

January 20, 2015
Gering, Nebraska

COMMUNICATIONS CENTER ADVISORY BOARD
Scotts Bluff County Administration Building

Present: Mary Haagensen (Henry), Randy Meininger (Scottsbluff), Ben Backus (Gering), Chance Florke (Scotts Bluff County), Chris Fabricius (Lyman), Ty Abernathy (Mitchell).
Absent: Bruce Mitchell, (Morrill), Jody Wiseman (McGrew), Bob Baldwin (Minatare), Chris Perales (Terrytown).

Also present: Ray Richards, Roger Wheeler, Anthony Murphy, Paul Murrell, Rick Derr, and Norma Bosche.

The meeting was called to order by Vice Chairman Mary Haagensen at 3:05 P.M.

A copy of the Open Meetings Act, posted in the room, was acknowledged.

Moved by Fabricius, seconded by Backus to approve the amended agenda adding "Approve November minutes"; motion carried.

Moved by Abernathy, seconded by Meininger to approve the November 20, 2014 minutes; motion carried. Florke abstained.

Roger Wheeler and Rick Derr, Action Communications; Anthony Murphy, Scottsbluff Fire Department and Paul Murrell, Mitchell were introduced.

Bob Baldwin, Minatare, arrived at 3:10 P.M.

Florke reported Action Communications has completed the items outlined in his letter dated June 12, 2014 concerning installation of the Zetron Max Dispatch equipment. Action Communications has an employee who is a certified Zetron technician; the Zetron Call Taking equipment has been tested, dispatchers trained and calls switched to the new equipment and the 30 day "trouble free" period started January 14, 2015. Final payment to Action Communications is scheduled for February, 2015.

Action Communications representatives Rick Derr and Roger Wheeler reviewed the \$1590.00 quote for tone remote control for the Minatare site and labor to install VHF & UHF base station which will give the Communications Center more options for communicating with neighboring agencies during disasters. Moved by Meininger, seconded by Florke to accept Backus's declaration of conflict of interest for this matter; motion carried. Moved by Florke seconded by Meininger to authorize the purchase of the Tone Remote Control equipment and installation of base stations from Action Communications for \$1590.00 and request Richards obtain letters of authorization from the entities involved; motion carried. Backus abstained.

Communications Center Advisory Board
January 20, 2015 2

May Day Project update: Roger Wheeler, Action Communications, reported the hardware has arrived and is ready for installation and Florke and Richards reported there is reliable communication to the tower and they are working on authorization from the State for extending the network to the tower.

CAD update: Richards has sent a letter to Sleuth stating the County is unhappy with their product and he is scheduling presentations from New World Systems, Interact, Sun Ridge, Spillman and CIS regarding CAD and RMS products they offer.

Florke and Richards reported GIS Director Suzie Wick is working on unnamed streets and roads in the county for GEO Com.

Richards reported he is working with CenturyLink to resolve a \$ 13,000.00 phone bill dating back to 2003; discussed the TEXT to 9-1-1 issues involving Intrado; reminded the Committee that Scotts Bluff County is on the agenda for the Wireless Board meeting, on January 26, 2015 at 10:00 A.M., at the Public Service Commission in Lincoln and the Communications Center has lost full time employees Norma Manquera and James Johnson and have hired Trevor Bentley and Heather Bose.

The next meeting is Tuesday, February 17, 2015 at 3:00 PM in the Communications Center Training Room.

Moved by Abernathy, seconded by Fabricius to adjourn at 4:15 P.M.; motion carried.

February 17, 2015
Gering, Nebraska

COMMUNICATIONS CENTER ADVISORY BOARD
Scotts Bluff County Administration Building

Present: Mary Haagensen (Henry), Randy Meininger (Scottsbluff), Ben Backus (Gering), Chance Florke (Scotts Bluff County), Chris Fabricius (Lyman), Ty Abernathy (Mitchell), Bob Baldwin (Minatare). Absent: Jody Wiseman (McGrew), Chris Perales (Terrytown).

Also present: Ray Richards, Dana Miller, Tim Newman, Don Christensen, Denise Sinner and Norma Bosche.

The meeting was called to order by Vice Chairman Mary Haagensen at 3:00 P.M.

A copy of the Open Meetings Act, posted in the room, was acknowledged.

