



**SOUTH DAKOTA 9-1-1 COORDINATION BOARD**

**MEETING MINUTES FOR APRIL 30, 2015**

**VIA TELECONFERENCE**

**Board members present:** Brown, Haines, Harding, McPeek, Reinesch, Rufledt, Sawvell, Serr, Turbak

**Board Members Absent:** Jaeger, Miller

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

**Others present:** Jenna Howell (DPS)

**I. Call to Order and Roll Call**

The meeting was called to order at 11:02am CDT by Rufledt. Roll call was taken and a quorum was present.

**II. Approval of Agenda**

Motion to approve the meeting agenda.

Moved by: McPeek                      Seconded by: Harding

Discussion: None

Roll call vote: 8 yeas (Brown, Haines, Harding, Jaeger, McPeek, Miller, Reinesch, Rufledt, Sawvell, Serr, Turbak), 0 nays. Motion Carried unanimously.

**III. Draft Amendment of TCS Contract**

There are currently four PSAPs in the state who utilize a touch screen monitor for their CPE. In order to make them whole again when we install the new CPE we would need to provide them with replacement touch screen monitors. These were not bid in the original contract with TCS and come at an additional cost of \$300.00 per monitor. Between the four PSAPs we would need a maximum of 15 monitors at a total cost of \$4,500. A copy of the draft amendment was presented to the board for consideration.

Board member Reinesch joined the meeting.

Brown noted he will abstain from the vote since he represents SDN Communications and they are a subcontractor on the project.

For those PSAPs who do not have touch screens today, if they want them down the road would the state have to pay for that? Rufledt suggested the touch screens purchased now for the four currently using them would be the only one purchased. Any PSAP choosing to upgrade to a touch screen later, would have to be responsible for those costs.

McPeek asked if 15 monitors included all of the monitors needed for all four PSAPs. Rechtenbaugh confirmed she visited with each of the PSAPs not present at the regional meetings where the question came up and confirmed there are only four PSAPs currently using the touch screens. McPeek originally thought the monitors should be purchases at the PSAPs expense, but after consideration and staying with the direction of the board making the PSAP whole again, he said he could support the monitors for these four PSAPs.

Motion to approve Amendment #2 to auditor contract #15-14000-025.

Moved by: Haines                      Seconded by: Reinesch

Discussion: None

Roll call vote: 8 yeas (Haines, Harding, McPeek, Reinesch, Rufledt, Sawvell, Serr, Turbak), 0 nays, 1 abstention (Brown). Motion Carried unanimously.

#### **IV. Other Business**

**Next meeting date:** Thursday, June 11, 2015 at 10:00am central time, George S. Mickelson Criminal Justice Center, Pierre. The board will tour Central South Dakota Communications as part of the board meeting.

August 13, 2015 the board will meet in Watertown at the Watertown Police Department and will tour their PSAP at that time.

#### **V. Public Comment**

There was no public comment.

#### **VI. Adjourn**

Motion to adjourn the meeting.

Moved by: McPeek      Seconded by: Harding

Discussion: None

Roll call vote: 9 yeas (Brown, Haines, Harding, McPeek, Reinesch, Rufledt, Sawvell, Serr, Turbak), 0 nays.

Motion Carried unanimously.

Meeting adjourned at 11:14am central time.