

RRB MEETING MINUTES
Tuesday, May 27th at 3:40 p.m.
Lyon County Law Enforcement Center

Voting members present:

Mark D - Chippewa
Norm Holme- Cottonwood Co.
Loren Tusa-Jackson Co
Graylen Carlson – Lac que Parle County
Curt Blumeyer-Lincoln
Jim Keyes-Pipestone
Paul Setzepfandt- Renville Co. (RRB Vice chair)
Ron Antony – YMC Commissioner (RRB Chair)

Guests:

Steve Borchardt – DPS – ARMER – Regional Interop
Dennis Hausman – Federal Engineering, Inc
Craig Hoefs, Alpha Wireless
Doug Busch,-Racom
Terry Brenan-Racom
Amy Card – HSEM
Marv G. – Chippewa
Kim Rupp – City of Marshall
Jason Purrington – Cottonwood County
Mark Marvy- Cottonwood Co EM Alt
Jim Jurgensen-Cottonwood Co.
Roger Hawkinson - Jackson County
Dallas Schellberg – Lac que Parle Sheriff
John Maatz – Lac que Parle County alt
Jack Vizecky – Lincoln County
Todd Roelfsema – Lyon County
Rob Yant- Marshall PD
Mark Gussoks-MN DOT
Les Muck,-Minnesota State Patrol
Somebody- Mountain Lake PD
Steve Telkamp-Murray County Sheriff
Jeff Lammers – North Ambulance
Kent Wilkening-Noble County (Chair)
Dan Anderson-Nobles Co EM
Steve Ewing-Pipestone Co. Alt.
Randy Hanson – Redwood County
Jim Sandgren-Redwood Co.
Bill Flaten, Yellow Medicine Co. Sheriff's Office

- Ron called the meeting to order at 3:40 p.m.
- There was a quorum present at the meeting.
- Minutes from last meeting – Graylen made a motion to approve and Kent made a motion to seconded it. Minutes approved.
- Chairman update – Ron said several attended forum in St. Cloud the end of April so understand user group role.

- RAC update – None
- Dennis H update – Fed Engineer final report - will take 6-8 weeks to go to county board to describe options and costs of options
- Harry Algyer – Tasked with TIC plan. Data goes to San Diego. June 23rd and 24th is TIC plan workshop where people will review data and verify it. It is important at the meeting in June to have a representative who knows the system and how it works.
- D.O.T. update – Existing towers should be “lit” up by end of year. Other ½ towers should be in construction by end of 2010.
 - Talk about “dead” areas. Steve recommended looking at 3 options: mechanism, protocol and or equipment
- Old Business – PSIC grant allocation letters – please hand deliver letters about matching funds no later than Aug. 15th to Kent if you haven’t done so already.
 - Verify information- On <http://www.swmnradio.org/> under the RRB tab is a contract list for RRB members. Please review the information and send changes/additions to tammyvanoverbeke@co.lyon.mn.us.
 - Users group – no update
 - Training advisory group first meeting will be held May 29th in Shoreview, MN. Jeff from North Memorial and possible Kent will attend.
 - TIC Plan workshop – in notes under Harry Algyer
 - Governor’s workgroup had their first meeting April 16th. Graylen Carlson is the RAC representative for this and will provide update next month
- New Business – PSAP consolidation study – members from Pipestone, Redwood, Murray, Nobles, City of Worthington, Lyon and Rock got together to apply for a grant.
 - Reimbursement Kent made a motion and Paul seconded it for 4 presentations in 4 counties strategically arranged through Steve B. \$3,000 would be set aside for the RAC to pay for these presentations. Also, up to \$500.00 would be allocated to pay for the presentation completed already in Cottonwood. **Motion passed.** The four places might be Jackson, Pipestone, Slayton and Montevideo.
 - Opportunities for RAC – Steve talked about that RAC could undertake 1) Owners and Operators 2) RFP for one engineer firm to write a plan for all those that want to go to Armor 3) Vendor fair
 - Timelines – questions was raised about grants that have Tammy has applied for and those in the future and what the status is.
 - Consolidation meetings – county being linked to armor system. Link is a local expense. There are options for the link and 911 funds can be used for the link. Steve will bring back link options.
- Adjourn – Meeting adjourned at 4:42p.m.

NEXT MEETING: Lyon County Law Enforcement Center