

Minutes of the Meeting

COMMUNICATIONS SYSTEM ADVISORY BOARD

November 5, 2003

5:30PM

The Communications Advisory Board Committee was convened in open and public session on November 5, 2003, at 5:30 PM, in the Sarpy County Board Meeting Room. The following members or alternates were present: Len Houloose, Rod Buethe, Bob Roseland, Pat Archibald, Bob Lausten, John Stacey, Travis Mayer, Paul Wagner, Steve Betts, and Kelly Schrenier. 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.

Mayer moved, seconded by Archibald, to approve the minutes of the July 2, 2003 meeting. Motion passed unanimously. Buethe moved, seconded by Betts, to approve the minutes of the September 3, 2003 meeting. Motion passed unanimously.

Director's Report: Peterson reported no problems with 800MHz radio system since last meeting. Status of the radio system upgrade included contract signing on October 21, 2003. Awaiting scheduled date for technical meeting with Motorola. A new 800 MHz FCC license was received on September 30th. New call sign is WPYQ729. Additional modifications to existing licenses for KRS248 and WPIK695 have been submitted. This will include adding Gretna tower as a site for our 155.55 MHz county paging system; deletes an unused site 132/Platteview for our 453.90 MHz fire paging; adds the existing Springfield Fire Station as a location for our 453.90 MHz fire paging; and adds Platteview Tower as a new site for 453.90 MHz fire paging. These changes were required to be submitted before the end of the year since a new FCC requirement for 12.5 KHz spacing will go into effect next year (our system is only capable of 25.0 KHz spacing). The FY04 budget still awaiting completion of union contract negotiations for dispatcher pay rates. Sarpy County received Phase 1 Wireless reimbursement of \$64,204 from the Wireless Fund on November 1st. This money was deposited in the E911 Communications fund as revenue and will offset expenses this fiscal year. LRMS upgrade problems were discussed at a meeting held on October 29th. A get well plan was presented by Printrak officials and a new date for "go live" is set for December 15th. Additionally, Printrak provided a new UDT server at no cost to correct incompatibility issues. A draft SOG for stolen cruiser radio procedures was distributed. Comments were requested to be addressed to the director after each law agency has reviewed the draft.

President Houloose had no report. There were no further subcommittee reports. After determining the agenda for the January 7th, 2004 meeting, Mayer moved, seconded by Lausten, to adjourn at 5:48 P.M. Motion passed unanimously.