

Seward County Communications Board

May 25, 2023, 7:00 PM

Seward Municipal Building, 142 N 7th St., Seward, NE 68434

The Seward County Communications Board held a regular meeting on May 25, 2023, at 7:00 PM at the Seward Municipal Building, 142 N 7th St., Seward, NE 68434. Notice of this meeting and the corresponding agenda were posted on the public bulletin boards at the Seward, NE County Courthouse, the Seward, NE City Hall and the Milford, NE City Hall and were duly transmitted to all members of the Communications Board. These items are also listed on the Seward County Website.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ANNOUNCE LOCATION OF COPY OF OPEN MEETING LAW

A quorum was achieved at 7:00 pm and at that time Chairman John Culver called the meeting to order and asked all members present to rise for recitation of the Pledge of Allegiance and announces that the copy of the Open Meetings Law is posted on the wall of the meeting room of this building.

ROLL CALL of Members Present

Chairman John Culver asked for roll call of members present. The following Communications Board members were present: Darrel Zabrocki, Curtis Deremer, Jessica Kolterman, John Culver, and John P. Singleton. Absent: Brian Peters, Mike Vance, and Darrin Kremer.

Also, in attendance: Spencer Conradt, 911 Director and Chelsea Smith, Board Secretary.

APPROVAL OF MINUTES

No Discussion. Singleton made a motion to approve the minutes from the April 23, 2023, meeting. Zabrocki seconded the motion; voting aye: Singleton, Zabrocki, Deremer, Kolterman, Culver; nay: none; absent: Peters, Vance, and Kremer; motion carried.

ACT ON BILLS; BUDGET REPORT

Conradt reported he is finishing several maintenance contracts. A couple large end of fiscal bills are due to come out. There are only two more claim cycles remaining. Currently the budget is approximately 10% under budget. Plans to move some over to sinking fund.

No other discussion, Zabrocki made a motion to approve the bills. Kolterman seconded the motion; voting aye: Zabrocki, Kolterman, Deremer, Culver, and Singleton; nay: none; absent: Peters, Vance, and Kremer; motion carried.

Discuss/Action – Approve Seward Hospital to Add a Repeater to Erickson Tower

Conradt reported working with Seward Hospital. No funding will be needed from Seward County, this is only to give access to use the tower. The repeater will give access to fire and law enforcement.

Singleton confirmed with Conradt that there has been an agreement already created by Seward County Attorney and will be signed by Seward County and Seward County Attorney.

No other discussion, Singleton made a motion to approve Seward Hospital to add a repeater to Erickson Tower at their cost. Kolterman seconded the motion; voting aye: Singleton, Kolterman, Zabrocki, Deremer, and Culver; nay: none; absent: Peters, Vance, and Kremer; motion carried.

Communications and Facility Planning

- A. Update on Zuercher System.** – Butler is moving forward on their end with going forward. Conradt working on a new agreement with Butler County for breakout of costs. This will not affect Seward Counties cost.

Director's Report

Conradt reported there is a new antenna at the Beaver Crossing grain bin to help with service for Beaver Crossing Fire.

- A. Summary of Monthly Performance.** – One new hire in training and currently working with night shift dispatchers.
- B. Staff Vacation and Comp Time.** – No Discussion

Conradt reported still moving forward with Next Gen 911/Lumin. The tentative move date is in November. Lincoln911 approached Conradt about Seward 911 being the rollover for Lincoln911 if needed. Conradt in the very early stages or discussing with Lincoln911. Discussion continued regarding what would be needed.

Fiscal year 2024 has been fully approved.

User Board Report

Deremer reported the static issue has been resolved. No new news.

Conradt updated the board on upcoming training he and his staff are attending.

New Business and Set Date and Agenda for next Meeting

No New Business

Next Meeting date is Thursday, October 26, 2023, at 7:00 PM. The meeting will be held at the Seward Municipal Building in Seward, NE. Regular agenda items apply.

Adjournment

Singleton made a motion for adjournment at 7:22 pm which was seconded by Kolterman and carried unanimously by all members present.

Submitted by: _____ Chelsea Smith, Board Secretary