

COMMUNICATIONS SYSTEM ADVISORY BOARD

Minutes of the August 1, 2001 Meeting

The Communications Advisory Board Committee was convened in open and public session on August 1, 2001, at 5:30 PM, in the Sarpy County Board Meeting Room. The following members or alternates were present: Mark Wayne, John Stacey, Steve Betts, Paul Schultz, Rolly Yost, Jerry Prazan, and Rod Beuthe. Absent: Pat Archibald, Mike Mann, Louie Post, Rich Schmidt, and Guy Tramp. Notice of the meeting was given in advance by publication in the *Bellevue Leader* and the *Papillion Times*. Copies of the Proofs of Publication are on file in the Sarpy County Clerk's Office. All proceedings were taken while the convened meeting was open to the attendance of the public.

Wayne moved, seconded by Betts, to approve the minutes of the May 2, 2001 meeting. Motion passed unanimously.

Director's Report: Dan Peterson reported that in July two brief system problems were repaired. The system optimization begun three months ago is complete, and improved signal quality should be noticeable. The proposed Public Safety Signal Amplification Zoning Regulation, which was approved by the Sarpy County Planning Commission and the Sarpy County Board, was distributed to the cities. The Sarpy County Board has reduced the proposed FY2002 Budget by \$35,000. Printrak is to teleconference this week to address the issues remaining on the MDC punch list.

The President had no report.

Stacey opened Elections by calling for nominations for the office of President. Betts moved, seconded by Schultz, to nominate Stacey for President. There being no further nominations, Beuthe moved, seconded by Schultz, to close nominations and elect by voice vote. Motion passed unanimously. Stacey continued Elections by calling for nominations for the office of Vice-President. Stacey moved, seconded by Schultz, to nominate Houloose for Vice-President. There being no further nominations, Wayne moved, seconded by Betts, to close nominations and elect by voice vote. Motion passed unanimously. Stacey completed Elections by calling for nominations for the office of Secretary. Betts moved, seconded by Stacey, to nominate Mayer for Secretary. There being no further nominations, Wayne moved, seconded by Stacey, to close nominations and elect by voice vote. Motion passed unanimously.

Yost reported that, since warrants must have adequate service to be in effect, hundreds of warrants will be purged before the conversion to the new LRMS.

After determining the agenda for the September 12, 2001 meeting, Beuthe moved, seconded by Betts to adjourn at 5:49 P.M. Motion passed unanimously.