Public Safety Minutes  
April 9, 2019

The meeting was called to order at 9:30 a.m. by Chairman Kersten Rocksvold. Committee members Greg Russell, Brad Steiner, and Carl Orr were present. Also in attendance were Sheriff Dale McCullick, 911 Coordinator Julie Cipra, Coroner Joe Morovits, Emergency Management Jim Hackett, Cindy Riniker, RN and Administrative Assistant Joyce Fritsche-Roberts. Absent from the meeting was Don Stirling.

The meeting was verified as having been properly posted. Next meeting is May 14, 2019.

Motion by Steiner, second by Stirling to approve the minutes of the March meeting. The motion carried with no negative votes cast.

**Coroner:**  Joe presented the annual report. Motion by Steiner, second by Orr to approve the Coroner bills. The motion carried with no negative votes cast.

**911 Coordinator**  There will be Federal grant dollars available after September 1st for PSAP’s installing a new NG911 system. This should be a 60% matching grant and applications will be out shortly.

Continuing to research options and costs for a geo-diverse, on-premise NG911 solution.

Finance authorized moving forward with the Wave Communications bid for Rolling Ground tower repairs. The most critical issues such as anchor/guy wire repairs and grounding will be done soon. Painting will be done over the summer.

Quotes are in process for a generator and security fencing and we are finishing up on the easement transfer paperwork. We budgeted for R56 grounding through Baycom which will also be done over the summer. This will be for grounding of the actual radio equipment, generator and lp tank versus the building which Wave is doing.

Julie was at the tower site last week and found that a dead tree had fallen on one of the guy wires/anchors. There is a lot of brush that needs to be cleaned up at the anchor sites so the tower company can get to them for repairs. Working on getting someone to clear that up.

The new Motorola MCC7500e radio consoles and equipment will be installed next week. We will keep the old and new consoles running side by side until dispatch is comfortable with the new layouts.

Dispatch Mabas training is scheduled for April 11th. This will be for all full time and part time dispatchers plus jailers that assist in dispatch. There will be a morning and afternoon session to accommodate everyone.

Motion by Orr, second by Steiner to approve the 911 bills. The motion carried with no negative votes cast.

**Emergency Management:**  Every Tuesday, Jim meets with PDC city officials and interested parties for briefings about the spring flooding. Pattison donated sand and prisoners filled the bags. Two thousand bags given out.

Jim attended the Emergency Management Governors Conference.
Working with the hospital on the full scale anhydrous spill exercise which is scheduled for April 18.

MABAS training this Thursday. On April 11 a tornado drill will be conducted

Motion by Steiner, second by Stirling to approve the Emergency Management bills. The motion carried with no negative votes cast.

Public Health: Influenza is still present in the public. Sonya will be trained as a car seat technician and will coordinate a car seat take-back program. Crawford, Richland and Vernon County are forming a safe water forum.

Sheriff: Inmate meals will be contracted through the Grant County jail after they open their new facility.

The number of meth arrest has increased. Deputy Dwight Kussmaul resigned to take a poison with PDC Police.

The closing date for late shift jail deputy applications is April 12.

Motion by Russell, second by Orr to approve the Sheriff's' bills and bank statements. The motion carried with no negative votes cast.

Adjournment: Motion by Russell, second by Steiner to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:12 a.m.

Joyce Fritsche-Roberts
Administrative Assistant