

**SE MN Radio Advisory Committee (RAC)**  
**Meeting Minutes**  
**March 27, 2014 @ 8:45 am**  
**Work Release Facility**  
**Rochester, MN**

Meeting called to order by RAC Chair S. Yeiter at 0850 hours

In attendance:

Scott Yeiter – Houston County  
Daryl Jensen – Fillmore County  
Scott McNurlin – Goodhue County  
Terese Amazi – Mower County  
Dave Mueller – Olmsted County  
Mark Darnell – Olmsted County

Judy Indrelie – Olmsted County  
Troy Dunn – Rice County  
Tim Boyer – Rice/Steele County  
Rodeny Bartsh – Wabasha County  
Tim Heroff – City of Rochester  
Amy Hass – Excel Energy

**Approval of Agenda:**

- **Motion by T. Heroff, Second Sheriff T. Dunn** to approve agenda. **Motion carried.**

**Approval of Meeting Minutes – February 6, 2014:**

- **Motion by Sheriff T. Dunn, Second T. Heroff** to approve 2/6/2014 minutes. **Motion carried.**

**Open Issues:**

- a) Any problems or updates from anyone that is LIVE on the system – Fillmore still working on transitioning onto system. Steele is live on the system.
- b) Interoperability – Scott Yeiter: Motorbridge money is gone. State Patrol will take over this function for the Region, and start patching the VHF overlay. Steve Borchardt will be retiring in June 2014.
- c) Operations & Technical Committee Update – No report.
- d) Grant Update/Financial update – Judy Indrelie:  
2005 Local Enhancement Grant – Rice County still needs to submit invoices. Rice County also needs to provide Judy with serial numbers. We will be giving \$100,000 back to the State.  
2013 ECN Grant - \$1,000 for each County for the upcoming conference in April. This is a 100% match/pay-out. 40% of your expenses can come out of the SLIGP Grant dollars, the other 60% would come from the ECN Grant.  
2013 SHSP Grant – Waiting on the application. This grant will give us \$3,800 in planning; \$3,800 in organization; \$6,300 M & A; \$12,600 training; \$12,600 in exercises.
- e) State Update: No Report.
- f) HSEM Update – No Report.

- g) Radio Users Group Update- No Report.
- h) Voice Logging – T. Heroff: Equipment is being installed. Clean-up work also in progress.

**New Business:**

- a) Excel Energy – Participation Plan:  
**Motion by Sheriff R. Bartsh, Second Sheriff D. Jensen** to approve Excel Energy Participation Plan. **Motion Carried.**
- b) Mark Darnell Retirement – Election of Vice Chair:  
**Motion by Sheriff D. Mueller, Second Sheriff T. Amazi** to nominate Tim Heroff – City of Rochester as Vice-Chair of the RAC. **Motion Carried.**
- c) Judy Indrelie will send out a list of current attendees and alternates to be updated by each County and returned to Judy. This list will then be posted on the website.

**Motion to adjourn Sheriff D. Jensen, Second Sheriff T. Amazi at 0912 hrs.**

**Next scheduled RECB meeting is April 14, 2014 at 1230 hrs at RPU**

**Next scheduled RAC meeting is MAY 15, 2014 at 1300 hrs at RPU**

Minutes respectfully submitted by Michelle Ridd

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