

**August 25, 2020 Minutes**  
**Washington County Public Safety Communications Agency**  
**Supervisor's Room Courthouse**  
**1555 Colfax Street**  
**Blair, NE 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 4:06 PM on August 25, 2020 in the Board of Supervisor's Meeting Room at the Washington County Courthouse, 1555 Colfax Street in Blair, Nebraska.

1. Meeting called to order and roll call

Present: Chairman Steve Dethlefs, Board members Jordan Rishel, Lisa Kramer, Bob Frahm, Kevin Barnhill, Jay Anderson, and Steve Kruger. Also present: Co Clerk Barbara Sullivan, and Co Attorney Scott Vander Schaaf.

Motion Steve Kruger and second by Jay Anderson to enter into PCSA meeting. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

2. Approve agenda for 8/25/20

Motion Steve Kruger and second by Kevin Barnhill to approve agenda for 8/25/20. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

3. Andy Forney, DA Davidson: Public Agency Board to consider a motion to approve an amendment to the existing service agreement with the agency

Andy Forney gave a presentation of the Public Safety Communications Systems revenue refunding bonds, series 2020 with the principal amount not to exceed \$2 million and answered questions from board members.

Motion Kevin Barnhill and second by Steve Kruger to approve amendment to the existing service agreement with agency and adopt Res 2020-16. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

4. Public Agency Board to consider a resolution to authorize the redemption of the outstanding series 2015 bonds

Motion Kevin Barnhill and second by Steve Kruger adopt Res 2020-17; authorizing the redemption of outstanding series 2015 bonds. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

5. Public Agency Board to consider a resolution to authorize the issuance of Public Safety Communications Agency refunding bonds for the purpose of interest cost savings

Motion Kevin Barnhill and second by Steve Kruger to adopt Res 2020-18; authorizing the issuance of PSCA refunding bonds. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

6. Adjournment

Motion Steve Kruger and second by Jordan Rishel to adjourn meeting at 4:15 p.m. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

Attest: Barbara Sullivan  
Agency Secretary

Steve Dethlefs, Chairman  
Public Safety Communications Agency