

# Nebraska Public Safety Communications Council (NPSCC)

March 26<sup>th</sup>, 10:00 AM (CDT) Business Meeting – Webinar

## AGENDA

### 1. Welcome – Bryan Tuma, Acting Chair for Lt. Governor Foley

### 2. Roll Call

First Name	Last Name	Agency	Attendance
VOTING MEMBERS			
Mike	Foley	Lt. Governor	NO
Sue	Krogman	SWIC	✓
Bill	Muldoon	Tri-County PET Region	✓
Joel	Smith	Southwest PET Region	NO
Steve	Cody	Otoe County EMA	✓
Lynn	Rex	League of Municipalities	NO
Kevin	Garvin	Northeast PET Region	✓
Heidi	Gillespie	Panhandle PET Region	NO
Tim	Hofbauer	East Central PET Region	✓
Adam	Matzner	State Fire Marshal	✓
Tom	Nutt	Nebraska Association of County Officials	NO
Mark	Rempe	North Central PET Region	✓
Jon	Rosenlund	South Central PET Region	✓
Kevin	Ryan	Nebraska State Patrol	✓
Jayne	Scotfield	Office of the Chief Information Officer	✓
Travis	Shepler	Game and Parks Department	✓
Craig	Stover	Game and Parks Department	NO
Bryan	Tuma	Nebraska Emergency Management Agency	✓
Lon	Renner	Nebraska Public Power District	✓
EX-OFFICIO			
Dave	Sankey	Nebraska Public Service Commission	✓
Ed	Toner	Office of the Chief Information Officer	NO

*Others in attendance: Khadijah Davis, Jennifer Doucet, Julie Mayers, and Ashley Miller*

### 3. Open Meetings Act information – verification of special dispensation from Lt. Governor

Bryan Tuma called the meeting to order at 10:02 AM CDT and verified the public notice and availability of copy of law in the meeting location – NEB. REV. STAT. §§ 84-1407 THROUGH 84-1414 (1999, Cum. Supp. 2006, Supp. 2007)

### 4. \*Approval of Minutes

Tim Hofbauer made a motion to approve the February 10, 2021 meeting minutes. The motion was seconded by Jon Rosenlund; the motion passed by unanimous acclamation vote with no abstaining votes and no dissenting votes.

## 5. \*Review and Recommendations of Projects for Investment Justification – Julie Mayers, NEMA, DHS Grants Administrator

Julie Mayers showed the list of investment justifications for the group to discuss. The group decided to view the first year of funding only to ensure they were not over budget.

### Discussion Points:

- Mark Rempe suggested the budget remove the request for radios and the group agreed. This would remove the amount proposed by the Chadron Volunteer Fire Department for their BK Radios as well as the Keith County Law Enforcement SRS Radio (similar system) investment justifications.
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- The Nuckolls County Tower IJ was denied.
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- Webster County Tower IJ - Sue Krogman noted that her NRIN Buildout is taking a cut and will not be able to chip in for the buildout of a new tower in Webster County.
  - o The South Central Region and Webster County would have to commit \$45,000 each.
- A portion of the tower in Webster County would be funded this year, with the remaining tower cost funded in the next grant year/through other avenues.
  - o If a project is uncertain, you can balance the budget by taking the money from the project now. That would allow for them to have coverage for this year's grant amounts.
  - o If this is done, then they (Webster County) would want a promise to be made to the region that their project would be funded at a later time.
  - o
- In aiming to reduce the cost, the group discussed generator costs and what could be removed/scaled down from larger projects.
- October 1st is the deadline to disperse award money this year. The paperwork for next year will be sent in December.

### Projects and Proposed Funding (Ceiling - \$843,375)

Project	Cost	Proposed Funding
NCR - NRIN Project	\$147,144.00	\$59,144.00
State IJ Proposed Project - NRIN Buildout	\$600,000.00	\$300,000.00
EC NRIN project 2021	\$54,600.00	\$18,200.00
SC 2021 IJ Proposed Project - NRIN Technical Assistance	\$225,000.00	\$75,000.00
SC 2021 IJ Proposed Project - NRIN Governance Board	\$606,000.00	\$202,000.00
NE COMMO 2021 NRIN IJ	\$30,000.00	\$10,000.00
SC 2021 IJ Proposed Project - NRIN Coordinator	\$105,000.00	\$35,000.00
SW 2021 IJ NRIN	\$66,000.00	\$22,000.00
NE Commo Stanton Generator FY 21	\$43,500.00	\$43,500.00
SE KUTT, Jefferson, NRIN OPS	\$6,200.00	\$6,200.00
SE NRIN Tower Leases	\$5,200.00	\$5,200.00
PH IJ Proposed Project – Chadron VFD BK Radios	\$25,975.00	\$0.00
NCR - LE Keith Co. SRS Radio	\$41,544.00	\$0.00
SC 2021 IJ Proposed Project - Webster County Tower	\$90,000.00	\$67,131.00
<b>Total:</b>	<b>\$2,046,163.00</b>	<b>\$843,375.00</b>

A motion was made by Jon Rosenlund to accept the Investment Justifications. This motion was seconded by Tim Hofbauer. The motion passed by unanimous acclamation vote with no abstaining votes and no dissenting votes.

**6. Next meeting – Wednesday, June 30<sup>th</sup>, 2021 – 10:00 a.m.**

**7. Adjourn**

Kevin Garvin made a motion to adjourn the meeting. The motion was seconded by Mark Rempe. The motion passed by unanimous acclamation vote with no abstaining votes and no dissenting votes. Bryan Tuma adjourned the meeting at 10:49 AM CDT.

\*Denotes Action Item