

**Voice Logging Committee  
Meeting Minutes  
July 18, 2016 @ 10:00 am  
Rochester Public Utilities  
Rochester, MN**

Meeting called to order by Chair Rodney Bartsh at 1014 hours

In attendance:

Dave Pike – Mower County  
Rick Eggert – Mower County  
Rodney Bartsh– Wabasha County  
Scott Rose – Dodge County  
Kevin Torgerson - Olmsted County  
Jill Bondhus – Rice/Steele 911  
Tom Kaase – Fillmore County  
Mike Peterson – Winona County  
Troy Dunn – Rice County  
Rich Hall – Freeborn County

Judy Indrelie – Olmsted County  
Kari Haarstad – Olmsted County  
Randy Donahue - ECN  
Scott Wosje – Northland Business Systems

**1. Rice/Steele to join system:**

Discussion on bringing Rice/Steele on as one unit or two. Rice/Steele was given three options from Northland in regards to voice logger needs. After extensive discussion, the group decided to bring Rice/Steele on as one unit with the understanding that the old AIS server will come with. Judy Indrelie will prep numbers for Rice/Steele to join and bring those back to the group, once she receives information from Rice/Steele.

**Motion by Sheriff K. Torgerson, Second Sheriff S. Rose** to approve Rice/Steele to join the Voice Logging system as one unit with the understanding that the old AIS server will come with.

**Motion Carried.**

**2. Membership Dues:**

Starting in 2017 the membership dues will be \$2,000.00 per entity. Houston County will not be paying as they are not on the system. There are nine total on the system, including Rice/Steele.

**Motion by Sheriff T. Kaase, Second Sheriff K. Torgerson** to approve membership dues of \$2,000.00 per entity beginning in year 2017. **Motion Carried.**

**3. Additional Administrators on the SE Regional Voice Logger**

Discussion to have Dave Thomson allow Rick Freshwater, Mike Peterson and Wayne Betcher to have administrator rights equal to what Dave Thomson had to the SE Regional Voice Logger.

**Motion by Rich Hall, Second Sheriff T. Kaase** to approve Rick Freshwater, Mike Peterson and Wayne Betcher to be allowed administrator rights equal to what Dave Thomson had to the SE Regional Voice Logger. **Motion Carried.**

**4. Other Business:**

- Freeborn is up and running.
- Judy Indrelie mentioned there will not be an increased cost for insurance. Next year there will be a cost to this group of approximately of \$500.00.

**Adjournment by Sheriff S. Rose, Second Sheriff T. Kaase at 1047 hours.**

Minutes respectfully submitted by Michelle Ridd

**SEMNRBB website: <http://semnrrb.com>**