

MINUTES FROM RAC/RRB MEETING 12/30/09

Participants:

John Schueller	Redwood County
Amy Card	MN HSEM
Harry Algyer	SCS
Gary Therkelson	GJ Therkelson Assoc.
Paul Setzepfandt	Renville County
Gary Bush	RACOM
Tammy VanOverbeke	Lyon Co. EM
Graylen Carlson	LQP County
Jim Sandgren	Redwood Co. EM
Mike Hennen	Renville Co. EM
Randy Hanson	Redwood Co. SO
Mike Cumiskey	Worthington PD
Kurt Woodruff	Alpha Wireless
Doug Pomplun	Renville Co. SO
Craig Hoefs	Alpha Wireless
Gary Sorenson	Cottonwood County
Les Muck	MN State Patrol
Jack Vizecky	Lincoln Co. SO
Steve Ewing	Pipestone Co. EM
Dan Anderson	Nobles Co. EM
Jason Purrington	Cottonwood Co. SO
Ken Bradford	Mountain Lake PD
Jim Jorgensen	Cottonwood Co. SO
Mark Dahl	Chippewa County
Jeff Lammers	North Memorial Med. Trans.
Todd Roelfsema	Lyon Co. SO
Stacy Tufto	Chippewa Co. SO
Bill Flaten	Yellow Medicine Co. SO
Marv Garbe	Yellow Medicine Co. EM
Loren Tusa	Jackson County
Rob Yant	Marshall PD
Jane Lanphere	Rock County
Mark Mather	Lyon Co. SO
Roger Hawkinson	Jackson Co. SO
Jeff Johnson	Jackson Co. EM
Curt Blumeyer	Lincoln County
Randy Donahue	Murray Co. SO
Dallas Schellberg	LQP Co. SO/EM
Tim Lee	MN DOT
? (bad writer!)	Murray Co.
Kent Wilkening	Nobles Co. SO

Meeting called to order.

Motion to approve minutes from November meeting for RAC by Stacy and 2nd by Rob. Motion passed. Same motion for RRB by Mark D. and second by John S. Motion passed.

Motion to pay all bills for radio (mobiles & portables) equipment submitted (all but Pipestone Co.) for RAC by Dallas and second by Mike. Motion carried. Same motion for RRB made by Loren and second by Curt. Motion carried.

Kent stated that he had presented our signed resolution to the State Radio Board on our feelings that the grants should be non-competitive. He talked with Tim Leslie (Asst. to MN Dept. of Public Safety director) and others at the Sheriff's Conference. Kent was thanked for his initiative and he think it may be on the next meeting agenda. Graylen also had a nice talk with Tim Leslie.

There are no member agency issues.

There is no report from Ron. Ron is spending the day with the Twins. (grandkids)

Nothing from Federal Engineering, Dennis not here.

Nothing from Randy Donahue.

Harry reported that the TIC plan needs revision. He will verify the current information with the POC's (points of contact). Dan offered to help Harry complete the first revision. Motion made for RAC by Bill and second by Stacy for Harry & Dan to complete the revision. Motion carried. Same motion made for RRB by Mark D. and second by John. Motion carried.

Graylen reported on the PSAP consolidation project. The guidebook is on-line on the MN DPS website. Graylen commented that the committee did a good job on the project and it was unique to MN.

Old Business: There has not been a training advisory group meeting. Local communication assessments need to be sent to Jeff L.

Motion for RAC by Doug P. that Tammy be authorized to pay any other PSIC grant requests that come in and second by Mark M. Motion carried. Same motion made for RRB by Loren and second by John. Motion carried.

ARMER migration items – contractors have been hired by most and final decision soon for the rest on the participation plans. When the participation plans are completed there is a new grant.

Steve Borchardt reported: We have done what was needed concerning the control stations. The regional talk group plan presented to the RAC from the UC (users committee). Steve passed out copies for the entire state on talk group plans. Need equipment costs from Rock, Pipestone, LQP, Cottonwood, Jackson, Murray counties.

All jurisdictions should be able to talk to each other from home. Plan now has 6 SOA (scene of action) frequencies for radio to radio talk. 2 for Fire, 2 for Public safety and 2 for all other users. State standards for use. This is not be used by mobiles, just for portables. Need standardizations by the end of Jan. Mike motioned on behalf of the RAC to accept the regional talk group plan presented and second by Doug P. Motion carried. Same motion for RRB by John and second by Curt. Motion carried. Possible that the regional own task force groups can go through OTC.

Next task for the UC is to look at the state standards and see if we should adopt them as ours. We should wade though a few at each meeting for adoption. The RRB sets the sanctions. The Feb. meeting will be the start of our group checking out the standards.

There will be a presentation by FE at our next meeting. Kent will e-mail the FE website password.

Marv reported on the meeting with the legislators on the sales tax exemption on radio equipment. It's pretty much not going to happen. In these economic times the state will have to charge the sales tax. But they recommended putting it in bonding bill. Scott W. will get the total dollar amount to Marv. Testify at the hearing for a bonding bill. Marv will continue to move forward with this.

Dan reported that the statewide conference will be the last week in April. Contact Dan if interested. Any one can go.

DECN in process of grant reallocation. Murray Co. will have their participation plan completed next month.

There will be election for chair and vice chairs at next month meeting.

Amy reported on NACO training. They pay up to \$500 for travel & 2 meals. Must have apps in by 1/8.2010.

Meeting adjourned and all in favor of doing so.

NEXT MEETING 1/27/10
1:00 PM
LYON COUNTY LAW ENFORCEMENT