

Northeast Minnesota User Committee

MINUTES

2-03-2010

10AM

KANABEC COUNTY JAIL/LAW
ENFORCEMENT

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| MEETING CALLED BY | Erik Jankila |
| TYPE OF MEETING | Monthly Meeting |
| FACILITATOR | Erik Jankila |
| NOTE TAKER | J. Iammatteo |
| TIMEKEEPER | |
| ATTENDEES | E. Jankila(HFD) J. Iammatteo (HFD) Dan Sathre (Lake County Sheriffs Dept.) Leif Lunde (Cook County Sheriffs Dept.) Doug Rotra (Carlton County S.O.) Randy Lee (Cass County) Mark Stansberry (North) Ken Johnson (Crow Wing County S.O.) Peter Olsen (St. Louis Cnty S.O.) Monte Fronk (Mille Lacs Res. DPS) Dana Putzke (Duluth PD) Eric Mack (DSC) Brian Snyder (DSC) Patrice Nelso (MSP Brainerd District) |

Agenda topics

[TIME ALLOTTED] CALL MEETING TO ORDER/INTRODUCTIONS/ROLL CALL E. JANKILA

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| DISCUSSION | | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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[TIME ALLOTTED] ADOPT MINUTES FROM 1-6-2010 E. JANKILA

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| DISCUSSION | Adoption of minutes presented to meeting attendees via email. No questions or concerns. Motion by Lief Lunde and seconded by Doug Rotra | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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[TIME ALLOTTED]

NORTHEAST REGIONAL RADIO BOARD

E. JANKILA

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| DISCUSSION | Board approved participation plans for Aitkin, Crow Wing and Cass. Steve Olsen and Dewey Johnson were appointed to owners and operator committee. | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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[TIME ALLOTTED]

OLD BUSINESS, CROW WING, AITKIN, CASS UPDATE

E. JANKILA

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| DISCUSSION | Participation plans were submitted. No other updates at this time. | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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[TIME ALLOTTED]

OLD BUSINESS, OTHER CITY AND COUNTY UPDATES

E. JANKILA

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| DISCUSSION | Saint Louis County is moving forward. ARMER presentations are being offered to local communities and agencies. Highway department will not change over to ARMER, which will provide a savings. Projected ARMER start up in Saint Louis County is late 2012. Interoperability was discussed re: VHF and 800mhz. Lake County has looked at ARMER and is leaning towards joining ARMER. Funds were discussed. | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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[TIME ALLOTTED]

NEW BUSINESS, STATE MEETING, JANUARY 25TH 2010 (SAINT CLOUD)

E. JANKILA

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| DISCUSSION | Weather hampered travel to this meeting. The meeting was not attended due to safety concerns. Some updates were discussed and towers that were rejected. Maybe 15 people made it to the meeting. | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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[TIME ALLOTTED] POLICY AND PROCEDURE FOR NE REGION E. JANKILA

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| DISCUSSION | Policy and procedures for items 1.10d and 1.10e. Motion to table. Mark Standberry and Leif Lunde Seconds. | |
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| CONCLUSIONS | We will bring these items up at the March meeting since there were some items that need clarification. | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Erik will talk to Tom about policy/procedures. Add policy and procedures for 1.10d and 1.10e to the agenda for next month. | | |
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[TIME ALLOTTED] MEETING LOCATION TIMES, AND ITV E. JANKILA

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| DISCUSSION | No update to ITV info yet. | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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[TIME ALLOTTED] NEXT MEETING DATE AND LOCATION E. JANKILA

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| DISCUSSION | March 3 rd , 2010. 6:30pm. Cloquet area. | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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[TIME ALLOTTED]

OWNERS AND OPERATORS COMMITTEE

E. JANKILA

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| DISCUSSION Hoping for a report from them after the next RAC meeting. | | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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[TIME ALLOTTED]

RADIO CONFERENCE APRIL 28, 29, 30 2010.
SAINT CLOUD

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| DISCUSSION Interoperable radio conference. More info to follow. PFD flyers in email to follow soon. | | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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[TIME ALLOTTED]

GENERAL DISCUSSION ISSUES

E. JANKILA

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| DISCUSSION Motion to adjourn by Monte Fronk, second by Dan Sathre. | | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| OBSERVERS | |
| RESOURCE PERSONS | |
| SPECIAL NOTES | |