



SOUTH DAKOTA 9-1-1 COORDINATION BOARD

(DRAFT) MEETING MINUTES FOR DECEMBER 2, 2025
2:00 PM CENTRAL TIME

Via Teams

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

Board Members Absent: Chase, Eich

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

Others Present: Kara Semmler (SD Telecommunications Association), Codi Gregg (SD 811 One Call), Jim Lockard (911 Authority), Laura Barton (911 Authority), Paul Clark (Datamark), Troy VanDusen (Watertown 911)

I. Call to Order and Roll Call

The meeting was called to order at 2PM 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: DeNeui Seconded by: Sutton

Discussion: None

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

III. Approval of October 2, 2025 Meeting Minutes

No changes were suggested.

Motion to approve the October 2, 2025 meeting minutes.

Moved by: Toomey Seconded by: Kabris

Discussion: None

Vote: 01 yeas, 0 nays. Motion carried unanimously.

IV. Annual Review of open meeting laws (SDCL 1-25-13)

Husby provided board members with the current brochure on open meetings published by the South Dakota Attorney General in accordance with SDCL 1-11-1. The brochure has been posted with the other documents for this meeting on the Boards and Commissions website. Additionally, the brochure was provided to all board members prior to the meeting. SDCL 1-25-13 became effective on 7-1-25. The 9-1-1 Coordination Board also reviewed this information at our 12-05-24 meeting.

Per SDCL 1-25-13 The Board must include in the minutes of the official meeting an acknowledgement that the review was completed.

Motion to acknowledge a review of the South Dakota Attorney General's "Conducting the Public's Business in Public A guide to South Dakota's Open Meetings Laws (Revised 2025)."

Moved by: Sutton Seconded by: Wollmann

Discussion: None

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

V. PSAP Consolidation Update

A. Miner County

Husby advised the Miner County Commission is moving forward with a possible contract with Lake County 911 to consolidate services. They are also working with a vendor on required radio upgrades to proceed. Husby indicated there will likely be a grant application from one of these entities to help with costs associated with the consolidation. Miner County also provides dispatch service for Sanborn County – see next item.

B. Sanborn County

Sanborn County is completing the contract process with the City of Mitchell 911 because Miner County is consolidating with Lake County 911. A draft quote for radio work has been completed and they are working through final details now. Husby advised the board could expect a grant application from Sanborn County in the future.

C. Crow Creek/Buffalo County

Crow Creek Tribal Council has completed the contract with City of Winner for 911 services. Buffalo County will also complete the contract regarding payment, as payment will be from the County. The projected start date for the contract is March 1, 2026. Husby indicated the radio solution for Winner PD will be complex due to their current equipment and the number of counties for whom they dispatch (6 counties). He expects Winner PD will be asking for funding assistance to bring their radios up to the needed level. Interim communications for Buffalo County will be handled with existing radio channels. This solution will work for public safety agencies but is not ideal. In the interest of getting this project moving, they are going to work with what is available now. We will need to get them off basic 9-1-1 and work on interoperability.

There were no questions or discussion from board members about any of the items above.

VI. RFP Results for Statewide Managed GIS Services

SD 911 has had a contract in place with GeoComm since November 2014 for statewide GIS services. This is a critical component of NextGen 911. With that contract expiring soon, Husby needs to discuss contracting options with the board.

It was decided the Board and Attorney Bachand would discuss agenda items VI. and VII. while in one executive session.

Motion to enter executive session per SDCL 1-25-2 (3)(6)

Moved by: Kabris Seconded by: Sutton

Discussion: None

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

The board left the public meeting and joined executive session at 2:17PM Central Time. The board rejoined the public meeting at 2:48PM Central Time.

Motion to extend the current GeoComm contract for 6 months and for the funding to remain at the current level (amended).

Moved by: Toomey Seconded by: Turman

Discussion: None

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

VII. Independent Validation and Verification testing of MECH

This item was discussed in the executive session in conjunction with item VI. There was no further discussion or action on this item when the board rejoined the public meeting.

VIII. Discussion regarding FCC Order (24-78) on SIP Ingress of 911

Husby discussed the FCC order that will require companies to move 911 calls into the system in an IP format. The board will need to determine where those ingress points are. Husby advised the Technical Subcommittee is working on a solution and asked if board members wanted to discuss it further. Kabris added this process is going to be a marathon. There are many factors, such as call completion and quality, to consider. So many layers can create more delay. Kabris went on to say if aggregation points are not in the state, it creates even more delay. He added there will be more orders coming from the FCC. We have to get this right. Husby advised Lumen is working on this for the board. Their Mitel proposal was to move the ingress points out of state. Husby has asked Lumen to provide an in-state proposal.

IX. Executive Session per SDCL 1-25-2 (3,4,6)

The executive session was conducted to discuss items VI. and VII. Refer to the segment between items VI. And VII. of these notes.

X. Public Comment

Kara Semmler with South Dakota Telecommunications Association (SDTA) addressed the board regarding the FCC order on SIP ingress of 911. She said the SDTA feels the FCC order requires those ingress points to be in the state. Serr thanked SDTA for being a great partner and stakeholder. Husby added that he communicates frequently with Kara to keep the SDTA apprised of developments such as this.

XI. 2026 Meeting Dates

Husby discussed proposed regular board meeting dates for 2026:

- A. January 15, 2026
- B. April 30, 2026
- C. July 16, 2026
- D. October 1, 2026 (in-person)

No one had any objections to the proposed dates. Husby said he would send out save-the-date calendar invitations but may have to change dates if enough board members wind up having a conflict and we wouldn't have a quorum on the proposed dates. He thanked the board members for being flexible and making themselves available for additional meetings as needed throughout the year.

XII. Adjourn

Motion to adjourn.

Moved by: Toomey Seconded by: Sutton

Discussion: None

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

Meeting adjourned at 3:11PM Central Time.