

Scotts Bluff County Communications Center Advisory Board
Tuesday March 21st, 2023 - 3:30 P.M.
Communications Conference Room
1825 10th Street
Gering, Nebraska 69341

The March 21st, 2023 meeting was called to order at 3:30 PM by Vice Chairman Wayne Kilmer.

Reference was made to the Nebraska Open Meeting Act. A copy is posted on the wall in the conference room.

For public information, a copy of the Nebraska Open Meetings Act is posted in the meeting room.

Roll Call:

Lyman: Kim Robb (absent)
Morrill: Denise Sinner
Mitchell: Perry Mader (absent)
Scottsbluff City: Tom Schingle
Gering: Ben Backus (absent)
Terrytown: Bill Fedanchik
County: Mike Blue
Minatare: Wayne Kilmer
McGrew/Melbeta: Karla Fiscus (absent)
Henry: Denise Sinner

Introduction of Guests:

Randy Meininger
Lisa Rien

The following guests were known to be present.

Randy Meininger
Lisa Rien

Moved by Morrill to approve the agenda as presented
 2nd by Scotts Bluff County.
 Motion passed.

A motion was made by Scottsbluff City to approve the minutes of November
 15th and 29th, 2022 meetings.
 2nd by Terrytown.
 Motion passed

Tyler spoke about the following,

Radio Project:

- Action Communications continues to work on programming and installation with the subscribers as quickly as they can.
- Jason Beiler provided updated dollar amounts for subscribers that had slight changes over the last few months. The county will get those to the subscribers soon.

Box Butte County Project:

- We began dispatching for Box Butte on March 7th.
- Things have been going well, the SRS and VIPER systems have been paramount to the easy transition.

Stats:

- January 2023 3,334 CFS (Calls for service)
- February 2023 3,117 CFS (Calls for service)

Next meeting date April 18th, 03:30 pm, 2023

Morrill moved to adjourn

2nd by Minatare.

Motion Passed

Adjourned at 03:46 PM

Submitted

Tyler Rexus

Scotts Bluff County Communications Center Advisory Board
Tuesday April 18th, 2023 - 3:30 P.M.
Communications Conference Room
1825 10th Street
Gering, Nebraska 69341

The April 18th, 2023 meeting was called to order at 3:30 PM by Chairman Ben Backus.

Reference was made to the Nebraska Open Meeting Act. A copy is posted on the wall in the conference room.

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Roll Call:

Lyman: Kim Robb (absent)
Morrill: Janine Schmidt
Mitchell: Perry Mader (absent)
Scottsbluff City: Tom Schingle
Gering: Ben Backus
Terrytown: Bill Fedanchik
County: Tim White
Minatare: Wayne Kilmer (absent)
McGrew/Melbeta: Karla Fiscus (absent)
Henry: Denise Sinner (absent)

Introduction of Guests:

Randy Meininger
Lisa Rien
Brian Wasson
Mike Blue

The following guests were known to be present.

Randy Meininger

Lisa Rien
Brian Wasson
Mike Blue

Moved by Terrytown to approve the agenda as presented
2nd by Scotts Bluff County.
Motion passed.

A motion was made by Gering to approve the minutes of March 21st, 2023
meeting.
2nd by Morrill.
Motion passed

Tyler spoke about the following,

Additional contributions:

Tyler spoke about the additional contributions to the 911 Advisory Board
that were approved last year. Tyler reminded the board that the county
would be invoicing each entity soon. Handouts were provided to all present.

Budget copy:

Tyler spoke about what to expect to receive for the 2910 budget for the
2023-2024 budget year. All present understood what they would receive.

Discussion was had about the totals for the radio project and the final
invoices that would be sent out soon by the county.

Discussion was had about Box Butte dispatching progress.

Brian Wasson inquired about an additional equipment order by Capt. Kite.

Next meeting date May 16th, 03:30 pm, 2023

Gering moved to adjourn

- All consent.

Motion Passed

Adjourned at 03:45 PM

Submitted

Tyler Rexus

Scotts Bluff County Communications Center Advisory Board
Tuesday June 20th, 2023 - 3:30 P.M.
Communications Conference Room
1825 10th Street
Gering, Nebraska 69341

The June 20th, 2023 meeting was called to order at 3:30 PM by Chairman Ben Backus.

Reference was made to the Nebraska Open Meeting Act. A copy is posted on the wall in the conference room.

For public information, a copy of the Nebraska Open Meetings Act is posted in the meeting room.

Roll Call:

Lyman: Kim Robb
Morrill: Janine Schmidt
Mitchell: Unknown (absent)
Scottsbluff City: Tom Schingle
Gering: Ben Backus
Terrytown: Bill Fedanchik
County: Tim White
Minatare: Wayne Kilmer
McGrew/Melbeta: Eric Mathson
Henry: Denise Sinner (absent)

Introduction of Guests:

Randy Meininger
Lisa Rien
Brian Wasson
Mike Blue
Frank Costa
Chris Perales
Nathan Flowers
Larry Frustaglio

The following guests were known to be present.

