



**SOUTH DAKOTA 9-1-1 COORDINATION BOARD**

**MEETING MINUTES FOR JUNE 1, 2023**

**IN PERSON / ZOOM**

**Board Members Present:** Anderson, Boyd, Leon, Miller, Olson, Serr, Sutton, and Toomey

**Board Members Absent:** Bryan, DeNeui

**Staff Present:** Maria King, State 9-1-1 Coordinator, Dawn Hill (DPS)

**Others Present:** Bob Mercer (KELO), Troy VanDusen (Watertown PD)

**I. Call to Order and Roll Call**

The meeting was called to order at 10:00AM Central Time by Leon. Roll call was taken and a quorum was present.

**II. Adoption of Agenda**

Motion to approve the meeting agenda as presented.

Moved by: Sutton                      Seconded by: Toomey

Discussion: None

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

**III. Approval of Meeting Minutes**

Motion to approve the March 2, 2023 meeting minutes as presented.

Moved by: Toomey                      Seconded by: Miller

Discussion: None

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

**IV. Condition Statement and Collections Report**

King provided copies of the most recent Condition Statement and Collections Report as informational documents to the Board. There were no unordinary numbers to report; no further discussion ensued.

**V. NG9-1-1 Project Update**

King advised the Board that 9-1-1 voice and text transfers can now be completed between bordering Iowa and South Dakota counties. The call handling software upgrades have been completed after a 6-month implementation process with Lumen and Intrado technicians. There are still a few minor glitches that are actively being worked on.

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

Motion to go into Executive Session to prepare for contract negotiations per SDCL 1-25-2 (4). Including board members, staff (Dawn and Maria).

Moved by: Serr                      Seconded by: Boyd  
Discussion: None  
Roll Call Vote: 8 yeas, 0 nays. Motion carried unanimously.

The board went into executive session at 10:14AM Central Time. The board came out of executive session at 10:25AM Central Time. Rejoined original conference bridge and resumed meeting at 10:28AM Central Time.

Leon noted there was no action for the board to take after executive session. Leon also noted board member Rick Miller would not be joining the public board meeting after executive session as he had another commitment.

**VII. Other Business**

A. Union County Communications 911 Revised PSAP Funding Application

The Board previously authorized funding for a PSAP remodeling project at Union County, however they would like to request that remaining funds be applied to P25 related radio upgrades.

Motion to authorize the change in previously authorized project funding for the purchase and installation radio equipment in the Union County dispatch center up to the amount of \$63,299.35.

Moved by: Serr                      Seconded by: Toomey  
Discussion: None  
Vote: 8 yeas, 0 nays. Motion carried unanimously.

B. Next Scheduled Meeting Date  
i. October 12 (in person)

**VIII. Public Comment**

No public comment was made.

Maria King announced Kelley Anderson’s term on the board as the APCO member is up and that she is not seeking renomination. King thanked Anderson for her service on the board and to the citizens of South Dakota. King also noted board member Pam Bryan has taken a job with another telecommunications company, and although she wasn’t able to join the meeting today, she will continue to serve on the board in her current capacity. King also announced she is working on remaining board appointments/reappointments with the Governor’s Office.

**IX. Adjourn**

Motion to adjourn the meeting.

Moved by: Sutton                      Seconded by: Boyd  
Discussion: None  
Vote: 8 yeas, 0 nays. Motion carried unanimously.

Meeting adjourned at 10:48AM Central Time.