

**SE MN Regional Voice Logging Committee  
Informal Meeting Minutes  
Thursday, August 20, 2015 @ 11:00 AM  
Olmsted County Training Room  
Rochester, MN**

**In Attendance:**

**VLC Members:**

Kevin Torgerson/Olmsted County  
Scott Rose/Dodge County  
Rodney Bartsh/Wabasha County  
Mike Peterson/Winona County  
Tim Heroff/City of Rochester  
Ron Ganrude/Winona County  
Tom Kaase/Fillmore County

**Others in Attendance:**

Dave Pike/Mower County  
Rick Eggert/Mower County  
Randy Donahue/State of MN/DPS-ECN  
Judy Indrelie/Olmsted County/ECB Administrator

Meeting convened at 11:15; lead by Judy Indrelie, ECB Administrator.  
The MOU has not been completed by all members so no motions or seconds were conducted.

**ITEMS DISCUSSED:**

- 1) Chair and Vice Chair Nominees – Chair: Rodney Bartsh/Wabasha County  
Vice Chair: Scott Rose/Dodge County
- 2) Copies of revised JPA and MOU were handed out.
- 3) Meeting times were discussed and decided to be same day as RAC meeting.

Start Date: September 17th  
Meeting Time: 1300 hrs to 1400 hrs – Voice Logging;  
1400 hrs to 1500 hrs – RAC  
Location: Rochester Public Utilities

- 4) Discussion on Houston County's quote from Northland. Ideas for Houston to look at are:
  - May not need 24 channels; should review current recorder and usage of lines.
  - May need less talk groups; could cut back if volume is low. Olmsted County and Goodhue only have 20 each.
  - Mike Peterson from Winona County will be reaching out to Houston County to show them what we are doing and how it can work for them.
- 5) Review Fillmore County Attorney's concern. Concern is duly noted by the committee. No action at this time. Sheriff Kaase is ok with this.
- 6) After discussion regarding costs associated with joining the voice logging regional system, it was decided that a few items need to be looked into before the next meeting in September. Mower would like to have this figured out as soon as possible for their planning.

Judy Indrelie will inquire as to life expectancy of shared EQ, calculate depreciation, and find out capacity load of current system and will bring back to the September meeting.

Judy Indrelie will inquire about discussed options when using 911 funds and bring back to September meeting. Options discussed included: having new members reimburse current members through 911 funds;

- And:
- 1) Recognizing credit in 911 funds annual reporting by each current members,
  - 2) Purchase additional service contract with the joining county's reimbursement, or
  - 3) Keep reimbursement in RRB operational fund for future maintenance in

Lastly, annual maintenance could be prorated based on cost and joining date.

Respectfully submitted;

Judy Indrelie