**E911 ENTITY COMMITTEE MEETING**

**February 17, 2022**

A meeting of the E911 Committee was held February 17, 2022 at the Brule County Courthouse. Members present: Donn DeBoer, Brule County, Gary Dominiack, Oacoma; Jerry Wingert, Pukwana and Tim Thomas, Chamberlain. Absent - Chris Reitsma, Kimball. Also present: Pamela Petrak 911 Co-coordinator and Janet Petrak, Central Dakota Times.

Tim Thomas called the meeting to order at 12:00 pm with a quorum present and reviewed the November 4, 2021 minutes. Jerry Wingert moved and Gary Dominiack seconded to accept the minutes. All members voted aye. Motion carried.

Due to the increase in the Mitchell 911 Contract and the 911 surcharges remaining the same for several years, the 911 surcharges are no longer covering the cost to pay the contract and utilities necessary for 911 services. Each representative was given a report of the shortage of funds and what funds are necessary to pay the next installment of the contract. The Board wanted future numbers using estimates of the revenue and expenditures for the future costs to be given to their Boards for budgeting purposes.

The Board also requested that Dawn Niehoff attend a meeting with them to answer some questions that they would like answered.

Board members were presented with Trial Balance Sheet; 911 budget and 911 surcharges collected through February, 2022. Board members were also presented with a estimate of shortage for payment of the contract. .

The next meeting was scheduled for May 19, 2022.

Jerry Wingert moved and Donn DeBoer seconded to adjourn at 12:26 pm. All members voted aye. Motion carried.

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Pamela Petrak

911 Co-Coordinator

Published once on February 23, 2022 at the total approximate cost of $ .