



**SOUTH DAKOTA 9-1-1 COORDINATION BOARD
(DRAFT) MEETING MINUTES FOR DECEMBER 3, 2020
VIA ZOOM**

Board members Present: Anderson, Bryan, Brown (joined at 10:07), DeNeui, Jaeger, Kippley (joined at 10:15), Leon, McPeek, Miller, Ruffledt

Board Members Absent: Serr

Staff Present: Maria King, State 9-1-1 Coordinator

Others Present: Dan Lusk (DPS), Arin Diedrich (DPS), Dawn Hill (DPS), Paul Bachand

I. Call to Order and Roll Call

The meeting was called to order at 10:01AM Central Time by DeNeui. Roll call was taken and a quorum was present.

II. Adoption of Agenda

Motion to approve the meeting agenda.

Moved by: McPeek Seconded by: Ruffledt

Discussion: None

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

III. Approval of Meeting Minutes

Motion to approve the October 1, 2020 meeting minutes.

Moved by: McPeek Seconded by: Ruffledt

Discussion: None

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

IV. NG911 Project Update

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

Motion to go into Executive Session to consult with legal counsel about legal and contractual matters per SDCL 1-25-2 (3). Including board members, staff (Maria, Arin, Dawn, Dan), and Paul Bachand.

Moved by: Anderson Seconded by: Bryan

Discussion: None

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

The Board went into Executive Session at 10:10 AM Central Time. The Board came out of executive session at 10:36 AM Central Time. Rejoined public Zoom meeting at 10:39 AM.

B. Project Update

King reported that work continues on the statewide Text-to-9-1-1 deployment with carrier testing and work on the public education campaign. Kick off calls are being scheduled to establish timelines for the next phase of the Next Generation 9-1-1 project, geospatial call routing.

V. Condition Statement and Collections Report

King provided copies of the most recent Condition Statement and Collections Report as informational documents to the Board. There was no discussion, questions or comments.

VI. Other Business

A. Central South Dakota Communications Expansion Quote

Motion to authorize staff and legal counsel to amend the CenturyLink contract, negotiate contract terms and delegate authority to the Board Chair and Secretary Price to enter into the agreement to include the monthly recurring charges as stated for the additional (2) Power911 workstations for Central South Dakota Communications.

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

B. Text-to-9-1-1 Public Education Campaign Proposal

Motion to authorize staff and legal counsel to negotiate contract terms and delegate authority to the Board Chair and Secretary Price to enter into the agreement with Epicosity to produce and provide media placement for an American Sign Language Public Service Announcement for the Text-to-9-1-1 public education campaign that specifically includes sign language.

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

C. PSAP Project Funding Applications

King presented the Board with the PSAP project funding applications for 8 counties for a total of 14 projects. The Board discussed each application and with funding for the projects noted below.

Butte PSAP application:
Motion to approve funding for \$36,303.99
Moved by: McPeek Seconded by: Leon
Discussion: None
Vote: 9 yeas, 0 nays. Motion carried unanimously.

Charles Mix PSAP application
Motion to approve funding for \$18,938.
Moved by: Ruffedt Seconded by: Brown
Discussion: None
Vote: 9 yeas, 0 nays. Motion carried unanimously.

Metro PSAP applications:

Motion to allow DPS to communicate regarding the funding amount and seek clarification on application for \$649,728.

Moved by: Ruffledt Seconded by: McPeek

Discussion: None

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

Moody PSAP application:

Motion to approve funding for \$13,400 (funding 50% of request due to cost allocation of the portion utilized by the PSAP).

Moved by: Brown Seconded by: DeNeui

Discussion: None

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

North Central Regional PSAP application:

Motion to approve funding for the radio console project at 100% (\$27,045) and approve up to full amount (\$51,775) of backup generator project contingent upon PSAP providing square footage for cost allocation of the portion utilized by the PSAP.

Moved by: Ruffledt Seconded by: Anderson

Discussion: None

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

Pennington PSAP application:

Motion to approve funding for \$595,209.94.

Moved by: Brown Seconded by: McPeek

Discussion: None

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

Roberts PSAP applications:

Motion to approve funding for \$28,477 for ProQA EMD software project and \$19,361.80 for radio upgrade project.

Moved by: Ruffledt Seconded by: DeNeui

Discussion: None

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

Spink PSAP application:

Motion to approve funding for \$20,877 for recorder upgrade and \$15,219 for radio upgrade projects.

Moved by: Anderson Seconded by: Brown

Discussion: None

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

D. Proposed Dates for 2021 Board Meetings

March 4

June 3

October 7

December 9

VII. Public Comment

There was no public comment.

VIII. Adjourn

Motion to adjourn the meeting.

Moved by: McPeek

Seconded by: Brown

Discussion: None

Vote: 8 yeas, 0 nays. Motion carried unanimously. Meeting adjourned at 12:35 PM Central Time.