Saline, Seward, Thayer, York) GEOComm GIS map project with QA/QI. Motion to approve by Ray Richards, 2<sup>nd</sup> by Shelly Holzerland 5 ayes, 1 abstain (Julie Righter-Dove), 2 absent motion carries

**Falls City (Richardson County)** - Address Point Layer mapping motion to approve pending meeting the PSC's new GIS policy requirements by Neil Miller, 2<sup>nd</sup> by Brian Thompson votes 6 ayes 2 absent motion carries

**Holdrege Police Dept.** - Address Point Layer mapping Harlan and Phelps Counties motion to approve pending meeting the requirements of the new PSC GIS policy by Stu DeLaCastro, 2<sup>nd</sup> by Shelly Holzerland votes 6 ayes, 2 absent motion carries.

**Region 26 (8 Counties)**- Text to 911 request motion to approve pending MCP recommendation by Neil Miller, 2<sup>nd</sup> by Brian Thompson votes 6 ayes 2 absent motion carries

**Custer County** - Text to 911 motion to approve pending MCP recommendation by Neil Miller, 2<sup>nd</sup> by Ray Richards votes 6 ayes 2 absent motion carries

**South Sioux City (Dakota County)** - Text to 911 motion to approve pending MCP recommendation by Brian Thompson, 2<sup>nd</sup> by Stu DeLaCastro Votes 6 ayes 2 absent motion carries

**Dawson County** - amend original order Text to 911 moving router from Buffalo County to Dawson County for South Central Region – Motion to approve by Stu DeLaCastro, 2<sup>nd</sup> by Ray Richards Votes 5 ayes, 1 abstain (Neil Miller), 2 absent motion carries

**Status Reports Distributed:**

**Fund Balance:** *\$12,907,198.51* as of Friday October 20, 2017 at 1500.

**Schedule Next Meeting:** January 22, 2018 1000 am PSC Lincoln

**Adjourn Meeting:** 1054 by Julie Righter-Dove