



**SOUTH DAKOTA 9-1-1 COORDINATION BOARD
(DRAFT) MEETING MINUTES FOR MARCH 3, 2022
IN PERSON / ZOOM**

Board Members Present: Anderson, DeNeui, Jaeger, Miller, Ruffledt, Serr (joined at 10:06AM), Toomey

Board Members Absent: Brown, Bryan, Leon

Others Present: Dawn Hill (DPS), Tony Mangan (DPS), Deb Skonberg (Marshall County), Charlie Van Houten (Watertown), Vicki Greenwood (joined at 10:25AM)

I. Call to Order and Roll Call

The meeting was called to order at 10:04AM Central Time by DeNeui. Roll call was taken, and a quorum was present.

II. Adoption of Agenda

Motion to approve meeting agenda.

Moved by: Toomey Seconded by: Ruffledt

Discussion: None

Vote: 7 yeas, 0 nays. Motion carried unanimously.

III. Approval of Meeting Minutes

Motion to approve the February 17 meeting minutes as presented.

Moved by: Ruffledt Seconded by: Toomey

Discussion: None

Vote: 7 yeas, 0 nays. Motion carried unanimously.

IV. NG9-1-1 Project Update

Lumen has migrated 15 PSAPs over to allow for additional location information associated with i3 geospatial call routing. As counties clean up all of their critical errors and meet the data accuracy requirements, they will be able to also have calls routed geospatially. Today, there are 2 PSAPs utilizing geospatial call routing and enhanced location information.

A Joint Powers Agreement is being routed for signature that will provide 911 voice and text call transfers across the SD/IA bordering counties/PSAPs.

V. Condition Statement and Collections Report

King provided copies of the most recent Condition Statement and Collections Report as informational documents to the Board. Roughly \$1.2M has been reimbursed to-date with the PSAP Project Funding program.

VI. Other Business

A. Strategic Plan Review

King shared and review parts of the DPS strategic plan with the Board, including the tracking document. No board action was required.

B. Recruitment Campaign

King provided the Board with information related to the advertising/recruitment campaign to help with telecommunicator recruitment.

Motion to enter into a contract with Epicosity in order to authorize funding for \$44,500 and authorize Board Chair to sign final contract as approved by DPS.

Moved by: Ruffledt Seconded by: Jaeger

Discussion:

Vote: 7 yeas, 0 nays. Motion carried unanimously.

C. PSAP In Person Meeting – Administrative Rule update

There was discussion about the Administrative Rule pertaining to the 2-person rule [ARSD 50:02:04:02](#), as many PSAPs have expressed concern about the implementation of this rule due to the short staffing experienced, in addition to the ongoing complications and longer absences due to COVID. The Board discussed.....

King distributed the master copy of proposed edits of the Administrative Rules prior to the meeting and.....

D. Lawrence County Replacement Funding Application

Motion to approve the replacement application for Lawrence County for the purchase of computers in the amount of \$7,429.69, which equals the same amount as previously authorized.

Moved by: Serr Seconded by: Toomey

Discussion: None

Vote: 7 yeas, 0 nays. Motion carried unanimously.

E. Clay Area ESCC Reimbursement Request

Motion to approve an additional \$343.77 in reimbursement to utilize the remainder of the allocated amount of funding for Clay Area ESCC due to cost increases on items purchased that were previously authorized.

Moved by: Jaeger Seconded by: Anderson

Discussion: None

Vote: 7 yeas, 0 nays. Motion carried unanimously.

F. 911 Authority Contract Amendment

Motion to enter into a contract amendment with 911 Authority in order to authorize funding not to exceed \$476,000 over a 5-year term for items 1, 2, and 3 (not including cyber security) and authorize Board Chair to sign final contract as approved by DPS.

Moved by: Ruffledt Seconded by: Anderson

Discussion: None

Vote: 7 yeas, 0 nays. Motion carried unanimously.

G. Next Meeting Date: June 2

VII. Public Comment- No comments from the public were made

VIII. Adjourn

Motion to adjourn the meeting.

Moved by: Serr Seconded by: Miller

Discussion: None

Vote: 7 yeas, 0 nays. Motion carried unanimously.

Meeting adjourned at 11:27AM Central Time.