



**SOUTH DAKOTA 9-1-1 COORDINATION BOARD
MEETING MINUTES FOR MARCH 1, 2013 (DRAFT)
HELD VIA TELECONFERENCE**

Board members present: Barthel, Falken, Haines, Harding, Jaeger, Ruffedt, Sawvell, Serr, Turbak,

Board members absent: Carmon, Price

Staff Present: Shawnie Rechtenbaugh (State 9-1-1 Coordinator),

Others present: Sue Black (Lawrence Co), Greg Brooks (Intrado), Eric Erickson (Century Link), Scott McMahon (Watertown PD),

I. Call to Order and Roll Call

Meeting called to order at 10:02 AM CDT by Ruffedt. Roll call was taken and a quorum was present.

II. Approval of Agenda

Motion to approve agenda.

Moved by: Haines Seconded by: Harding

Discussion: Strike Executive Session

Motion carried unanimously.

III. NG911 Consultant RFP

At the previous board meeting, the board approved to select Proposal B as the NG911 consultant. The review committee offers the recommendation that we enter into a contract with them for the full amount of their bid, which includes the base projects we requested and some additional options. The total amount is \$310,668. The consultant would bill us on a monthly basis for the work completed and would then be reimbursed based on the specifications of the contract.

The contact would be for 1 year with 2 additional 1 year options for renewal.

Motion to authorize expenditure of up to \$310,668 for NG911 services to be provided by Proposer B.

Moved by: Jaeger Seconded by: Haines

Discussion: None.

Roll call vote: 9 Yeas, 0 Nays. Motion carried unanimously.

IV. Other Business

Next board meeting is April 11, 2013 at Cedar Shore Resort in Oacoma. 10:00am CST start.

V. Public Comment

There was no public comment.

VI. Adjourn

Motion to adjourn.

Moved by: Falken

Seconded by: Harding

Discussion: None

Motion carried unanimously.

Meeting adjourned at 10:14am central time.

DRAFT