



SOUTH DAKOTA 9-1-1 COORDINATION BOARD

**MEETING MINUTES FOR JULY 29, 2024
2:00 PM CENTRAL TIME**

VIA TEAMS

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

Board Members Absent:

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

Others Present: Bob Mercer (Keloland)

I. Call to Order and Roll Call

The meeting was called to order at 2:09 PM Central Time by DeNeui. Roll call was taken, and a quorum was present.

II. Adoption of Agenda

Husby requested to remove item number VI (6) from the agenda.

Motion to amend the agenda by removing item number VI (6) and renumbering the following items.

Moved by: Sutton Seconded by: Toomey

Discussion: None

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

Motion to approve the meeting agenda as amended.

Moved by: Boyd Seconded by: Wollmann

Discussion: None

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

III. Approval of Meeting Minutes

Serr noted there should be a change under section VI (6) of the June 6, 2024 meeting minutes. The reference to Black Hills Council of State Governments should be changed to Black Hills Council of Local Governments

Motion to amend the June 6, 2024 meeting minutes proposed by Serr.

Moved by: Sutton Seconded by: Toomey

Discussion: None

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

IV. Condition Statement and Collections Report

Husby reviewed the Condition Statement and Collections Report. There was no further discussion.

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

IX. Next Meeting

The next meeting will be in October. It will be the required in-person meeting. Husby asked if the board still wanted to meet in Sioux Falls at the same time as the SD Municipal League conference, since some board members will also need to attend that. The board agreed. Husby will work on that.

X. Public Comment

There was no public comment.

XI. Adjourn

Motion to adjourn the meeting.

Moved by: Tooley

Seconded by: Serr

Discussion: None

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

Meeting adjourned at 4:28 PM Central Time.