

May 12, 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 10:35 a.m. on May 12, 2015 in the Board of Supervisor's Meeting Room at the Washington County Courthouse, 1555 Colfax Street in Blair, Nebraska. The meeting was called to order 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 Hinehline and seconded by Member Kruger 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'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 the May 12th agenda. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. Motion Kruger second Lorenzen to approve minutes of the April 28th meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Brazelton had advertised bid specifications for equipment upgrades at the tower sites. Two proposals were received for components at tower sites: Cutter Network - \$33,625.87 and Alliance Corp - \$36,911.20. One proposal was received for switch gears at tower sites: Alcatel-Lucent \$17,759. Motion Kruger second Kramer to accept the Alcatel-Lucent bid of \$17,759 and accept the lowest bid of Cutter Network of \$33,625.87, subject to review by Brazelton, and authorize Chairman to sign. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

At the last meeting the bid from Smith Electric Inc- \$5,500 was accepted for the Electrical Upgrade on the Tower Sites. Since that meeting, Smith has withdrawn his bid, and as noted in the 4/28 minutes, if that happened, the bid from Dick's Electric would then be accepted. Motion Johnson second Hinehline to accept the bid from Dick's Electric Inc in the amount of \$10,706 for the electrical upgrades on the tower sites. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Phil Lorenzen discussed the transfer of funds as established for the May 14, 2015 closing of the \$3,330,000 Bonds, Series 2015, issued by the Washington County Public Safety Communication Agency; and the approval of the County providing prepayment instructions for the Agency's Motorola Contract on July 15, 2015. VanderSchaaf had reviewed the documents. Motion Lorenzen second Hinehline to approve the wire transfer of funds to take place on May 14 and authorize Chairman to sign the Notice of Lease Prepayment, to be prepaid on July 15, 2015. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

There being no further business to come before the Public Safety Communications Agency at this time, it was moved by Johnson and seconded by Hinehline 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 May 12, 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]