

SCPETR Meeting

December 5, 2012

Hastings, NE

Present: Darrin Lewis, Taylor Price, Tom Cox, Kirt Smith, Pat Gerdes, Jill Schmidt, Chris Becker, Tim Stutzman, Dan Guenther, Bob Willicott, Kate Speck, Jon Rosenlund, Darrin Rupp, Brian Woldt, Chip Volocek

Brian W. called the meeting to order at 1330hrs.

Open Meetings Act was posted.

Becker moved to approve the agenda. Kirt seconded. Motion carried.

Bob motioned to approve the minutes, Dan G seconded. Motion carried.

New Business:

2012: The amounts for 2012 grant is low. A discussion was held as to what to do with the funds. LE funds are \$48,869. Regional funds are \$47,422. The plan is due January 31, 2012.

So far for the NRIN project (NPSCC), lease fee's are, Pinpoint Lease \$13,500, KRVN lease \$9,972.00. The ring so far stops at McCook. We don't know how or what towers they will need to go south to Nuckolls/Webster/etc. There may be way more lease fee's to come.

Jon R motioned that we spend the \$60,000 from the 2011 for NRIN leases on a tower instead of the lease fee's for the Pinpoint. Bob W. seconded. Discussion was held as the possibilities. Jon requested to amend his motion to total the amount to \$70,000. Bob W. concurred w/ this amendment. No more discussion was held. Motion carried.

Back to 2012 funds: The marketing campaign was discussed. It was felt that \$10,000 would be a good amount. Jon would like his ag exercise funds come out of the 2012 funds. He requested \$10,000 from. The remaining \$27,422 would go to the tower leases and equipment necessary for the NRIN project. Jon motioned to approve the above amounts, Kirt seconded. Motion carried.

LETPP: Jon moved to have Becker meet w/ the LE community to determine their needs. Kirt seconded. Motion carried. Becker will have the information by the January meeting.

PPC: The EPW was held and the report will be sent out soon. We can use this for our workplan. NPSCC will be holding their first meeting next Wednesday in Lincoln.

NPSCC: Jon advised he is the keeper of the TICP and he sent out information. Please make sure you are getting this information to Jon. He is working on this on his time, so please make it easier for him to compile.

2009 grants: the grant audit was held. It appears that all was acceptable. FEMA will be coming sometime in December for a 'surprise' check.

2010 grant: discussion held above. Also discussed was another 300/400 course. It appears we will attempt to hold one in Lexington.

2011 grant: Harlan counties tower is up and they are hanging dishes at this time. The Interoperable project is on going. We will be submitted EHP's for several counties. Frontier will be on hold since we may be building a tower.

Good of the group: Pat talked about the GETS card. (Government Emergency Telecommunication Service) This gives you priority service during a disaster. This is a free card until you use it. We will send out an email w/ that information.

Reminder that we will be meeting in January in Kearney and then start the every other months. We will have a sign up sheet so we will start rotating the meetings and confab throughout the region.

Jon motioned to adjourn, Kirt seconded. Motion carried.