



SOUTH DAKOTA 9-1-1 COORDINATION BOARD
MEETING MINUTES FOR SEPTEMBER 1, 2021
VIA ZOOM

Board Members Present: Anderson, Brown, Bryan, DeNeui, Jaeger, Kippley, Leon, Miller, Rufledt, Serr, Toomey

Board Members Absent: none

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

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

I. Call to Order and Roll Call

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

II. Adoption of Agenda

Motion to approve the meeting agenda.

Moved by: Serr Seconded by: DeNeui

Discussion: None

Vote: 11 yeas, 0 nays. Motion carried unanimously.

III. Approval of Meeting Minutes

Motion to approve the August 3 meeting minutes as presented.

Moved by: DeNeui Seconded by: Toomey

Discussion: None

Vote: 11 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 was no discussion, questions, or comments.

V. Other Business

A. PSAP Project Funding Applications

King provided a recap for the PSAP project funding, advising thus far 19 PSAPS have submitted applications and have been approved for funding. Approximately \$2,842,000 has been allocated with an approximate balance of \$1.1 million remaining. \$690,714 was reimbursed in FY21 and a total of \$121,541 has been reimbursed to date in FY22.

King presented the Board with the PSAP project funding applications for 2 PSAPs. The Board discussed each application and funding requests for the projects noted below.

Butte County PSAP application:

Motion to approve funding for \$3,164.98 requested to replace 3 computer towers and 2 monitors within the dispatch center.

Moved by: Serr Seconded by: DeNeui

Discussion: Ruffedt asked for confirmation that these would be used solely for their CAD system. Jaeger asked why CARES Act funds were not used and King indicated that while CARES Act funding was available, other funding projects were applied for through the PSAP Project Funding program that would have utilized all allocated funds. CARES Act funds were not available when this application was received.

Vote: 11 yeas, 0 nays. Motion carried.

Cheyenne River Sioux Tribe 911 application:

Motion to approve funding for up to \$46,449.80 of the \$47,347.75 requested for the purchase of integrated headsets, radio transmitters, and new computer equipment utilized by the PSAP staff.

Moved by: Miller Seconded by: Brown

Discussion: Ruffedt explained the history of the NG911 project and as PSAPs joined, they agreed to remitting surcharge funds collected to the State. Ruffedt pointed out that this PSAP does not contribute any surcharge funds to the State. Ruffedt later voiced that he would be in favor of approving these one-time funds to provide upgrades to enhance 9-1-1 services in this area.

Vote: 11 yeas, 0 nays. Motion carried unanimously.

B. Next Meeting – proposed October 14 – in person in Pierre.

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

VII. Adjourn

Motion to adjourn the meeting.

Moved by: Miller Seconded by: Bryan

Discussion: None

Vote: 11 yeas, 0 nays. Motion carried unanimously. Meeting adjourned at 10:39AM Central Time.