

The Seward County 911 Agency Board met on February 27, 2020.

Chairman Singleton called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited.

Chairman Singleton noted that the Open Meetings Act was posted on the North Wall by the Building entrance.

**Roll Call**; members present were Culver, Vance, Peters, Kolterman, Siebken, Deremer, Reynolds and Singleton; also present were E911 Director Barb Liska.

Members in the audience were Troy Pickerill, Bob Meyer, Kerri Meyer, Bobby Meyer, Dianne Deremer, a rep from Hitz towing.

**Approval of the Minutes of November 21, 2019** meeting were approved on a motion by Vance and seconded by Deremer, motion carried.

#### **Act on Bills/Budget Report**

Director Liska presented the expenditure sheets for Feb 4 and 18<sup>th</sup>, 2020. She further explained that the reasoning for the two reports was that the County is now paying claims twice a month instead of the monthly. Director Liska also explained of what bills were paid. Liska also reported on the difference in the Misc. line item; it was to reimburse a vehicle towing fee. The vehicle was towed at the request of the Seward Police Department as it was blocking a railroad track. Seward Police chief stated that since it was a dispatcher that called the towing company it should be paid by the Communications Center. After some discussion the bills and the Budget were approved on a motion by Kolterman and seconded by Deremer. Motion carried.

#### **Communications and Facility Planning:**

**Update on the Inter-local agreement**; Chairman Singleton stated that he had contact with the city Administrator and was advised that there have been no updates at this time.

**Update on the Zuercher System**; Liska reported that things are moving along, that they haven't gone live yet. Discussion was held on the topic. Liska was asked by Singleton if the Dispatchers were ready to go live with the system if it were to happen by April 1. After further discussion it was decided that the dispatchers were to work on the calls for service that came in, they would put them into the current system, Sleuth, then into Zuercher, so that they would be more comfortable when the system goes live.

Chairman Singleton questioned whether a report on who is logging in Zuercher and who is not, could be generated. He was advised that there is a report that can be sent.

Chairman Singleton further stated that the director and Troy Pickerill work together on the Admin side of things to make sure that there is information in the system that is needed.

#### **Discussion on the Motorola Project;**

Liska reported the majority of Department heads that would be involved with this purchase had voiced financial concern. Liska stated then that the project be scrapped. Discussion then turned to the fire departments possibly going to the State Radio system. Chairman Singleton stated that this would make

it possible for fire departments to transmit radio traffic to the law enforcement officials that are on scene of an incident. Currently the system in place with the dispatch center is that the dispatchers patch the callers to the Law Enforcement officials. This item will be on the agenda for the next meeting for further discussion.

Director Report: Liska reported that the dispatch center was working on the Zuercher system and at this time there were no other items.

**General Discussion;**

Bob Meyer from Meyer towing, spoke to the board regarding tow rotation that the Seward Dispatch Center oversees. Upon completion of his concerns Chairman Singleton stated that this item would be on the Agenda for March 26, 2020 meeting.

Cody Rohrig from the Pleasant Dale fire Department spoke to the board regarding a call that occurred earlier in the month; Chairman Singleton stated that this item would be on the agenda for the March 26, 2020 meeting.

**User Board Report;**

Deremer reported that there was an issue with paging and transmitting; that when the paging is done there is a period that there is just static before the pager silences.

Deremer also reported that the next Mutual Aid meeting would be held in Goerner on March 11, 2020.

**Set Agenda and Meeting Date:**

Agenda; to remove the Motorola item from the facility and Planning item and replace that with State Radio system.

Add report/discussion from Meyer towing.

Add report/discussion from Cody Rohrig, Pleasant Dale fire.

The next meeting Date will be March 26, 2020

There being no further business a motion by Culver and seconded by Kolterman to adjourn the meeting at 8:25 pm.

Meeting adjourned.

Respectfully submitted

Barbara Liska, 911 Director/Temporary Secretary