

**November 13, 2018 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 3:50 p.m. on November 13, 2018 in the Board of Supervisor's Meeting Room at the Washington County Courthouse, 1555 Colfax Street in Blair, Nebraska. It was moved by Kruger and seconded by Kramer to enter into a meeting of the Washington County Public Safety Communications Agency at 3:50 p.m. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Present were Chairman Steve Dethlefs, Agency Members Carl Lorenzen, Lisa Kramer, Bob Frahm, Andy Andreasen, Jay Anderson, and Steve Kruger. Also present Co Clerk Designee Barbara Sullivan, Sheriff Mike Robinson and Co Attorney Scott VanderSchaaf. 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.

Mike Robinson, Co Sheriff, discussed the purchase of radios through Motorola on a lease purchase for all users of the Washington Co Communications System with all political entities being responsible for payment. Robinsons stated the funds would come out of FY 2019-2020 budget. Adam Schmidt, Motorola, spoke and provided handouts of the lease proposal detailing payments as well as a sample of a lease purchase agreement. Lease term is for 5 years with interest rate of 4.24% (first year interest free) for a total cost of \$1,454,144. Vander Schaaf stated that a MOU has been given to all entities involved and although they have not all been received back he would be comfortable with Chairman signing contract at this time. Motion Lorenzen second Kruger to approve the purchase of radios through the Public Safety Communications Agency. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

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

Attest: Barbara Sullivan  
Agency Secretary

Steve Dethlefs, Chairman  
Public Safety Communications Agency