

All minutes are considered "DRAFT" until they are approved at the next meeting.

Minutes of the Meeting
COMMUNICATIONS SYSTEM ADVISORY BOARD
January 7, 2009

The Communications Advisory Board Committee was convened in open and public session on January 7, 2009 at 5:05 pm, in the Sarpy County Conference Room B. The following members or alternates were present: John W. Stacey, Douglas Thomsen, Steve Betts, Rolly Yost, Travis Mayer, Rich Uhl, Mark Wayne, Bob Lausten, Bill Bowes, Jason Lutz, and Rod Buethe.

Uhl moved, seconded by Mayer to approve the minutes of the November 5, 2008 meeting. Motion passed unanimously.

Director's Report: Lavelle reported two new dispatchers were hired on December 1, 2008. Two other dispatcher trainees are scheduled for completion of training on or around February 1, 2009.

The use of the 800 MHz radio system by the NRD seems to be at a standstill at this time. They have been given a radio template similar to that used by Bellevue Public Schools for guidance. Hope to have an agreement soon.

Lavelle reported that he will be meeting with Captain Braselton from Washington County in regards to the PSIC grant funds. The goal is to get as many modems as possible through this grant and get order ready as soon as possible.

The last draft of the interlocal agreement has been completed and ready to present to each city for review. Lausten commented that he felt it best suited to meet with each city individually and then possibly meet with all together at possibly a "Unified Cities of Sarpy County" meeting in early February.

Two meetings have been held in regards to the new facility with the architect. Final letter has been sent to family owning land at proposed site with offer to purchase. Lavelle advised that he will be meeting with the county board at their retreat on January 20th to discuss plans for new facility.

Subcommittee Reports: Neil Johnson advised that the radio group has not had any more meetings as we are at a standstill with Motorola. Our project has been assigned an engineer; just waiting to hear from them what their plan for Sarpy County is. He also advised that in regards to fire paging, new equipment has been acquired. He and Jim are working out some technical obstacles as this time.

John Prince: None.

Emergency Management: Lavelle introduced new EM employees, Lynn Marshall, Manager, who came from the State Emergency Management Office, and Roseann Dobesh-DeGraff, Specialist, who came from Cass County Emergency Management.

Addressing/GIS issues: Issue brought up of addressing all rural residences with a post and marker at end of the driveway with house numbers on them.

Rebanding: Lavelle advised have a signed contract with Sprint Nextel. Johnson advised the group that a fleet mapping committee should be formed.

Motion made by Mayer, seconded by Yost to adjourn the meeting at 5:45 pm.