Dana Miller, Scottsbluff Police Chief; Tim Newman, Region 22 Emergency Manager; and Don Christensen, Gering Advisory Board alternate were introduced.

Moved by Abernathy, seconded by Fabricius to approve the agenda as presented; motion carried.

Moved by Meininger, seconded by Baldwin to accept the letter of resignation from the Morrill Advisory Board representative Bruce Mitchell, effective immediately; motion carried.

Moved by Meininger, seconded by Florke to appoint Denise Sinner as the Morrill representative to the Communications Center Advisory Board; motion carried.

Moved by Meininger, seconded by Abernathy to appoint Mary Haagensen as the Chairman of the Advisory Board; motion carried.

Moved by Meininger, seconded by Fabricius to appoint Denise Sinner as the Vice-Chairman of the Advisory Board; motion carried.

Discussion was held concerning the McGrew and Melbeta Board representatives. Baldwin suggested a letter be sent to the entities concerning this matter. He volunteered to contact the Melbeta Village Board and discuss the matter.

Moved by Meininger, seconded by Florke to approve the January 20, 2015 minutes; motion carried.

Communications Center Advisory Board
February 17, 2015 2

Discussion was held concerning the collaboration of regional entities with the CAD and RMS platform. Florke suggested funding of the CAD and RMS project be taken from the Advisory Board sinking fund budget for all entities in order for the systems to be uniform throughout the County. He reported Sun Ridge Systems gave a demonstration on their CAD and RMS product. Board members commented.

Richards and Florke reported the Zetron Call Taking equipment, essentially trouble free for 30 days, has met the criteria established for final payment. Moved by Meininger, seconded by Abernathy to recommend the County pay the final payment to Action Communications for \$66,780.72 because specifications have been met; motion carried.

Richards reported Action Communications installed equipment at the Minatare tower site on February 13, 2015 for the MAYDAY project. Florke reported the testing went well and they are starting to assign names to radios and emphasized this information must be very accurate for the MAYDAY system to work properly.

Richards reported Action Communications is working on the UHF and VHF assignments for the Mutual Aid Base Stations. He reported Scotts Bluff County is one of the leaders in Nebraska for developing a Mutual Aid Base Station system.

No action was taken on agenda item "Approve payment of \$4,139.00 to GeoComm for the annual software agreement for 2015". That amount was budgeted in the Scotts Bluff County Communications Center budget.

Backus expressed concerns with proposed legislature LB652 which would allow the State to take over 911. March 10, 2015 is a hearing on the bill. Board members commented.

The next meeting is Tuesday, March 17, 2015 at 3:00 PM in the Communications Center Training Room.

Moved by Sinner, seconded by Baldwin to adjourn at 3:45 P.M.; motion carried.

March 17, 2015
Gering, Nebraska

COMMUNICATIONS CENTER ADVISORY BOARD
Scotts Bluff County Administration Building

Present: Chris Fabricius (Lyman), Ben Backus (Gering), Randy Meininger (Scottsbluff), Mary Haagensen (Henry), Ty Abernathy (Mitchell), Bob Baldwin (Minatare), Kent Greenwalt (Terrytown) and Suzie Wick (Scotts Bluff County). Absent: Jody Wiseman (McGrew), Chris Perales (Terrytown), Chance Florke (Scotts Bluff County), Denise Sinner (Morrill).

Also present: Ray Richards and Norma Bosche.

The meeting was called to order by Chairman Mary Haagensen at 3:05 P.M.

A copy of the Open Meetings Act, posted in the room, was acknowledged.

Moved by Meininger, seconded by Baldwin to approve the February 17, 2015 minutes; motion carried.

Moved by Meininger, seconded by Wick to approve the amended agenda deleting "Introduction of guests"; motion carried.

Richards reported testing for the MAY DAY project was conducted today. The intent of MAY DAY is to track emergency responders through their assigned radios in the event of an emergency involving a fire fighter like a roof collapse, being trapped or injured. One minor problem arose while testing the silence mode. The current time in the silence mode is too short and needs to be extended for a longer period of time to enable 911 dispatchers to broadcast critical information. The City of Scottsbluff Fire Department is the only responder programmed for the service at this time.

Richards reported the equipment for the Mutual Aid Base Station is at the Minatare tower site. This project connects the Communications Center frequency with outside agencies during large scale incidents. The project should be completed and in place by April.

