**JOINT COMMUNICATIONS AGENCY MEETING**

**Conference Room – Basement Floor**

York County Courthouse

510 N Lincoln Ave, York, Nebraska

**October 1, 2021 9:00 a.m.**

**MINUTES**

The Joint Communications Agency Board met according to law on Friday, October 1, 2021 at 9:00 a.m. as per notice in the York News Times and on the York County website on September 25, 2021, with Chairman Randy Obermier, presiding, and board members Bill Bamesberger, Tony Bestwick, Jim Epp, Edward Tjaden, Gary Petersen, Paul Vrbka and Matthew Wagner. Also present at the meeting was Leila Luft, Communications Director.

The agenda of the meeting was posted on the bulletin board at the York County Courthouse and a copy of the agenda was made available to all board members.

Chairman announced that the Open Meetings Act was posted on the table and on the York County website. Proof of publication was also available.

Moved by Bamesberger, seconded by Epp, to approve the minutes from the August 6, 2021 Joint Communications Agency board meeting, roll call: yeas: Bamesberger, Bestwick, Epp, Obermier, Vrbka, Wagner; nays: none; absent: Redfern, Tjaden; Abstain: Petersen; motion carried.

Moved by Obermier to adopt the agenda for Friday, August 6, 202l, roll call: yeas: Bamesberger, Bestwick, Epp, Obermier, Petersen, Vrbka, Wagner; nays: none; absent: Redfern, Tjaden; motion carried.

Leila Luft, Communications Director, discussed the Q3 2021 call volume report.

Leila Luft, Communications Director, discussed the Southeast 9-1-1 Region Committee updates.

Board member Edward Tjaden joined the meeting at 9:10 a.m.

Leila Luft, Communications Director, discussed the Joint Communications Agency interlocal agreement revision progress.

The Chairman declared the meeting adjourned at 9:18 a.m. The next meeting will be held Friday, January 7, 2022 at 9:00 a.m. in the conference room located in the basement of the Courthouse for the regular meeting.

Respectfully submitted by Leila Luft, Secretary.