

**Voice Logging Committee
Meeting Minutes
November 19, 2015 @ 1:00 pm
Rochester Public Utilities
Rochester, MN**

Meeting called to order by Chair Rodney Bartsh at 1309 hours

In attendance:

Dave Pike – Mower County
Scott McNurlin - Goodhue County
Wayne Betcher – Goodhue County
Scott Rose – Dodge County
Kevin Torgerson - Olmsted County
Dave Thomson - Rochester
Blaine John Hewtz – Wabasha County
Tom Kaase – Fillmore County
Mike Peterson – Winona County
Rodney Bartsh – Wabasha County

Judy Indrelie – Olmsted County
Rick Freshwater – Olmsted County
Kevin Beck – Fillmore County
Jill Bondhus – Rice/Steele 911

Winona County JPA & MOU:

Winona is in the process of completing their JPA & MOU. Marcia Ward and Mike Peterson have been diligently working on this. Will be brought to their next Board meeting on December 1, 2015.

Mower County:

Motion by Sheriff T. Kaase, Second Sheriff S. Rose to approve the final approval for Mower County to join at a cost of \$24,364.00. **Motion Carried.**

Equipment Transfer of Ownership Verification:

A document was handed out to the group that will transfer ownership from each County to the ECB so the ECB can get insurance on the equipment, which is the reason for transferring the equipment to the ECB. Please try to get the documents signed by your Board as soon as possible – by the end of the year would be great. Once signed, Judy will contact LMCIP and have the equipment added. Judy will make changes and send out the attachment A in electronic form.

Motion by Dave Thomson, Second Sheriff K. Torgerson to allow Judy Indrelie to make changes and send out the Equipment Transfer of Ownership Verification for. **Motion Carried.**

Open Issues:

- a) Jill Bondhus – Administrator of the Rice/Steele dispatch center. Rice/Steele looking at joining group. They are in the process of gathering information to present to their Board. Looking to possibly join by the end of the 2016 year.

b) Kevin Beck reported on O & O group concern with the availability of accessing the system. Dave Thomson reported having co-administrators is a good idea and can be done. It's up to this Board to decide who will have access.

Motion by Blaine Hewtz, Second Dave Thomson to allow Mike Peterson and Wayne Betcher access to the system. **Motion Carried.**

c) Rice/Steele discussion to be tabled until the January 2016 meeting.

Motion to adjourn Sheriff S. Rose, Second Sheriff T. Kaase at 1342 hours.

Minutes respectfully submitted by Michelle Ridd

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