Richards reported the CAD RMS tech committee will meet on March 18, 2015. The committee's goal is to get all entities on the same program. A Spillman Technologies representative will be meeting with officials on March 24 & 25, 2015.

Richards reported the Text to 9-1-1 testing, with AT & T, will begin in late March or early April 2015.

Communications Center Advisory Board
February 17, 2015 2

Richards discussed the pending Legislative Bill regarding the establishment of a Special Needs Registry. He reported the registry would be beneficial to the Communications Center, however, it would be difficult to keep the Registry current.

Richards reported the claim to Action Communications for the Zetron Call Taking equipment has been submitted for payment by the County.

Richards reported that March 23-27, 2015 is Severe Weather Awareness Week. A mock tornado drill will take place on Wednesday, March 25, 2015. A copy of the Communications Center Severe Weather procedures was distributed to Committee members.

Baldwin reported McGrew representative Jodi Wiseman is no longer on the Village board and would prefer to be removed from the Communications Center Advisory Committee. He will continue to search for a representative from the Village of Melbeta.

Richards gave an update on proposed legislature LB652 which proposes the State to take control of all PSAPs in Nebraska.

The next meeting is Tuesday, April 21, 2015 at 3:00 PM in the Communications Center Training Room.

Moved by Fabricius, seconded by Baldwin to adjourn at 3:40 P.M.; motion carried.

April 21, 2015
Gering, Nebraska

COMMUNICATIONS CENTER ADVISORY BOARD
Scotts Bluff County Administration Building

Present: Mary Haagensen (Henry), Denise Sinner (Morrill), Chris Fabricius (Lyman), Ty Abernathy (Mitchell), Chance Florke (Scotts Bluff County), Randy Meininger (Scottsbluff), and Don Christensen (Gering Alternate). Absent: Ben Backus (Gering), Bob Baldwin (Minatare), Chris Perales (Terrytown).

Also present: Anthony Murphy, Scottsbluff Fire Department; Suzie Wick, Scotts Bluff County Alternate; and Norma Bosche.

The meeting was called to order by Chairman Mary Haagensen at 3:00 P.M.

A copy of the Open Meetings Act, posted in the room, was acknowledged.

Guests were introduced.

Moved by Sinner, seconded by Fabricius to approve the April 21, 2015 agenda as presented; motion carried.

Moved by Sinner, seconded by Abernathy to approve the March 17, 2015 minutes; motion carried. Florke abstained.

Agenda item "McGrew, Melbeta representative search status update" will be addressed at the May meeting.

Anthony Murphy, Scottsbluff Fire Department, reported the MAYDAY equipment is installed and currently being tested. A training session with the Gering Fire Department is being scheduled. Florke reported the Zetron ALIAS list is being finalized and will be used for caller ID for the Communications center dispatchers.

Chris Perales (Terrytown) arrived at 3:05 P.M.

Murphy reported the City of Scottsbluff has identified and entered in the Pictometry system 930 fire hydrants and 95% of all the knox boxes.

Florke reported he visited the Minatare tower site and the mutual aid base station equipment has arrived and will be installed on April 22, 2015. He also reported the MRG's have been repurposed to go to this tower.

April 21, 2015
Gering, Nebraska 2

Discussion was held concerning the Severe Weather siren test on March 25, 2015. Murphy reported the Scottsbluff Transportation Department siren failed and has since been repaired. Meininger reported that 75% of siren repairs could be funded through the federal Hazard Mitigation Fund.

Agenda items “SMART 911 update” and “Interpreter services: Cheyenne County request” will be addressed at the May meeting.

Florke reported AT & T has given the County an extension for the testing of the AT & T Mobility text to 911 project.

Florke reported the Gering Ft. Laramie Irrigation District has moved their communications equipment from the Minatare tower site to the Hubbs Ranch tower site.

Florke reported Communications Director Ray Richards met with Spillman on March 24, 2015 regarding the CAD RMS project. Computer Information Services will give their presentation on May 14, 2015.

GIS Mapping Department Director Suzie Wick reported she is drafting a letter to the cities emphasizing the importance of placing the 911 addressing project as a high priority for their city.

Florke reported the Alliance Fire Chief has requested information on consolidating their communications services in Box Butte County.

The next meeting is Tuesday, May 19, 2015 at 3:00 PM in the Communications Center Training Room.

Moved by Fabricius, seconded by Florke to adjourn at 3:25 P.M.; motion carried.

