

## RAC MEETING MINUTES

4/21/09

Meeting called to order at 4:40 PM. There is a quorum present

Stacy Tufto, Chippewa Co made motion to approve minutes from last meeting and Bill Flaten, Yellow Medicine Co. seconded the motion. All voted in favor, motion passed.

Mike Cumiskey, Worthington PD made a motion to approve the agenda, Mark Mather, Lyon Co. seconded the motion. All voted in favor, motion passed.

Kent Wilkening, RAC Chair, reported that the committee has met on the subscriber equipment allocation. There are no member issues. No report from the SRB, regional talk groups are being formed.

Ron Antony, RRB Chair, reported that the training committee approved \$3000 for Tom Justin training. They also approved the expense reimbursement rates and policy.

Federal Engineering is still looking for 4 surveys. Jackson & Chippewa county plans have been approved. Rock and Renville are in the process of approval. Ron Whitehead is assisting in re-working the reports. Cottonwood & Murray Counties are in the QA process. Nobles & Lyon will be in the QA process on Friday. The plans will go out to the POC listed on the surveys when they are completed to be reviewed by them.

Steve Borchert reported that the TIC plan advisory committee had selected a contractor but that person has to sign the contract so we don't know their name. The contract is expected to be signed very soon. It is very important that we fully cooperate with this TIC planner as they will have a very aggressive schedule.

The ARMER system should be fully operational in the SE MN counties between June & August. It will be up to 2 years before our system goes on-line.

Murray County is having a Tom Justin presentation to their FD's on the 13<sup>th</sup>.

We still need some counties to get their letter of administrative appointment of their UC members to Kent so he can get them to the RRB so they can authorize the UC to convene. Some of these folks should attend the workshop in St. Cloud on 4/27.

Discussion on Owner/Operator Committee. These folks should be persons responsible for operation and management of communications in the jurisdiction. There will be break-out sessions for them at the St. Cloud workshop.

Evan Verbrugge, Rock County asked how many committees we will end up with. Our JPA states that there will be 3. Tom advised that we should be thinking about who should be on the Owner/Operator committee.

Jeff Lammers, UC Chair requested copies of the UC appointment documents. Kent will get them to him.

Pam Biladeau is in charge of the Training Advisory Committee for the state. Their first meeting was May 29<sup>th</sup> in Roseville. Most regions in the state are participating. They are looking at near, midway and long term training needs.

Discussion on PSIC subscriber equipment dollars. The second dollar allocation will be from money left from jurisdictions not wanting the money in the first go around. There is a 20% match for local governments and that commitment needs to be made in writing by 8/15/09. The money must be in the 09 or 10 budget.

Mike Cumiskey made a motion that the 2<sup>nd</sup> allocation dollars use the formula where the dollars are divided equally. Rob Yant seconded this motion. Motion carried.

Discussion on the MNDOT contract. It was reviewed by Nobles County and City of Worthington legal and with some minor changes it was recommended.  
Meeting adjourned.

**NEXT MEETING AT 2:00 PM  
WED. MAY 27<sup>TH</sup>  
LYON COUNTY LEC**