

Topic: PSAP Governance Meeting

Time: Aug 25, 2020 08:00 PM Central Time (US and Canada)

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400 East Military Avenue, Fremont, NE 68025-5141

**PSAP GOVERNANCE BOARD MEETING**  
**Meeting Room – 1<sup>st</sup> Floor Police Dept**  
725 N. Park Ave, Fremont  
**August 25, 2020, 8:00 a.m.**

**AGENDA**

1. Meeting called to order
2. Open Meeting Act
3. Roll Call
4. Approve minutes of April 13, 2020 meeting.
5. Joint Policy recommendation regarding radio subscriber fees
6. Joint Policy recommendation regarding budgeting and billing for county radio system.
7. Discussion on Continuation of Operations Planning for 911 Center
8. Budget adjustment to capital expenditure line items.
9. GIS Data Aggregation & edge matching services.
10. Adjourn

A current copy of the meeting agenda is available in the Communications Center at 725 N. Park





**April 13, 2020**  
**PSAP GOVERNANCE BOARD MEETING**  
**MINUTES**  
**Meeting Room – 1<sup>st</sup> Floor Police Dept.**  
725 N. Park Ave, Fremont  
**8:00 a.m.**

A meeting of the Fremont/Dodge County PSAP Governing Board was held on April 13, 2020, on the first floor meeting room of the Fremont Police Department at 725 N. Park Avenue, Fremont, Nebraska. The meeting was called to order by Chairman Scott Getzschman. The meeting was preceded by a publicized notice in the Fremont Tribune and the agenda displayed in the Fremont Police/PSAP lobby and is open to the public. A copy of the open meeting law is available for public inspection.

Roll call showed Board Members Scott Getzschman, Bob Missel, Greg Beam, and Michael Kuhns present via Zoom. Mark Jensen present in person. Doug Backens joined via Zoom shortly after roll call. Matt Bechtel was absent. 6 present, 1 absent. Shelly Holzerland, ex officio present. Brian Newton, Fremont City Administrator was present via Zoom as a guest.

The draft minutes of the January 28, 2020 meeting were distributed prior to the meeting and available in hard copy at the meeting. Mr. Missel moved to accept the minutes of the January 28, 2020 meeting and Mr. Kuhns seconded the motion.

Vote: Aye: Getzschman, Missel, Beam, Jensen, Kuhns

No: None                      Motion passed

**Consider Interlocal Agreement with ORION-** the Omaha Regional InterOperable Network is the network of PSAPs in the metro area that make up the radio system. As Dodge County is working on the installation of the Dodge County Radio Network, ORION is ready to sign agreements bringing Dodge County into the partnership. The Interlocal Agreement was written by the Douglas County Attorney's office. Fremont and Dodge County legal have reviewed and approved the copy that was published on the agenda. Late on the 10<sup>th</sup>, changes were made to two titles of the parties listed as authorized representatives on page 12. No other verbiage was changed. The final review by Fremont/Dodge County attorneys is still pending.

This agreement will make Dodge County an equal partner on the WAN (Wide Area Network) governance committee. It obligates Fremont/Dodge County to share in the expenses of the regional WAN maintenance. It also requires all members to maintain their respective county level WAN's and support contracts for the benefit of the system.

Bob Missel moved to approve the Interlocal Agreement based on the final approval of Fremont/Dodge County attorneys. Mark Jensen seconded the motion.

Vote: Aye: Getzschman, Missel, Beam, Jensen, Kuhns, Backens  
No: None Motion passed

**Contract with Centurylink:** This contract is for the circuit needed to connect the Fremont/Dodge County VIPER with the VIPER in Colfax County. This is the connectivity needed to make the two host VIPERs redundant and able to work together. Fremont/Dodge will pay for one; Colfax will pay for the other. Shelly reports that this is not a budgeted expense but there are sufficient funds in the communications budget to cover it.

Currently, there are not any other options for connecting the two VIPER servers together. Shelly will continue to explore the possibility of using NRIN, fiber or other microwave solutions for connections but at this time, the MPLS circuit is the only option.

Vote: Aye: Getzschman, Missel, Beam, Jensen, Kuhns, Backens  
No: None Motion passed

**Draft Interlocal Agreement for Burt County** – Burt County has expressed an interest in upgrading their PSAP to be a remote off of the Dodge/Colfax host system. The Fremont City Attorney has drafted an Interlocal Agreement that will bring them in to the region. This Interlocal is very similar to the one with Colfax County in that Burt County will be required to pay all expenses for their own PSAP and they will share in the maintenance costs of the two VIPERS. The Interlocal also states they will be responsible for their own connectivity costs. Discussion was held regarding this issue. The board does not wish to pay for connectivity costs for any remote PSAPs. Shelly will confirm with Centurylink and the other regions to confirm that remote PSAPs pay their own connectivity costs to the hosts.

Mark Jensen moved to accept the draft Interlocal Agreement and Doug Backens provided the second to his motion.

Vote: Aye: Getzschman, Missel, Beam, Jensen, Kuhns, Backens  
No: None Motion passed

**Adjournment:** Mark Jensen moved to adjourn, Mike Kuhns seconded the motion.

Vote: Aye: Getzschman, Missel, Beam, Jensen, Kuhns, Backens

No: None                      Motion passed

Respectfully  
Shelly Holzerland  
FDCC Communications Director

DRAFT



# GIS Data Aggregation and Edge-Matching Services

Proposal for Metro West Regional 911  
(Dodge County, Nebraska)

July 13, 2020

## Budgetary Quote

### Service Overview

The following budgetary quote is for recurring GIS data aggregation and edge-matching services for Metro West Regional 911, which includes the counties of Burt, Colfax, Cuming, and Dodge. A one-time service fee is required to configure GeoComm's systems to accommodate the recurring services. Recurring regional GIS dataset aggregation and edge-matching services will be provided up to quarterly and will be included for no additional charge under the participating counties' existing GIS data maintenance agreements with GeoComm.

Services quoted herein to not alter existing agreements in place between GeoComm and member counties.

### Pricing Summary

*Prices are valid for a period of 90 days.*

*Total does not include sales tax. Applicable taxes will be determined upon contract signing.  
Buyer(s) is responsible for paying all sales taxes.*

Metro West Regional 911	One Time Fee	Annual Fee	Total Fee
Burt County	\$2,047	Included	\$2,047
Colfax County	\$2,047	Included	\$2,047
Cuming County	\$2,047	Included	\$2,047
Dodge County	\$2,047	Included	\$2,047
Regional Total:	\$8,188	Included	\$8,188

## Price Detail

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### GIS Services

One Time Fees			
Metro West Regional 911 Member	GIS Data Aggregation	Edge Matching	Total Price
Burt County	\$1,627	\$420	\$2,047
Colfax County	\$1,627	\$420	\$2,047
Cuming County	\$1,627	\$420	\$2,047
Dodge County	\$1,627	\$420	\$2,047
One Time Fee Total:			\$8,188
GIS Data Aggregation and Edge-Matching Annual Recurring Pricing			Total Price
Burt County			Included
Colfax County			Included
Cuming County			Included
Dodge County			Included
Annual Pricing Total:			Included
<b>Total:</b>			<b>\$8,188</b>