



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

**MEETING MINUTES FOR AUGUST 3, 2021**

**VIA ZOOM**

**Board Members Present:** Anderson, Bryan, Brown, DeNeui, Leon, Miller, Ruffledt, Serr, Toomey

**Board Members Absent:** Jaeger, Kippley

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

**Others Present:** Dawn Hill (DPS), Bob Mercer (KELO), Tony Mangan (DPS)

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

The meeting was called to order at 1:00PM 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: Brown      Seconded by: Ruffledt

Discussion: None

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

**III. Approval of Meeting Minutes**

Motion to approve the June 3 meeting minutes as presented.

Moved by: Leon      Seconded by: Toomey

Discussion: None

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

**IV. NG911 Project Update**

**A. Project Update**

King reported that Brown County will be the beta PSAP for i3 geospatial call routing implementation. We are looking to do testing later this month. Once we find out more about the process following this migration, a schedule for the remaining PSAPs will be determined as we continue to work on data readiness.

The JPA has been signed between ND and SD to allow 9-1-1 transfers for PSAPs on the ND/SD border. Configuration for the network and call handling systems is complete. 9-1-1 test calls between the two ESI-nets were successfully completed between ND and SD with ALI information.

As of recent, movement towards upgrading BIA/Crow Creek/Buffalo County and Cheyenne River Sioux Tribal PSAP from Basic 9-1-1 to E9-1-1 and the feasibility of becoming part of the State NG9-1-1 network has been put on hold as per the request of the parties requesting the upgrade. Everyone involved will continue to consider future planning to make this happen in addition to continuing to research funding options to offset costs involved with these upgrades.

**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. Lumen Contract Amendment – VPN Laptop**

King proposed to the Board the possibility of proceeding with legal counsel to draft an amendment to increase monthly billing by \$920 per month to accommodate the addition of a VPN laptop. This laptop can be programmed to be used by 4 PSAPs in the area (Yankton PD, Clay County ESCC, Bon Homme County, and Lincoln County) as a test of the call handling remote capability to provide an additional workstation to be used for training, or at a backup center or mobile command unit in the event of an emergency. There is a current offer through September that is a buy one, get one free. The second laptop can be programmed to be used by 4 PSAPs in the western side of the state (Butte County, Lawrence County, Meade County and Spearfish PD). Meade County has requested two additional workstations to accommodate their increased volume during the Rally, so this would provide them with a solution for one of those call handling workstations. Yankton PD and Meade County SO have agreed to pay the one-time configuration charges of \$3,980 each.

Motion to proceed with legal counsel to draft an amendment to increase monthly billing by \$920 per month to accommodate the addition of 2 VPN laptops with the current promotion.

Moved by: Ruffledt      Seconded by: Miller

Discussion: None

Vote: 8 yeas, 0 nays, 1 abstained (Leon). Motion carried.

**B. Lumen Contract Amendment – wireless backup**

To provide redundancy at the PSAPs, a wireless solution can be established for backup call routing for 9-1-1 calls in the event of a service disruption on the main circuit. This project would be an allowable federal grant expenditure with the state portion totaling \$333,750.80. We would not proceed with this effort if we do not get the federal funding.

Motion to proceed with legal counsel to draft a contract amendment with Lumen to provide a wireless backup solution for the 28 state PSAPs for a total cost of \$333,750.80.

Moved by: Anderson      Seconded by: Toomey

Discussion: None

Vote: 9 yeas, 0 nays. Motion carried.

**C. State 9-1-1 Assessment – Intrado TDMS**

Part of the migration to geospatial call routing involves the maintenance of two databases until a determination is made that the tabular database can be eliminated. In order to assist the local government entities who are responsible for database maintenance, King is proposing that this duplicate work is transitioned into one geodatabase that can be managed by Intrado's Transitional Database Management System (TDMS). This would assist counties in getting their data up to the accuracy needed for transition to

the new system and would also help with ongoing data maintenance. This is an allowable federal expenditure, so the state portion for this project would be \$142,802 for the length of the current contract.

Motion to proceed with legal counsel to draft an amendment to provide GIS data maintenance through Intrado's TDMS solution totaling \$142,802 pending federal funding approval.

Moved by: Ruffledt                      Seconded by: Bryan  
Discussion: None

Vote: 9 yeas, 0 nays. Motion carried.

- D. Next Meeting – proposed October 7 – in person in Pierre. Bryan, DeNeui, and Leon advised they will not be available to meet in person that day.

**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: 9 yeas, 0 nays. Motion carried unanimously. Meeting adjourned at 1:47PM Central Time.