

April 28, 2015 Minutes
Washington County Public Safety Communications Agency
Supervisor's Room Courthouse
Blair, Nebraska 68008

A meeting of the Washington County Public Safety Communications Agency, in the County of Washington, in the State of Nebraska, (the "Agency") was held in open and public session at 11:20 a.m. on April 28, 2015 in the Board of Supervisor's Meeting Room at the Washington County Courthouse, 1555 Colfax Street in Blair, Nebraska. Published notice of the meeting stated an Agency meeting time of 10:30 a.m., but as the County Board of Supervisors was in open public session at 10:30, the Chair of the Board of Supervisors at that time, announced to all in attendance that the agenda item currently before the Board of Supervisors would be completed before convening the Agency meeting, and the start time of the Agency meeting would be delayed. The Agency meeting was as above noted, called to order at 11:20 a.m. by Jeff Quist, the Agency Chairperson; Merry Truhlsen, Agency Secretary, recorded the proceedings, and on roll call the following Agency Members answered present: Jeff Quist, Lisa Kramer, Carl Lorenzen, Paul Cerio, Ronald Hinehline, Steven Kruger and Mary Alice Johnson, each a voting member of the Agency. It was moved by Member Kruger and seconded by Member Hinehline to enter into a meeting of the Washington County Public Safety Communications Agency. The Chairman stated the motion and on roll call the following voted YEA: Kruger, Kramer, Lorenzen, Quist, Hinehline, Cerio and Johnson. The following voted NAY: None. The result of the vote being 7 YEAS and no NAYS, the Chairperson declared the motion carried. Non-voting members of the Agency attending were Washington County Sheriff Mike Robinson and Sheriff's Deputy Phil Brazelton, representing Washington County. No persons appeared representing the City of Blair, Nebraska; the City of Fort Calhoun, Nebraska; the Village of Herman, Nebraska; the Village of Kennard, Nebraska; nor the Village of Washington, Nebraska. Also present was County Attorney Scott VanderSchaaf and Phil Lorenzen of D.A. Davidson & Company, the County's Bond Underwriter. Notice of the meeting was given in advance thereof by publication, said form of notice being a designated method for giving notice, an affidavit of publication being attached to these minutes. Advance notice of this meeting was also given to all Members of the Agency and all Cities and Villages in the County having Advisory Members of the Agency. Availability of the agenda was communicated in the advance notice and in the notice to the Agency Members and Advisory Members. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public. The Chairperson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Motion Johnson second Hinehline to approve minutes of the March 24th meeting. The Chairman stated the motion and the following voted YEA: Kruger, Kramer, Lorenzen, Quist, Hinehline, Cerio and Johnson. NAY: None. Chairman declared the motion carried.

Phil Lorenzen and VanderSchaaf discussed the function of the PSCA as taking care of the capital costs and payment of debt and the function of the County Board as taking care of operational expenses. Motion Carl Lorenzen second Kramer to ratify and confirm the Board's action two weeks ago to approve the yearly Motorola Service Contract on E911 equipment and change from a 1 yr contract to a 2 yr contract. The Chairman stated the motion and the following voted YEA: Kruger, Kramer, Lorenzen, Quist, Hinehline, Cerio and Johnson. NAY: None. Chairman declared the motion carried. Motion Carl Lorenzen second Hinehline to authorize the County Board to make annual payments on the service agreement and other maintenance items relative to the communications system. The Chairman stated the motion and the following voted YEA: Kruger, Kramer, Lorenzen, Quist, Hinehline, Cerio and Johnson. NAY: None.

Phil Brazelton had received three Electrical Upgrade Bids for Tower Sites and for the 911 Center at Courthouse. Brazelton read through the bids: Dick's Electric Inc- \$10,706; Smith Electric Inc- \$5,500 and Reed Electric & Plumbing Inc- \$14,638.12. Board discussed the bids. VanderSchaaf had talked to Brazelton about the bids and said they may want to be cautious about accepting the low bid. Motion Johnson second Kruger to accept the low bid of Smith Electric for \$5,500; contingent upon verification that everything is included: labor and materials provided, if not, the bid of Dick's Electric Inc for \$10,706 would be accepted. The Chairman stated the motion and the following voted YEA: Kruger, Kramer, Lorenzen, Quist, Hinehline, Cerio and Johnson. NAY: None.

County Attorney had no additional actions for the Agency.

There being no further business to come before the Public Safety Communications Agency at this time, it was moved by Johnson and seconded by Kramer that the meeting be adjourned. All members present voted aye, Chairman declared meeting adjourned.

Attest: Merry M. Truhlsen
Agency Secretary

Jeff Quist, Chairman
Public Safety Communications Agency

I, the undersigned Secretary for the Washington County Public Safety Communications Agency, in the County of Washington, in the State of Nebraska, (the "Agency") hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chair and Board of said Agency on April 28, 2015; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the Secretary of the Agency, said Secretary also being the County Clerk of Washington County, Nebraska; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Merry M. Truhlsen, Secretary

[NO SEAL]