May 19, 2015
Gering, Nebraska

COMMUNICATIONS CENTER ADVISORY BOARD
Scotts Bluff County Administration Building

Present: Chris Fabricius (Lyman), Mary Haagensen (Henry), Chance Florke (Scotts Bluff County), Ben Backus (Gering), Chris Perales (Terrytown), Randy Meininger (Scottsbluff). Absent: Bob Baldwin (Minatare), Denise Sinner (Morrill), Ty Abernathy (Mitchell).

Also present: Ray Richards, Communications Director; Anthony Murphy, Scottsbluff Fire Department; Suzie Wick, Scotts Bluff County Alternate; Tim Newman, Emergency Management Director; Kent Greenwalt, Terrytown Mayor; Jerry Green, Terrytown Council Member and Norma Bosche.

The meeting was called to order by Chairman Mary Haagensen at 3:05 P.M.

A copy of the Open Meetings Act, posted in the room, was acknowledged.

Guests were introduced.

Moved by Meininger, seconded by Fabricius to approve the May 19, 2015 agenda as presented; motion carried.

Moved by Perales, seconded by Florke to approve the April 14, 2015 minutes; motion carried.

Discussion was held concerning the payment of invoices incurred for the mutual aid supporting equipment installed at the Minatare site. Final invoices will be presented at the June meeting.

Florke reported he has been working at the tower sites installing the mutual aid equipment and the problem with the ALI lookup in the Communication Center has been isolated to a faulty ALI phone circuit.

Murphy reported is working of scheduling MAY DAY training with the Gering Fire Department. Richards reported he is drafting a mobile and portable radio assignment master list for the MAY DAY project.

Richards reported the legislative bill regarding SMART 911 services died.

May 19, 2015
Gering, Nebraska 2

Richards reported he sent a vendor list for Interpreter services to Cheyenne County Communications as requested.

No action was taken on agenda item "Melbeta, McGrew representative search status update".

Richards reported the Alliance Fire Chief requested information on how to combine the Box Butte County and City of Alliance communications departments.

The next meeting is Tuesday, June 16, 2015 at 3:00 PM in the Communications Center Training Room.

Moved by Fabricius, seconded by Perales to adjourn at 3:50 P.M.; motion carried.

June 16, 2015
Gering, Nebraska

COMMUNICATIONS CENTER ADVISORY BOARD
Scotts Bluff County Administration Building

Present: Chris Fabricius (Lyman); Mary Haagensen (Henry); Chance Florke (Scotts Bluff County); Randy Meininger (Scottsbluff); Ben Backus (Gering); Suzie Wick (Scotts Bluff County Alternate); Chris Perales (Terrytown); Bob Baldwin (Minatare); Chance Florke (By Phone). Absent: Denise Sinner (Morrill); Ty Abernathy (Mitchell).

Also present: Anthony Murphy, Scottsbluff Fire Prevention Officer; Dana Miller, Scottsbluff Fire Chief and Norma Bosche.

The meeting was called to order by Chairman Mary Haagensen at 3:05 P.M.

A copy of the Open Meetings Act, posted in the room, was acknowledged.

Guests were introduced.

Moved by Meininger, seconded by Perales to approve the June 16, 2015 agenda as presented; motion carried.

Moved by Perales, seconded by Wick to approve the May 19, 2015 minutes; motion carried. Baldwin abstained.

Discussion was held concerning the recommendation of Anthony Murphy to serve as Board alternate for the City of Scottsbluff. Meininger will present the recommendation to the City of Scottsbluff City Council for consideration.

Discussion was held concerning the payment of invoices incurred for the mutual aide supporting equipment installed at the Minatare site. Moved by Meininger, seconded by Baldwin to recommend to the Scotts Bluff County Board of Commissioners payment to Connecting Point for \$7876.00 from the FY 2015/16 budget; motion carried.

Moved by Meininger, seconded by Fabricius to approve the request from Backus to abstain from voting on the Action Communications payment due to a conflict of interest; motion carried.

Moved by Meininger, seconded by Perales to recommend to the Scotts Bluff County Board of Commissioners payment to Action Communications for \$150.00 from the FY 2015/16 budget; motion carried. Backus abstained.

