



SOUTH DAKOTA 9-1-1 COORDINATION BOARD

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

Via Microsoft Teams

Board Members Present: Boyd, DeNeui, Kabris, Olson, Serr, Sutton, Toomey, Turman, Wollmann.

Board Members Absent: Leon

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

Others Present: Bob Mercer (KELO), Scott Rechtenbaugh (DPS), April Denholm (Lake County Communications)

I. Call to Order and Roll Call

The meeting was called to order at 11:01 AM Central Time 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: Sutton Seconded by: Wollmann

Discussion: None

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

It was discovered after the meeting reached item VI on the agenda, that several board members were working off a previous version of the June 20th agenda. At that point, Husby advised the correct version of the agenda had been posted to the Boards and Commissions website and at the Sutherland Building in Pierre. He then shared his screen showing the correct version of the agenda and emailed the agenda to all board members. Because several of the board members present were working from the previous version of the agenda, they felt they should go through the agenda adoption/approval process again.

Motion to adopt the official posted agenda.

Moved by: Sutton Seconded by: Turman

Discussion: None

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

III. Approval of May 20th, 2025 Meeting Minutes

No changes were suggested.

Motion to approve the May 20th meeting minutes.

Moved by: Toomey Seconded by: Boyd

Discussion: None

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

IV. Condition Statement and Collections Report

Husby noted he is working with the Chief Finance Officer at DPS to develop the account needed for the PSAP Consolidation/Efficiency/Interoperability grant program.

V. PSAP Funding projects

Husby advised he is currently ironing out the process for PSAP funding in the areas of consolidation, efficiency, and interoperability. He plans to bring a process back to the board during the July meeting. Husby asked board members to reach out to him if they have any suggestions for the process. His goal is to have the first review of project requests at the in-person board meeting in October.

VI. Rapid SOS/GeoComm modification

Husby advised currently GIS data is submitted from planning districts and city/county GIS entities to GeoComm. GeoComm stitches that data together for us. There is a need to have our GIS data shared between GeoComm and Rapid SOS for our contract. DPS Attorney Bachand indicated he would like to discuss possible action or contract terms in an executive session that would help the board accomplish the efficient sharing of GIS information between the two entities.

VII. Lumen Contract Amendment

- A. **Service Technician**
- B. **Clay County 911 position and network**

Husby advised DPS Attorney Bachand would also like to present and discuss the Lumen contract amendment to add a service technician and an additional Clay County 911 position during the executive session.

VIII. Executive Session

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

Moved by: Wollmann Seconded by: Kabris

Discussion: None

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

The board went into Executive Session at 11:15 AM Central Time. The board came out of Executive Session and rejoined the public meeting at 11:29AM Central Time.

Following the executive session, Husby advised he was looking for approval for a letter of authorization for GeoComm. Letter would authorize GeoComm to share our GIS data with Rapid SOS for efficiency of implementation (Rapid SOS Unite) with the PSAP's. There is a contract in place between the board and both companies.

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

A motion was made to approve Amendment 12 to the Lumen contract as presented by Attorney Paul Bachand.

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

IX. Public Comment

There was no public comment offered.

X. Next Meeting(s)

Next meeting will be July 17th at 1000 Central Time.

Adjourn

Motion to adjourn.

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

Meeting adjourned at 11:34 AM Central Time.