# **\*SOUTH DAKOTA**\*



## SOUTH DAKOTA 9-1-1 COORDINATION BOARD

## (DRAFT) MEETING MINUTES FOR MAY 20, 2025 1100 AM CT/1000 MT

## Via Microsoft Teams

Board Members Present: Boyd, DeNeui, Kabris, Leon, Serr, Toomey, and Turman.
Board Members Absent: Olson, Sutton, Wollmann
Staff Present: Jason Husby, State 9-1-1 Coordinator, Attorney Paul Bachand
Others Present: Greg Ehrsam (Motorola), April Denholm (Lake Co. 911), Bob Mercer (KELO).

## I. Call to Order and Roll Call

The meeting was called to order at 1002 AM MT by Serr. Roll call was taken, and a quorum was present.

## II. Adoption of Agenda

No changes were suggested.

Motion to adopt the agenda.

Moved by: Toomey Seconded by: Boyd Discussion: None Vote: 7 yeas, 0 nays. Motion carried unanimously.

## III. Approval of May 1<sup>st</sup>, 2025 Meeting Minutes

Serr pointed out that on page 3, last paragraph the dollar amount is showing \$2,200 when it should actually be \$22,000.

Husby advised he missed that as he corrected the amount on page 4, paragraph 1. He will make the change as it should read \$22,000.

Motion to approve the meeting minutes as corrected by Serr.

Moved by: Leon Seconded by: Kabris Discussion: None Vote: 7 yeas, 0 nays. Motion carried unanimously.

## IV. Lumen Contract Amendment

- A. Service Technican
- B. Clay County 911 position and network

Husby advised Attorney Paul Bachand would like to present and discuss the contract amendment regarding adding a Service Technician and additional Clay County 911 position with the board. This discussion would fall under Executive Session per SDCL 1-25-2 (4).

Motion to go into Executive Session per SDCL 1-25-2 (4).

Moved by: DeNeui Seconded by: Toomey Discussion: None Vote: 7 yeas, 0 nays. Motion carried unanimously.

The board went into Executive Session at 10:10 AM Mountain Time. The board came out of Executive Session and rejoined the public meeting at 10:35 Mountain Time.

Following Executive Session a motion was made to approve Amendment 12 as presented by Attorney Paul Bachand.

Moved by: DeNeui Seconded by: Turman Discussion: None Vote: 7 yeas, 0 nays. Motion carried unanimously.

## V. Public Comment

There was no public comment offered.

## VI. Next Meeting(s)

Husby will conduct a poll to determine the date of the July meeting. Current options are July  $10^{th}$ ,  $17^{th}$  and  $24^{th}$ .

#### Adjourn

Motion to adjourn.

Moved by: Leon Seconded by: Toomey Discussion: None Vote: 7 yeas, 0 nays. Motion carried unanimously.

Meeting adjourned at 10:42 AM Mountain Time.