

RRB MEETING MINUTES
Wed. 10/29/08 1300
Lyon County Law Enforcement Center

Voting members present:

Ron Antony – Yellow Med. County
Curt Blumeyer – Lincoln County
Jim Keyes – Pipestone County
Terry Overlander – Lac Qui Parle County
Robert Petrich – City of Worthington
Paul Setzepfandt – Renville County
Rodney Strensrud – Lyon County
David Benson - Nobles County
Kent Wilkening – SW MN RAC representative

Unapproved minutes

Guests:

Tom Hannon – Consultant
Tammy VanOverbeke – Lyon County EM
Kim Rupp – Marshall Police Department
Dan DeSmet - North Memorial

- Calling Meeting to Order
 - Ron Antony called the meeting to order at 13:15.
 - Introductions were done and a quorum was present at the meeting.
- Minutes
 - There were no minutes to approve.
- Chairperson report
 - Housekeeping issues were taken care of. Agendas and minutes will appear on <http://www.swmnradio.org>
- Old Business
 - **PSIC Grant Progress**
 - Tammy VanOverbeke will apply for grants on-line with WEGO. Management administration could receive \$1,000 per member
 - This grant will involve a 20% budgeted local match
 - **RRB membership board \$500.00 contribution progress**
 - The County Auditor's office will send out invoices to members. Please let appropriate people know that the invoices are coming and what they are about
- New Business
 - **Federal Engineering update**
 - They exist to inventory what works and what doesn't. They are to present options from an unbiased standpoint.
 - Regional assessment

- **User Committee establishment**
 - Curt Blumeyer made a motion for the RRB to direct RAC to start developing a User Committee. The motion was seconded by David Benson. MOTION PASSED!
 - RAC members may select 5 individuals from each membership to participate on the committee. Individuals must be approved by the typically process of that entity whether that is Administration, Auditor or what.
 - The User Committee will elect one individual from the group to serve as a voting representative for the RRB meetings.
 - Individuals selected for this group should be those that use the equipment to know what works and what doesn't.
 - **Owner Operator Committee establishment**
 - RRB will need to advise RAC to start the process. At this time the RRB has opted to wait on this!
 - This committee would be responsible for operating the communication system information structure.
 - **2008 Proposed Budget**
 - Gary Sorenson made a motion to approve RAC's recommendation for Option #1 in the 2008 Proposed Budget. Paul Setzepfandt seconded the motion. MOTION PASSED!
 - **2009 Proposed Budget**
 - Terry Overlander made a motion to approve RAC's recommendation for Option #4 in the 2009 Proposed Budget. Robert Petrich seconded the motion. MOTION PASSED!
 - **Potential hiring of a coordinator**
 - Terry Overland made a motion to have RAC talk to HSEM about funding available to hire a coordinator. This person should work with Emergency Management to understand their goals in relation to RAC and RRB. This process would entail a RFP. Ron Stensrud seconded the motion. MOTION PASSED!
- Meeting adjourned.
 - Rodney Stensrud made a motion to adjourn the meeting and Gary Sorenson seconded. MOTION PASSED!

**NEXT MEETING: Wednesday, November, 26th at 1:00 p.m. at
Lyon County Law Enforcement Center**