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 1st, 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.