

March 2022 Meeting

On-Line & 700 Governors Drive

03-10-2022

Meeting Will Begin 10:00 Central

Agenda

Call to order —Chair Goodwin Roll Call of Members

Police Chiefs –Jason Jones

Sheriffs Organization – Steve Swenson

Division of Criminal Investigation – Open

South Dakota Game, Fish, & Parks - Bruce Nachtigall

South Dakota Department of Transportation – Tyler Green

South Dakota National Guards – CW2 David Goodwin

South Dakota Emergency Managers Association – Harold Timmerman

South Dakota Fire Fighters Association – Charlie Kludt

South Dakota Association of Health Care Organizations – Tim Rave

South Dakota Department of Public Safety – Casey Collins

South Dakota APCO/NENA Chapter – Kevin Karley

South Dakota Emergency Medical Technicians Association – Brent Long

South Dakota Department of Public Safety/ Wildland Fire – Michael Steffen

South Dakota Association of County Commissioners – Gary Jaeger

South Dakota Department of Health -- Open

Tribal Government – SWST Emergency Manager – Jim Pearson

Federal Government – Andy Barth

Bureau of Information and Telecommunications -- Jeff Pierce

911 Coordinator – Maria King

SD House – Representative Doug Barthel

SD Senate – Senator John Wiik

Additional Agenda Items

Approval of December meeting minutes --

New Business

1. Legislative Update.

- SB34 funding for Redfield & White River towers passed Senate unanimous and 64-1 in house.
- Requested \$525,000 for system maintenance agreement that will increase in 2023.

2. System Upgrade Status.

- Completed, upgrade of system core to 7.19
- NICE recording system upgraded.
- GenWatch, a system diagnostic and reporting system has been installed and operational.
- Critical Connect, the system interconnect, LTE interface, and PTT app is installed and testing is ongoing to get system ready to transition current users over to.
- We are down to one year or less before the first legacy system P25 conversion takes place for the Rapid City simulcast system. The following year will be something everyone needs to be ready for.

3. Reliance, Hot Springs, & Hills projects outlines.

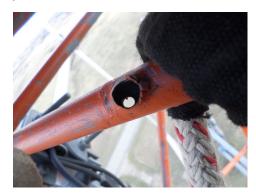
- Reliance, \$400k, uses existing SDPB tower & building. Chamberlain, Oacoma, Lower Brule and Crow Creek reservation areas, all equipment installed, waiting on antenna equipment.
- Hot Springs, \$400k, uses existing Battle Mountain tower & building. Improved coverage in Hot Springs & southern hills area. Issues with FCC licensing, working to resolve that.
- Hills, \$2.4M, cooperative project with Pennington County who will arrange for sites (land, tower, buildings), and state will provide communications equipment, antennas & feedline. All towers and building set, working on connectivity, utilities, security, and generators.

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4. Redfield/White River Projects

- \$600,000 for a new site at the Redfield DOT yard.
- \$150,000 for a replacement 250' tower at White River.







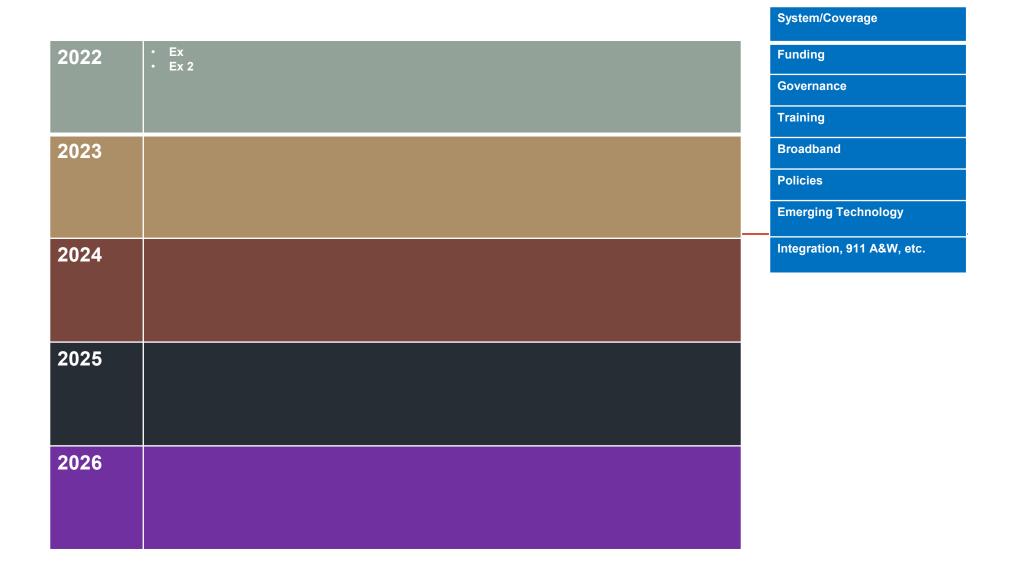
5. Member Term Updates

Member	Term Ends	Eligible	Member	Term Ends	Eligible
Barth	6/30/2022	X	Maupin		remove
Barthel	6/30/2024	Χ	Nachtigall		
Collins		replace	Pearson	6/30/2022	X
Geigle	6/30/2022	termed	Rave	6/30/2022	X
Goodwin	6/30/2022	Х	Rechtenbaugh		replace
Green			Steffen		
Jaeger	6/30/2022	Х	Swenson	6/30/2022	X
Jones	6/30/2022	Χ	Timmerman	6/30/2022	termed
Karley	6/30/2022	Х	Wiik	6/30/2024	X
King			Pierce		retiring
Kludt	6/30/2022	Χ			
Labrie		replace			

5. Critical Connect/WAVE Application

Installed, testing, getting ready to migrate user to platform.