Randy Meininger
Lisa Rien
Brian Wasson
Mike Blue
Frank Costa
Chris Perales
Nathan Flowers
Larry Frustaglio

Moved by Morrill to approve the agenda as presented
2nd by Minatare.
Motion passed.

A motion was made by SB City to approve the minutes of May 16th, 2023 meeting.
2nd by Minatare.
Motion passed

Budget copies were passed out by Tyler to board members, Tyler explained what each budget sheet represents.

Tyler also provided the amortization schedule for additional contributions again.

Lisa Rien advised the board this schedule was first provided 2 years ago.

Tyler presented the modified copy of the bylaws that had been prepared by Phil Kelley. The board and Tyler discussed the by-law changes.

Discussion was had about what title Tyler should have in the document, Coordinator or Director.

Discussion was had about the original wording of the agreement and that at that time the department was overseen by the board. This is not the case today.

More discussion was had about the wording in the document of rather Coordinator or Director should be used. Ben explained the document should read "in the absence of the Director the Coordinator will assume status and duties". This will make the need to edit in the future nonexistent.

Discussion was had about the voting privileges section. Section #4. The wording and when voting privileges should be removed. Ben spoke about the wording and a consensus was reached.

Brian Wasson spoke about wording in paragraph four regarding board terms. Consensus was made that each entity should choose their own term length.

Discussion was had about section number six. Regarding the board and their role in suggesting action to the board of commissioners.

Ben spoke about section number fourteen regarding adding new political subdivisions and the wording to be used. Discussion was had about if there would be representatives from school districts or other political sub divisions or just one from each community that is served. Ben spoke about the commissioners having the ultimate say on additions.

Wayne Kilmer and Chris Perales spoke about radios and that Terrytown contracts their Fire and Police services and did not purchase radios subsequently. Tyler spoke to Chris Perales and clarified that Terrytown's contributions go to the infrastructure maintenance and support and not individual radios for any department.

Continuation of discussion regarding the by-laws. Discussion regarding the sinking fund section was had. Ben and Tyler spoke about removing the section entirely. The section seems to not be needed and that consensus was met.

Ben asked if anything else was observed for change proposal.

Tyler spoke with Chris Perales again to clarify that the board contributions go to support the equipment in dispatch and at the radio sites only, this is used by everyone.

Discussion was had about the subcommittee section.

Ben made a motion to not approve by laws until the proposed changes can be reflected in a new draft copy for next meeting. Ben will send this out to everyone prior to next meeting.

A motion was made by Ben to table the bylaw changes.

1st by Terrytown, 2nd by Minatare, motion passes.

Nathan Flowers spoke about the proposed burn permit website and possible contribution request from the board. This would allow a more streamlined operation for burn permits. Brian Wasson spoke about a possible solution to this issue using the Zuercher CAD, it was decided to table this topic for a future meeting.

Larry Frustaglio spoke about budget concerns, Nathan explained Scottsbluff Rural is not included and the departments that are included are aware of their responsibilities.

Ben advised a motion to table the topic.

1st by Minatare, 2nd by Terrytown. Motion passed.

Brian Wasson spoke about Centralsquare (Zuercher) informing serviced agencies that they will not offer E-Citation for the LEO agencies. Funds in the amount of \$36,404.00 were paid to Centralsquare in the amount of to complete the E-citation interface. Brian spoke about T-racs and this option for E-citation. Brian suggests strongly that the board should seek to recover these funds from Centralsquare. Ben spoke about placing the recovery of these funds on the agenda for the next meeting.

Motion made for agenda item by Ben.

1st by Morrill, 2nd by Minatare.

Tyler spoke about the following.

Department Stats:

Phone calls total:

March – 10,115

April – 10,084

May- 12,057

Total calls for service – CAD – March – 3,754

Total calls for service – CAD – April – 4,264

Total calls for service - CAD – May – 5,317

As the temperature increases so does our call volume.

Training overview:

The department is fully staffed and the first class of recruits have completed the 140 hour academy taught in house by Training Coordinator Cindy Howard. This includes the APCO “Basic” certification standard. Recruits will now finish their training one on one with their APCO certified training officers over the next 4 months before being released on their own shifts.

I will be attending NENA in Grapevine, Texas later this week and next week in preparation for my Emergency Number Professional or ENP certification.

Next meeting date July 18th, 03:30 pm, 2023

Gering moved to adjourn

- All consent.

Motion Passed

Adjourned at 04:41 PM

Submitted

Tyler Rexus

Scotts Bluff County Communications Center Advisory Board
Tuesday June 20th, 2023 - 3:30 P.M.
Communications Conference Room
1825 10th Street
Gering, Nebraska 69341

The July 21st, 2023 meeting was called to order at 3:30 PM by Chairman Ben Backus.

Reference was made to the Nebraska Open Meeting Act. A copy is posted on the wall in the conference room.

