

March 7th,

Meeting held in the Buffalo County Law Enforcement Center.

Present: Brian Woldt, Jill Schmidt, Jeff Franklin, Bob Rose, Bob Willicott, Darrin Lewis, Larry Smith, Howard Nispel, Jon Rosenlund, Pat Gerdes, Kirt Smith, Tom Cox, Chuck Tuttle.

Meeting called to order at 915hrs.

Open Meetings Act posted.

Agenda was reviewed. Jon R requested the PSIC discussion be moved to the top of the agenda. Bob Willicott seconded. Motion carried. Bob Willicott motioned to approve the agenda as amended, Jon R seconded. Motion carried.

Minutes were reviewed. Darrin motioned to approve the February 8th minutes, Jon seconded. Motion carried.

07 PSIC grant: Pat discussed the demonstration from Interop Solutions regarding the mutual aid project. This demonstration showed how the Paraclete system can control the MTR2000 base stations. 7 of the original CNRI group had purchased these base stations and have never been used. Mike Jeffries from the state has now suggested that he is willing to allow the SCPETR to become the guinea pig for the state. Jeffries still has a concern that we don't need a base station in every county. He feels that the region needs to discuss where the base stations need to be. NCOR's priority is to get the interstate covered. Jeffries has advised he wants PIM rated antenna's on each base station as well as the raven boxes. Interop-Solutions advised there was no reason why local radio shops could not do the installation and Interop would do the programming. August 31st is the termination date to the grant.

Phelps, Kearney, Hall (original), Hamilton, Buffalo (original), Harlan, Dawson, had the MTR2000 repeaters purchased from CNRI Funds. Franklin has theirs installed. Neil said they needed \$15,000 for their system. The original allotment is \$120,000. Do we have the local shops give us the quotes? And then use Interop to do the programming? Pat wanted to make sure that it was clear that you can use this system w/out using the Paraclete system. You can use the Zetron console or the Gold Elite console w/ this system.

What we need to know for Jeffries:

- Location of tower
- Location of PSAP
- Network needed?
- Wireline available already?
- Height of open area on tower
- Use paraclete or dispatch console to control

Requirements from Jeffries:

- PIM Rated antenna
- 100 Watt-100% Duty cycle base station
- 7/8" line sets
- Raven Box for tone control
- ARA for Audio control

Priorities will be for those that already have the stations in place and North Platte.

The next step is to determine the amount of funds needed. Competitive prices are necessary so we will need to discuss the project w/ your local dealers as well as Interop-Solutions. Jon R moved to have the local radio shops bid the system. Each county should have a bid and we will provide it to Jeffries to determine what is allowable. Bob Willicott seconded. Discussion was had as to if Interop Solutions needed to bid. Motion carried.

Please contact your local radio shops to get pricing/bids.

No SCEDD report. Allison was not present

NWIN/NCOR report: Chief Thoren was not present. We will check to determine if a letter is needed from the region to assign him onto the NCOR board. Pat advised the state data system is building out. Mark Higgins w/ CSI will be getting in touch w/ you fairly soon to check on towers. There will be some charges to the locals. There was supposed to be a letter sent to the county clerks/boards acknowledging the cost to the locals. However, we don't know that it was sent out.

2008 Grant: Jill has not received any information from the LE's regarding what or if they wanted anything w/ the remaining monies.

Darrin provide a NHIS mask that has a 5 yr shelf life w/ 15 minutes of protection. Jon advised his SWAT team had just asked for them as well.

Pat advised the Holdrege PD officer that the region sent to the less lethal training is wanting to go again. It should be around \$500.00. Darrin asked if the officer had instructed any courses here, and Pat advised he had offered on several occasions, but has not had any takers.

Jill will provide the LE list to Chief Thoren to make sure that all of the LE in the region are being contacted by Chief Thoren regarding the remaining 08 funding.

2009 Grant

Darrin moved to approve the wireless network cards as provided, Jon R seconded. Motion carried.

Regional Invoices:

Those who have not paid the regional invoice as of today are Buffalo, Franklin, Frontier, Gosper, Harlan, Kearney, Nuckolls, and Phelps.

TICP, someone needs to step up to take over this project. Please be thinking if you would be willing to maintain and update the plan. There will be training around April. Brian stated he thought Becker had expressed an interest if there was a training.

New Business

2010 work plan

Discussion was had on the 2010 work plan. The total of the grant is \$384,049. Of that amount \$107,149.67 is LETPP money.

Jim Nitz requested funds for signage for an evacuation route for North Platte. It was determined that this does not fit the IJ's as stated.

The below projects were approved for the 2010 grant

- Harlan County tower \$48,000
- MOU Team's \$75,000
- High Speed Notification system \$100,000
- Public Education Campaign \$42,900
- M&A \$11,000

Remaining \$75,000 is allotted for Narrow banding at \$5,000 per county.

*The LETPP money must meet the IJ#5 requirements. The IJ was specifically written for the 4 Nebraska Bomb squads.