June 16, 2015
Gering, Nebraska 2

Moved by Meininger, seconded by Wick to recommend to the Scotts Bluff County Board of Commissioners payment to GeoCom, Inc. for \$11,437.00 from the FY 2015/16 budget; motion carried.

The Robinson Electric payment will be addressed at the next meeting.

Murphy reported a full scale MAY DAY exercise was held on June 2, 2015 at the Gering Fire Department Training Facility including the Scottsbluff Fire Department, Gering Fire Department and the Communications Center. The departments will use the results to outline procedures for an actual occurrence.

Florke reported he is working along with Larry Martin, Action Communications and Zetron technicians to develop a custom icon which will automate repetitive procedures for structure fires and can also be developed for weather alerts and tornado sirens.

The next meeting is Tuesday, June 30, 2015 at 3:00 PM in the Communications Center Training Room.

Moved by Baldwin, seconded by Perales to adjourn at 3:40 P.M.; motion carried.

July 21, 2015
Gering, Nebraska

COMMUNICATIONS CENTER ADVISORY BOARD
Scotts Bluff County Administration Building

Present: Bob Baldwin (Minatare); Denise Sinner (Morrill); Jerry Greene (Terrytown Alternate); Mary Haagensen (Henry); Chance Florke (Scotts Bluff County); Ben Backus (Gering). Absent: Randy Meininger (Scottsbluff); Chris Perales (Terrytown).

Also present: Kent Greenwalt, Terrytown Mayor; Suzie Wick, Scotts Bluff County Board Alternate; Jerry Crable, Scotts Bluff County Management Accountant; Ray Richards, Communications Director and Norma Bosche.

The meeting was called to order by Chairman Mary Haagensen at 3:05 P.M.

A copy of the Open Meetings Act, posted in the room, was acknowledged.

Guests were introduced.

Moved by Sinner, seconded by Greene to approve the June 16, 2015 minutes; motion carried.

Moved by Sinner, seconded by Baldwin to approve the July 21, 2015 agenda as presented; motion carried.

Moved by Florke, seconded by Greene to accept the resignation of Chris Fabricius as the City of Lyman Communications Advisory Board representative; motion carried. Kim Robb, alternate, will represent the City of Lyman on the Board.

Due to the absence of Randy Meininger, the report on the recommendation of Anthony Murphy to serve as Board alternate for the City of Scottsbluff was tabled until the August meeting.

Scotts Bluff County Management Accountant Jerry Crable reviewed the proposed E-911 Emergency Management (Interlocal Sinking Fund) FY 2015/2016 budget. Members will take the information to their respective Boards.

Richards distributed annual financial contribution invoices to Advisory Board members to take to their respective Boards.

Richards distributed copies of the 2015-2016 SAM (Systems Allocation Module) PSAP Allocation list for the Counties in Nebraska. Scotts Bluff County receives \$81,608.11.

July 21, 2015
Gering, Nebraska 2

Backus and Florke discussed the issues with the NRIN micro wave tower site. Backus discovered the Western Sugar Factory is obstructing the micro wave pathway. Cornerstone Tower Company has been contacted the NEMA and will address the problem on Wednesday, July 22, 2015.

Florke reported the ALI Circuit (Address Location Information) which gives dispatchers the address of the person calling 9-1-1, is having mapping issues. The problem is specific to a circuit problem with one link provided by Centurylink. Florke also reported all cellular vendors need to provide updated information for their part of the ALI project.

Florke reported Robinson Electric hasn't finished installing an electric panel at the Minatare Tower site. Payment will be addressed at the August meeting.

Florke reported Zetron technicians are working on a patch for the custom console tile icon which will automate repetitive paging procedures for structure fires. This can also be developed for weather alerts and tornado sirens.

Richards reported AT & T is the mobile vendor working on the Text to 9-1-1 project. He will give an update on the project at the August meeting.

The next meeting will be Tuesday, August 18, 2015 at 3:00 PM in the Communications Center Training Room.

Moved by Sinner seconded by Florke to adjourn at 3:55 P.M.; motion carried.

August 18, 2015
Gering, Nebraska

COMMUNICATIONS CENTER ADVISORY BOARD
Scotts Bluff County Administration Building

Present: Bob Baldwin (Minatare); Denise Sinner (Morrill); Kent Greenwalt (Terrytown Mayor); Mary Haagensen (Henry); Chance Florke (Scotts Bluff County); Ben Backus (Gering); Randy Meininger (Scottsbluff). Absent: Chris Perales (Terrytown); Kim Robb (Lyman); Paul Murrell (Mitchell).

