



SOUTH DAKOTA 9-1-1 COORDINATION BOARD

**MEETING MINUTES FOR AUGUST 26TH, 2024
1:00 PM CENTRAL TIME**

VIA TEAMS

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

Board Members Absent: Kabris, Leon

Staff Present: Jason Husby, State 9-1-1 Coordinator

Others Present: Kara Semmler (SDTA)

I. Call to Order and Roll Call

The meeting was called to order at 1:02 PM Central Time by Serr. Roll call was taken, and a quorum was present.

II. Adoption of Agenda

Serr asked if there were any changes needed to the agenda. No changes were recommended.

Moved by: Tooley Seconded by: DeNeui

Discussion: None

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

III. Approval of Meeting Minutes

Motion to approve the October 10, 2024 meeting minutes as presented.

Moved by: Sutton Seconded by: Toomey

Discussion: None

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

IV. Correction on meeting minutes regarding GIS clean-up contracts

Serr asked Husby for an explanation on this topic. During the August 26th, 2024 meeting the board voted to increase funding by \$75,000 for the boards current GIS clean-up project. This increase would bring GIS clean-up to a large area in the Pierre CSDC PSAP and Mobridge NCRC PSAP. Husby did not feel the minutes were clear as they only denote the \$75,000 increase to the overall project and not the individual contract costs. He brought this topic back so individual costs of contracts were recorded.

The board had already budgeted money for GIS clean up in these areas (13 counties). Since significant more work needs to be done the prices for the clean-up came in more than originally anticipated from the planning districts.

Clean-up contract for Pierre CSDC service area would be \$50,000. (Original minutes note the clean-up would be performed by District III Planning District, which still applies).

Clean- up for Mobridge NCRC service area would be \$64,000. (Original minutes note the clean-up would be performed by 1st District Planning District, which still applies).

The total for both contracts would be \$114,000.

Some discussion with DeNeui, Serr and Tooley was had on the motion that should be made so the minutes were clear in the approval.

Motion to approve \$50,000 contract for GIS clean-up work for Pierre CSDC was made.

Moved by: Tooley Seconded by: Sutton

Discussion: None

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

Motion to approve \$64,000 contract for GIS clean-up work for Mobridge NCRC was made.

Moved by: Tooley Seconded by: Wollmann

Discussion: None

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

V. Executive Session per SDCL 1-25-2(4)

Serr asked for topics regarding executive session. Husby advised this item was listed in case our contract discussion needed to enter executive session. No members made a motion to enter executive session.

VII. Public Comment

There was no public comment.

VIII. Adjourn

Motion to adjourn the meeting.

Moved by: Toomey Seconded by: DeNeui

Discussion: None

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

Meeting adjourned at 1:16 PM Central Time.