South Dakota Public Safety Communications Council 5 Year Plan



8. SDPSCC Officer Review/Nominations

Section 4. Election

The Chairperson, Vice-Chair and Member-at-Large shall be elected by a majority vote of the full SDPSCC membership. Elections shall be held during the final quarter of the State fiscal year (April, May or June). The Vice-Chair may assume the Chairperson's position upon the completion of his/her term(s).

Section 5. Eligibility to Hold Office

Officers deemed necessary shall be elected from the full SDPSCC membership.

Section 6. Terms

The term of offices for the Chairperson, Vice-Chair and Member-at-Large shall be one year.

Section 7. Vacancies

Vacancies in the offices shall be filled by a majority vote of the members in attendance at the next SDPSCC meeting. Officers so elected shall serve for the remainder of the vacated term and shall be eligible for election to a full term.

9. Review of Programming/Key Distribution

Policy has been since 2007:

Programming privileges/Key access will be provided at the agency level to:

- 1. Agency with minimum of 100 radios.
- 2. Dedicated shop to service agency radios.
- 3. Factory or certifiable training on radio programming.

10. Revisit County-patch Talkgroups

1 per county to patch local resources to trunked system

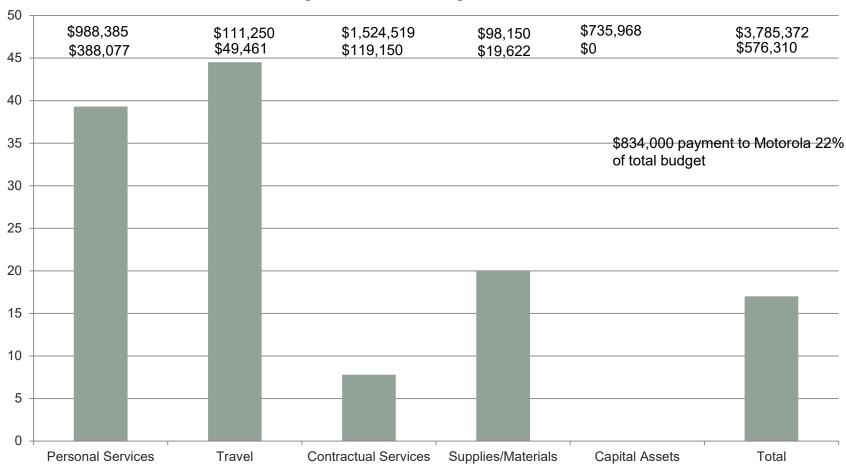
11. Sioux Falls/Minnehaha County Projects

- 1. Expansion of system within Sioux Falls
- 2. Build out the NW portion of the county

Old Business

- 1. 2022/2023 Budget
 Reviewing items paid out of regular budget to make sure we are not paying project items out of our regular budget.
 23/24 budgets will be challenging.

FY22 Budget 33% Remaining



2. Broadband Subcommittee Report

• Working subcommittee over to other than Mike, he is still helping.

Broadband Subcommittee Readout

- FirstNet buildout updates
- Discussion on Motorola Critical Connect & WAVE
- Discussion on Bridge4PS best practices
- Mike Waldner status



3. Code-plug template, Test Site.

State Radio continues to provide code-plug and programming information as requested. Motorola and Kenwood have working profiles on the network, BK and Harris are working on a functional template.

4. Encryption Standard

Working on scheduling an open state workshop on statewide administration

5. Moving out past simulcast builds

• Still looking at hills area after the Rapid City simulcast area has been completed prior to Rally 2023. Schedule being developed for individual sites, will depend upon connectivity to sites.

6. Monthly calls with Radio Shops and Stakeholders

Travel reimbursement forms

Organizational Reports Police Chief's Assn. – Jason Jones Sheriffs Assn. – Steve Swenson DCI -- Attorney General – Open GFP -- Bruce Nachtigall DOT –Tyler Green National Guard – CW2 David Goodwin Emergency Managers – Harold Timmerman Firefighters - Charlie Kludt Healthcare – Tim Rave Dept. of Public Safety - Casey Collins APCO/NENA – Kevin Karley EMT's -- Brent Long Wildland Fire/DOA - Michael Steffen County Commissioners - Gary Jaeger Health Dept. -- Open Tribal Governments – Jim Pearson Federal Government – Andy Barth BIT Engineering -- Jeff Pierce 911 Maria King SD House – Representative Doug Barthel SD Senate – John Wiik

Closing Comments
Vice-chair – Bruce Nachtigall
Member at Large – Kevin Karley
Chair -- Goodwin

Next Meeting: date, time, location. March timeline