Also present: Tom Case, Minatare Fire Chief; Dana Miller, Scottsbluff Fire Chief; Anthony Murphy, Scottsbluff Fire Prevention Officer and Ray Richards, Communications Director.

The meeting was called to order by Chairman Mary Haagensen at 3:05 P.M.

A copy of the Open Meetings Act, posted in the room, was acknowledged.

Moved by Meininger, seconded by Baldwin to approve the August 18, 2015 agenda as presented; motion carried.

Moved by Sinner, seconded by Baldwin to approve the July 21, 2015 minutes; motion carried. Abstain: Meininger.

Meininger reported the Board alternate approved by the Scottsbluff City Council is Scott Shaver. The recommendation of Anthony Murphy as alternate will be addressed by the Council in November 2015 when Shaver's term expires.

Florke reported Zetron and Centurylink will perform additional testing for the changes made on the Centurylink side addressing problems with the ALI Circuit (Address Location Information) which gives dispatchers the address of the person calling 9-1-1.

Florke reported an update has been approved for the combined systems and when Zetron completes the update, he will proceed with building the custom page list for the custom console tile icon which will automate repetitive paging procedures for structure fires.

Richards reported that Sleuth tech support and Scotts Bluff County IT department have combined two servers into one server to operate the Sleuth CAD system; Sleuth has offered an updated software version; AT & T Mobility and Verizon Wireless are presenting their products for the TEXT to 9-1-1 project. Murphy commented on the next generation 9-1-1 webinar concerning the TEXT to 9-1-1 project.

August 18, 2015
Gering, Nebraska 2

Richards reported the microwave equipment installed to set up a microwave path to the Minatare tower site has proven unstable. The State of Nebraska has offered options to address the issues. OCIO is looking at alternate path studies. Limited funds are available for the project.

Richards reported inter local funds have been received from the cities of McGrew, Terrytown, Morrill and Banner County.

The next meeting will be Tuesday, September 15, 2015 at 3:30 PM in the Communications Center Training Room.

Moved by Sinner seconded by Florke to adjourn at 3:32 P.M.; motion carried.

September 15, 2015
Gering, Nebraska

COMMUNICATIONS CENTER ADVISORY BOARD
Scotts Bluff County Administration Building

Present: Mary Haagensen (Henry); Denise Sinner (Morrill); Randy Meininger (Scottsbluff); Chris Perales (Terrytown); Ben Backus (Gering); Chance Florke (Scotts Bluff County). Absent: Bob Baldwin (Minatare); Kim Robb (Lyman); Paul Murrell (Mitchell).

Also present: Suzie Wick, Scotts Bluff County Advisory Board Alternate; Anthony Murphy, Scottsbluff Fire Prevention Officer and Norma Bosche.

The meeting was called to order by Chairman Mary Haagensen at 3:30 P.M.

A copy of the Open Meetings Act, posted in the room, was acknowledged.

Moved by Sinner, seconded by Perales to approve the September 15, 2015 agenda as presented; motion carried.

Moved by Meininger, seconded by Sinner to approve the amended August 18, 2015 minutes correcting the statement that the term for the City of Scottsbluff's Advisory Board alternate Scott Shaver will end in November 2016 instead of November 2015; motion carried.

Florke reported John Scott, Zetron executive engineer, drafted a document outlining the problems with the ALI Links (Address Location Information - which gives dispatchers the address of the person calling 9-1-1) which point to CenturyLink circuits. Scott recommended that the County seek another vendor for the project. Board members commented. Florke will give an update at the October Board meeting.

Florke reported on the August 29, 2015 there was a radio failure due to server problems in the Communications Center. Therefore, he is not proceeding with the Automatic Fire Department Aid custom page list for the custom console tile icon (which will automate repetitive paging procedures for structure fire) until servers are stable and updates are made.

Haagensen reported inter-local funds have been received from the Village of Lyman, City of Terrytown, Village of McGrew, Village of Morrill, Village of Henry and Banner County.

Florke reported the Text to 9-1-1 project relies on the ALI circuits being stable and changing ALI carriers will impact this project.

