

Southwest Owners and Operators Meeting

Wednesday November 18th 2009

Present: Brandon Hendrickson Jackson Co SO, Paul Polz Cottonwood Co SO, JT Schacherer Chippewa Co SO, Barb Fernholz LQP Co SO, Teri Ebert Rock Co SO, Chris Henrichs Nobles Co SO, Chris Dybecick Worthington PD, Bonnie Westfield Yellow Medicine Co SO.

Meeting called to order at 12:15

Owners and Operators bylaws were discussed. There was a quorum this meeting to approve the bylaws. Motion by Schacherer, 2nd by Ebert to adopt the bylaws. Motion carried.

Hannon has given no information to Chris with reference to the fleet mapping or the participation plans for each county. This group was to go over each of these things and gather information and give input to the Regional Radio Board. Task tabled until information is handed to us.

Chris had a discussion with Sheriff Wilkening about this group; the Sherriff stressed how important it is that we proceed with tasks in a timely manner. Counties are counting that tasks progress rapidly so they can meet grant deadlines.

There was a discussion that not all county representatives to this committee have been notified that they even need to attend.

A list will be gathered and emails will be sent to all entities that should have representation on this committee so there are future quorums so we can move forward as a committee

We discussed receiving materials by email so that we may study them before each meeting then discuss and move forward.

A consensus was reached that our meeting will be held earlier in the day.

Next Meeting: January 27, 2010 High Noon at the LEC Marshall MN.

Motion by Ebert to Adjourn 2nd by Polz motion carried