

Minnesota Regional Radio Board Meeting

Usual ITV Sites: Aitkin County S.O.; Cook County LEC/Grand Marais; Crow Wing County S.O. LEC/Brainerd; Grand Rapids/S.O. Training Room, Lake County/Silver Bay Service Center; Pike Lake EOC; Pine County Law Enforcement Center

June 23, 2011; 10:00 a.m.

Board: (= present; = not present)

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|-----------------------------------------------------------|---------------------------------------------------------------|
| <input type="checkbox"/> Mark Wedel/Aitkin | <input checked="" type="checkbox"/> Peg Sweeney/St. Louis |
| <input checked="" type="checkbox"/> Marvin Bodie/Carlton | <input type="checkbox"/> Jay Fosle/Duluth |
| <input checked="" type="checkbox"/> Jim Dowson/Cass | <input type="checkbox"/> Tim Harkonen/Hibbing |
| <input checked="" type="checkbox"/> Sue Hakes/Cook | <input type="checkbox"/> Jerry Jensen/International Falls |
| <input checked="" type="checkbox"/> Paul Thiede/Crow Wing | <input type="checkbox"/> Larry Cuffe/Virginia |
| <input type="checkbox"/> Davin Tinquist/Itasca | <input checked="" type="checkbox"/> Scott Camps/NE RAC |
| <input checked="" type="checkbox"/> Kevin Troupe/Kanabec | <input type="checkbox"/> Mark Stansberry/User Committee |
| <input type="checkbox"/> Robert Ecklund/Koochiching | <input checked="" type="checkbox"/> Steve Olson/O&O Committee |
| <input checked="" type="checkbox"/> Thomas Clifford/Lake | |
| <input checked="" type="checkbox"/> Steve Hallan/Pine | |

Alternates: (= present; = not present)

- | | |
|-----------------------------------------------------------------|----------------------------------------------------------------------|
| <input type="checkbox"/> Scott Turner/Aitkin County | <input type="checkbox"/> Curt Rossow/Pine County |
| <input checked="" type="checkbox"/> Brian Belich/Carlton County | <input type="checkbox"/> Keith Nelson/St. Louis County |
| <input type="checkbox"/> Dick Downham/Cass County | <input checked="" type="checkbox"/> John Strongitharm/City of Duluth |
| <input type="checkbox"/> Mark Falk/Cook County | <input type="checkbox"/> Rick Cannata/City of Hibbing |
| <input type="checkbox"/> Doug Houge/Crow Wing County | <input type="checkbox"/> Tim McBride/City of Int. Falls |
| <input type="checkbox"/> Vic Williams/Itasca County | <input type="checkbox"/> (No Alternate/City of Virginia) |
| <input type="checkbox"/> Steve Schulz/Kanabec County | <input type="checkbox"/> Steve Van Kekerix/RAC |
| <input type="checkbox"/> Brian McBride/Koochiching County) | <input type="checkbox"/> Kerry Swenson/User Committee |
| <input type="checkbox"/> Rich Sve/Lake County | <input checked="" type="checkbox"/> Scott Heide/O&O Committee |

Guest Speakers: Tom Hannon

1) CALL TO ORDER (Chairman Dowson)

Meeting was called to order by Chairman Dowson at approximately 10:02 a.m.

2) ROLL CALL

3) APPROVE THE AGENDA

MOTION made by Commissioner Sweeney to approve the agenda. Second; Commissioner Hallan. Upon a vote, the motion carries

4) REVIEW AND APPROVAL OF MINUTES

a) Minutes approved as presented by Commissioner Dowson

5) REPORTS FROM STANDING COMMITTEES

- a) RAC report (Scott Camps)
- b) User/Owners and Operators Committee Report (Steve Olson)
 - i) Requested owners to ask their respective agencies of interest in a regional logger; should have report on these results at next meeting
 - ii) Need to know what joint powers are involved as to keep track of a quorum on the owners committee; are there any tribes that are officially part of the agreement? The joint powers consists of the 11 counties; 4 cities; no tribes
 - iii) Owners and Users are looking at a standard that will enable a talk group between PSAPS; would be used for the weather alert system coming from the national weather service
 - iv) Completed end-user training with the Two Harbors Fire Department; should be turning on Lake County Fire, EMS main on today's date

6) UPDATES FROM MEMBERS

- a) Grant update (Scott Camps)
 - i) Waiting for a number of executed contracts for the 2010 grants from the state; hope to have them before the state shuts down
 - ii) A meeting is scheduled with the county attorney to discuss MOUs with agencies that St. Louis is receiving funding from
 - iii) 2011 Homeland Security Grants; the communications project was cut by 50%; SRB will have to act on this to determine allocation
 - iv) 2011 Interop Emergency Communications grant program was not funded at all by the feds

7) SPECIAL REPORTS

- a) No report

8) OLD BUSINESS

- a) No report

9) NEW BUSINESS

- a) Standard 1.11.4 (Steve Olson)
 - i) Approved by Owners & Users; as well as the RAC
 - ii) Language is a little different than the state; it allows a trained, relocated user from another agency to forgo the training required per regional standards

MOTION made by Steve Olson to approve Standard 1.11.4 as presented. Second; John Strongitharm. Upon a vote, the motion carries

- b) ARMER Integration Grant Contract (Scott Camps)
 - i) State did an amended contract for the additional funding that came out of their budget
 - ii) It is necessary to accept grant funding (not contracts or MOUs at this point) so that the State can get the funding allocated to the regions and off of their books by June 30, 2011; contract can be executed at a later date

MOTION made by Commissioner Sweeney to accept the grant funds; Second; Commissioner Thiede. Upon a vote, the motion carries

- c) PSIC STR Maintenance Cost Grant (Scott Camps)
 - i) Grant is in the amount of \$12,500 to help offset the cost of hosting the STR for a 5 year period

MOTION made by Commissioner Bodie to accept the maintenance grant. Second; by Commissioner Hallan. Upon a vote, the motion carries

- d) Updates from the RIC (Tom Hannon)
 - i) What happens in the event of state government shutdown
 - (1) RIC will not be available
 - (2) Tom Hannon will be available for support of government structure of the boards
 - (3) DOT and EOC will be available to support the existing ARMER infrastructure; it will be kept functional and fully supported
 - ii) Will the current tower construction come to a halt?
 - (1) It appears that construction will stop because there will be no one to do inspections.

10) OTHER BUSINESS

- a) No report

11) ADJOURN

MOTION made by Commissioner Thiede to adjourn at 10:31 am. Second; Commissioner Hallan. Upon a vote, the motion carries