September 15, 2015
Gering, Nebraska 2

Florke reported Vo Wi Fi (Voice Over Wi Fi) allows a 9-1-1 call to be made over data circuits. The Vo Wi Fi IP industry is developing equipment to increase the accuracy of where the 9-1-1 call originated. Board members commented. This project will be included in the October Board meeting.

Florke reported the electrician is completing the electrical project at the Minatare tower site. An update will be given at the October Board meeting.

Discussion was held concerning the County mobile repeater trailer programming involving the South Mitchell tower.

Meininger requested the following items be placed on the October Advisory Board meeting: the CAD project from the Records Management group; a report on the funds in that account and discussion on the recommended programming for the County Mobile Repeater trailer.

The next meeting will be Tuesday, October 20, 2015 at 3:30 PM in the Communications Center Training Room.

Moved by Sinner seconded by Florke to adjourn at 3:47 P.M.; motion carried.

October 20, 2015
Gering, Nebraska

COMMUNICATIONS CENTER ADVISORY BOARD
Scotts Bluff County Administration Building

Present: Mary Haagensen (Henry); Denise Sinner (Morrill); Randy Meininger (Scottsbluff); Jeff Sprock (Mitchell); Chris Perales (Terrytown); Bob Baldwin (Minatare); Ben Backus (Gering); Chance Florke (Scotts Bluff County). Absent: Kim Robb (Lyman).

Also present: Jerry Crable, Scotts Bluff County Management Accountant; Anthony Murphy, Scottsbluff Fire Prevention Officer; Brian Wasson, Scottsbluff Police Captain; Kevin Spencer, Scottsbluff Police Chief, Communications Director Ray Richards and Norma Bosche.

The meeting was called to order by Chairman Mary Haagensen at 3:30 P.M.

A copy of the Open Meetings Act, posted in the room, was acknowledged.

Moved by Sinner, seconded by Backus to approve the September 16, 2015 minutes; motion carried.

Moved by Florke, seconded by Sprock to approve the October 20, 2015 agenda as presented; motion carried.

Scottsbluff Police Captain Brian Wasson gave an update on the CAD/RMS project. He reported a model RFP, to solicit vendors, has been located and is being modified to be used for our local area. The goal is to work with all law enforcement and emergency responder agencies in Scotts Bluff County to share data and not duplicate services. Board members commented.

Scotts Bluff County Management Accountant Jerry Crable reported that Fund #2910 E-911 Emergency Management Fund (Inter-local Sinking Fund) has a balance of \$282,268.43; #2913 E-911 Fund a balance of \$50574.87; #2914 E-911 Holding Fund a balance of \$221353.00 and #5905 Central Communications Fund has a balance of \$171479.00. To date Scotts Bluff County, Terrytown, Mitchell, Morrill, Lyman, Henry and McGrew have sent their FY2015-2016 allotment. Scottsbluff, Gering, Minatare and Melbeta have not contributed. Banner County sent funds even though they are not part of the formal inter-local group.

Florke reported the ALI issues involving CenturyLink have been partially resolved. Currently there are some new data translation issues with ALI equipment. Century Link purchases ALI information from Intrado which creates unnecessary technical problems. Florke is currently seeking an agreement with Intrado.

October 20, 2015
Gering, Nebraska 2

Florke reported the Automatic Fire Department Aid custom paging icon will require a Zetron upgrade which has been approved by Zetron for deployment to customers. We have not completed the upgrade here.

Florke reported 911 software for server #5 was installed improperly and the problems have been resolved. Zetron is currently working on issues with server 6.

Richards reported AT & T is developing new technology for VoWiFi (Voice Over WiFi).

Richards reported resolving the Minatare tower site state microwave issues will involve using an additional tower for the signal to get through the Sugar Factory than what was originally proposed. The county detention center location is most favorable. The OCIO is completing a path study to verify a solid, clear path for the micro-wave signals.

Florke presented invoices for Robinson Electric including installation of tower receptacles at the Minatare Tower for \$442.14 and installing a wire transfer switch U.P.S. and distribution panel for \$915.70. Moved by Meininger, seconded by Baldwin, to recommend to the Scotts Bluff County Commissioners payment of \$1357.84 to Robinson Electric for the Minatare Tower invoices; motion carried.

The next meeting will be Tuesday, November 17, 2015 at 3:30 PM in the Communications Center Training Room.

Moved by Sinner seconded by Meininger, to adjourn at 4:35 P.M.; motion carried.