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Roll Call:

Lyman: Kim Robb (absent)
Morrill: Janine Schmidt
Mitchell: Unknown (absent)
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Terrytown: Bill Fedanchik (absent)
County: Tim White
Minatare: Wayne Kilmer
McGrew/Melbeta: Eric Mathson (absent)
Henry: Denise Sinner (absent)

Introduction of Guests:

Lisa Rien
Brian Wasson
Mike Blue
Frank Costa
Larry Frustaglio

The following guests were known to be present.

Lisa Rien
Brian Wasson
Mike Blue
Frank Costa
Larry Frustaglio

Agenda Could not be passed as no quorum.

Minutes could not be passed as no quorum.

Ben Backus suggested to move to general discussion unless another member arrived.

Wayne Kilmer spoke about board members being absent and being dropped from voting.

Ben introduced the guests.

Tyler advised Chris Lind was not in attendance to discuss the new firewalls that are needed.

Ben spoke about the open meeting act and an email he received from Chief Schingle. Schingle spoke about members being dropped from voting.

Tyler spoke about the GIS mapping considerations. He advised that GEOComm is no longer being considered as the mapping data is now correct. Tim White advised the issues with Centralsquare have been resolved. Brian Wasson advised he has contact information for a high up supervisor in the mapping department at Centralsquare if any issues arise in the future. Tim spoke about how the GIS department updates the data much more frequently than GEOComm would have. Wayne spoke about a discrepancy in his own address in Minatare. Tim advised Google is not accurate as far as addressing in our area.

Capt. Wasson spoke about E-citation and Centralsquare. Capt. Wasson provided the communications via email that he has had with Centralsquare regarding the E-citation issue and the funds that should be refunded to Scotts Bluff County. Wasson explained the timeline of the project and how

Centralsquare had not completed the module in 5 years despite being paid. Wasson explained the “Tracs” option from the state that will be used for E-citation moving forward.

Discussion was had about the data and Wasson advised the board the data is saved.

Tyler spoke about Department Stats:

Phone calls total:

June – 12,139

Total calls for service:

– CAD – June – 5,095

Training overview:

Trainees are now entering phase 4 of training. All three trainees are doing well and are expected to complete training successfully.

Other happenings:

Construction has begun on Cindy Howard’s office.

Xybix will be on site soon to finalize plans to rearrange the communications center slightly to allow for a supervisor’s workstation on the communications floor.

. Next meeting date August 22nd, 03:30 pm, 2023

Gering moved to adjourn

- All consent.

Adjourned at 03:55 PM

Submitted

Tyler Rexus

Scotts Bluff County Communications Center Advisory Board
Tuesday August 22nd, 2023 - 3:30 P.M.
Communications Conference Room
1825 10th Street
Gering, Nebraska 69341

The August 22nd, 2023, meeting was called to order at 3:30 PM by
Chairman Ben Backus.

Reference was made to the Nebraska Open Meeting Act. A copy is posted
on the wall in the conference room.

For public information, a copy of the Nebraska Open Meetings Act is posted
in the meeting room.

Roll Call:

Lyman: Kim Robb (absent)
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Scottsbluff City: Tom Schingle
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Terrytown: Bill Fedanchik (absent)
County: Tim White
Minatare: Wayne Kilmer
McGrew/Melbeta: Eric Mathson (absent)
Henry: Denise Sinner (absent)

Introduction of Guests:

Brian Wasson
Mike Blue
Frank Costa
Larry Frustaglio
Nathan Flowers
Sean Baumgardner
Chris Lind
Troy Brown

The following guests were known to be present.

Brian Wasson
Mike Blue
Frank Costa
Larry Frustaglio
Nathan Flowers
Sean Baumgardner
Chris Lind
Troy Brown

Agenda Could not be passed as no quorum.

Minutes could not be passed as no quorum.

Chris Lind spoke to the board about the need to replace firewalls and explained the board had paid a portion of the cost in the past. Chris presented the quotes and explained the difference between the communication's specific firewalls and the main firewalls for the county.

Chris explained the different types of firewalls and what they may cost depending on the specifications. Ben and Wayne spoke with Chris about getting a quote for Minatare for a connection and firewall.

Chris and Ben spoke about further discussion at the next meeting.

Ben moved the approval of the by laws to the next meeting.

Brian Wasson spoke about the status of the potential lawsuit against Centralsquare regarding the E-Citation issue. Brian advised he has received no new communication from the Centralsquare personnel. Brian advised legal fees for Centralsquare would likely be more than they owe the county.

Tyler spoke about the South Mitchell Road, and it's need for repair. Tyler explained the quote from Russel's. Tyler and the board spoke about the

wording of the agreement and that it seems that the 2910 funds are not going to be able to be used for the repairs to the road.

Discussion was had about KNEB and the tower construction and what KNEB may be responsible for.

The board spoke about the quorum issue. Ben advised he would try and reach out to absent communities to attend more regularly. Wayne spoke about the need for members of the board to have alternates.

. Next meeting date September 19th, 03:30 pm, 2023

Gering moved to adjourn.

- All consent.

Adjourned at 03:55 PM

Submitted

Tyler Rexus