



SOUTH DAKOTA 9-1-1 COORDINATION BOARD

(DRAFT) MEETING MINUTES FOR JUNE 4TH, 2026
2:00 PM CENTRAL TIME

Via Teams

Board Members Present: Chase, DeNeui, Eich, Kabris, Leon, Serr, Turman, Wollmann.

Board Members Absent: Sutton, Toomey

Staff Present: Jason Husby, State 9-1-1 Coordinator, Dawn Hill (DPS), Paul Bachand (Legal Counsel)

Others Present: Chief Deputy James Johns (Meade County Sheriff's Office), PSAP Director Thomas Reese (Meade County), Bob Mercer (KELO)

I. Call to Order and Roll Call

The meeting was called to order at 2:01PM Central Time by Serr. Roll call was taken, and a quorum was present.

II. Adoption of Agenda

Motion to adopt the agenda.

Moved by: DeNeui Seconded by: Wollmann

Discussion: None

Vote: 9 yeas, 0 nays. Motion carried unanimously.

III. Approval of April 30th, 2026 Meeting Minutes

Motion to approve the April 30th, 2026 meeting minutes as amended.

Moved by: Kabris Seconded by: Turman

Discussion: None

Vote: 9 yeas, 0 nays. Motion carried unanimously.

IV. Meade County funding request

Husby outlined the funding request from Meade County. He explained the last year's pilot program added two smart connect radios to Meade County's Zetron radio dispatch during the Sturgis Rally. The pilot project was accomplished using parts and pieces that were donated by Zetron, State Radio, and the local vendor. The pilot was successful; however, the two smart connect radios had to be returned. Meade County replaced those radios using local funds. Husby explained that Meade County has made a significant investment to improve their interoperability. This funding request would help them expand what worked very well during the pilot project. The request would add 4 smart connect radios to Meade County's radio room. The SD Department of Health and State Radio Engineering will donate the radios, but the requested funding would be used to provide the needed equipment to connect those radios to Meade County's dispatch consoles. The radios will provide redundant network connections all year – not just during the Sturgis Rally. Husby explained Meade County's current radios only connect via radio frequency. These additional radios would allow them to connect to the system via internet and radio frequency. Connecting the radios on the internet helps other agencies in the area, as the PSAP would not take up radio resources on the tower, etc.

Meade County Sheriff's Office Chief Deputy James Johns and PSAP Director Thomas Reese spoke further about the funding request.

Eich applauded the effort and added that a project like this could help other PSAPs. Serr asked if the intent is to use efficiency/interoperability grant funding. Husby said yes and indicated there is a balance in the fund.

Motion to approve Meade County's funding request in the amount of \$23,887.

Moved by: Turman Seconded by: DeNeui
Discussion: None
Vote: 9 yeas, 0 nays. Motion carried unanimously.

Husby advised the next six items on the agenda must be discussed with legal counsel and pertain to contract discussions and negotiations. He indicated Paul Bachand has joined us today specifically to discuss these matters.

Motion to go into Executive Session per SDCL 1-25-2 (3).

Moved by: DeNeui Seconded by: Eich
Discussion: None
Vote: 9 yeas, 0 nays. Motion carried unanimously.

The public meeting was paused and executive session began at 2:18PM Central Time. The board came out of executive session and joined the public meeting at 3:01PM Central Time. Board member Olson had another commitment and did not rejoin the meeting.

V. District III GIS clean-up and maintenance for McCook County (contract amendment)

Husby advised this funding was approved at our meeting on June 6, 2024 and the information was sent to local agencies.

Serr asked if there was any discussion. There was none.

Motion to approve an amendment to the contract with District III for clean-up and maintenance costs for McCook County not to exceed \$5,300.

Moved by: DeNeui Seconded by: Leon
Discussion: Serr asked if the total dollar amount in DeNeui's motion is correct and should be lowered to \$4,900 (\$2,500 for clean up and \$2,400 for annual maintenance).

DeNeui moved to amend her motion to approve the amendment to the contract with District III for clean-up and maintenance costs for McCook County not to exceed \$4,900. Second by: Leon
Vote: 8 yeas, 0 nays. Motion carried unanimously.

VI. Text to 911 for four sites outside of the Next Gen 911 contract

Serr asked if there was any discussion or if a board member would like to make a motion to consider.

Motion to pursue amendment or separate contract to provide text to 911 service for Rosebud Sioux Tribe for one year.

Moved by: Turman Seconded by: Kabris

Discussion: Serr felt it might be necessary to include a “not to exceed” dollar amount as part of the motion.

Turman moved to amend her motion to pursue amendment or separate contract to provide text to 911 service for Rosebud Sioux Tribe for one year not to exceed \$2,777. Second by: Kabris

Vote: 8 yeas, 0 nays. Motion carried unanimously.

VII. GeoComm contract amendment #5

Serr asked if there was any discussion or if a board member would like to make a motion to consider.

Motion to approve the GeoComm contract amendment #5 to fund the gap to get us to the next contract.

Moved by: Turman Seconded by: Wollmann

Discussion: None

Vote: 8 yeas, 0 nays. Motion carried unanimously.

VIII. GeoComm contract for indoor mapping integration into Rapid SOS

Serr asked if there was any discussion or if a board member would like to make a motion to consider.

Motion to approve a one-year contract with GeoComm for the indoor mapping pilot project with the option of four one-year extensions.

Moved by: Eich Seconded by: DeNeui

Discussion: Serr asked if we should include a “not to exceed” dollar amount. The non-recurring amount is \$23,400. The annual maintenance cost is \$1,983 (for four one-year extensions the annual maintenance total would be \$9,915).

Eich moved to amend his motion to approve a one-year contract with GeoComm for the indoor mapping pilot project with the option of four one-year extensions for an amount not to exceed \$33,315 total.

Vote: 8 yeas, 0 nays. Motion carried unanimously

IX. Consideration and potential award of contract for Request for Proposal 25RFP14230 Statewide Managed GIS Services

Serr asked if there was any discussion or if a board member would like to make a motion to consider.

Motion to award contract pursuant to Request for Proposal 25RFP14230 Statewide Managed GIS Services for a cost not to exceed \$1,131,833.

Moved by: DeNeui Seconded by: Leon
Discussion: None.
Vote: 8 yeas, 0 nays, 1 abstain. Motion carried unanimously.

X. Smart Software Solutions contract for annual reporting system

Motion for the Board defer action on this contract until we have further information from the South Dakota Bureau of Information and Telecommunications (BIT).

Moved by: Turman Seconded by: Wollmann
Discussion: None.
Vote: 8 yeas, 0 nays. Motion carried unanimously.

XI. Executive Session per SDCL 1-25-2 (3)

This agenda item was handled before item V.

XII. Public Comment

Serr invited comments from the public. There was no public comment.

XIII. Next Meeting Dates

- A. July 16th 2026
- B. October 1st, 2026

Husby asked if board members had any conflicts with the proposed meeting dates. It seems the dates will work for most board members. Husby will send out the meeting invitations.

XIV. Adjourn

Motion to adjourn.

Moved by: Wollmann Seconded by: DeNeui
Discussion: None
Vote: 8 yeas, 0 nays. Motion carried unanimously.

Meeting adjourned at 3:20PM Central Time.