

COMMUNICATIONS SYSTEM ADVISORY BOARD

Minutes of the November 6,2002 Meeting

The Communications Advisory Board Committee was convened in open and public session on Nov 6, 2002, at 5:30 PM, in the Sarpy County Board Meeting Room. The following members or alternates were present: Len Houloose, Travis Mayer, Rod Buethe, Paul Wagner, Bob Roseland, Mark Wayne, Bob Lausten, Pat Archibald, John Stacey and Steve Betts. 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.

Lausten moved, seconded by Stacey, to approve the minutes of the July 3, 2002 meeting. Motion passed unanimously. Buethe moved, seconded by Wayne to approve the minutes of the Sept 4, 2002 2 meeting. Motion passed unanimously.

Director's Report: Dan Peterson reported no problems with the 800 MHz system since last meeting. Upgraded wireless bridge connection between the courthouse, Papillion, LaVista, is up and running. Offutt AFB 9-1-1 center will add a 7-digit line to be dedicated to receive calls from our center. Representatives of Offutt AFB Security and Communications will tour our center on Nov 25th. A summary of the status on the statewide radio system was presented. It was the consensus of the group to monitor the progress of the Statewide Communications Alliance; be supportive of the effort; and, if it develops that benefits to our community may arise, to then discuss possible active participation. An update on the Sarpy radio system upgrade/modification was presented. The current system is supportable through 2008. Motorola has agreed to provide upgrade options and rough cost estimates by end of the first quarter CY2003. Printrak has offered to provide at no cost an upgrade of our Law Records Management System to the 5.0 "Infotrak" version. All law agencies expressed an interest to accept this offer. A timeline and related details should be forthcoming soon. A decision to accept or reject the offer will be made at a follow-on meeting with law agencies at a date to be determined.

President Houloose had no report. There were no subcommittee reports. After determining the agenda for the January 8, 2003 meeting, Lausten moved, seconded by Betts to adjourn at 5:51 P.M. Motion passed unanimously.