

Wireless 911 Advisory Board Meeting Minutes
October 21, 2013
Nebraska Public Service Commission
505 West C Street
McCook, Nebraska

Meeting called to order by Ike Brown at 10:10.

Roll Call: Neil Miller, Tom Shoemaker, Larry Lavelle, Isaac Brown and Mark Conrey present. Robert Paden absent.

Present from Commission were Commissioner Jerry Vap, Angela Melton and Joan Raffety.

Consideration of minutes from July 15, 2013 meeting: Larry Lavelle moved approval. Tom Shoemaker seconded the motion. With Pete Peterson abstaining, remaining members voting aye, motion carries.

Discussion and Recommendation regarding the Enhanced Wireless 911 Surcharge for 2014: Sue Vanicek provided background information regarding Wireless 911Fund as background for the Advisory Board's recommendation on the Wireless E911 surcharge. See attached information. Discussion had regarding need for funds for development of GIS address point data layer and percentage of calls still coming in Phase I and costs associated.

Mark Conrey moved that the board recommend that Commission keep the surcharge at \$.45 with the understanding that the Commission should open a docket to evaluate the need for and funding of the development of an address point data layer outside of the 911-SAM for next surcharge discussion. Isaac Brown seconded the motion. With all members voting aye, motion carries.

East Central 911 Consolidation: Funding request for equipment consolidation of Boone, Butler, Merrick, Nance, Polk and Saunders Counties and the Columbus Police Department. Todd Thalken presented information regarding the funding request made on behalf of East Central Region project. Larry Lavelle moved to recommend approving the project as presented, including payment of set aside funds; advances for four counties and payment of seven years maintenance in advance with the understanding that the Commission examine each county separately. Neil Miller seconded. Mark Conrey voted no, remaining members voting aye, motion carries.

Jefferson County: Funding request for a radio console upgrade. Mark Conrey moved to recommend disapproval because it is ineligible for funding. Neil Miller seconded the motion. With all members voting aye, motion carries.

Jefferson County: Funding request for recording equipment: Pete Peterson moved to recommend approval. Isaac Brown seconded the motion. With all members voting aye, motion carries.

Joan Raffety advised that the fund balance as of October 18, 2013 was \$17,571,024.45.

Discussion was had about the next meeting in January. Angela Melton will send out an email proposing a date.