**JOINT COMMUNICATIONS AGENCY MEETING**

**Conference Room – Basement Floor**

York County Courthouse

510 N Lincoln Ave, York, Nebraska

**July 8, 2022 9:00 a.m.**

**MINUTES**

The Joint Communications Agency Board met according to law on Friday, July 8, 2022 at 9:01 a.m. as per notice in the York News Times and on the York County website on July 2nd, 2022, with Chairman Randy Obermier, presiding, and board members Bill Bamesberger, Tony Bestwick, Gary Petersen, Barry Redfern, Edward Tjaden, Paul Vrbka, and Matthew Wagner. Also present at the meeting was Leila Luft, Communications Director and Dr. Sue Crawford, City Administrator.

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 Redfern, seconded by Tjaden, to approve the minutes from the April 1, 2022 Joint Communications Agency board meeting, roll call: yeas: Bestwick, Obermier, Redfern, Tjaden; nays: none; abstain: Bamesberger, Petersen, Wagner; absent: Epp; motion carried.

Moved by Redfern, seconded by Wagner to adopt the agenda for Friday, July 8, 2022, roll call: yeas: Bamesberger, Bestwick, Obermier, Petersen, Redfern, Tjaden, Vrbka, Wagner; nays: none; absent: Epp; motion carried.

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

Leila Luft, Communications Director, discussed the Next Generation 9-1-1 funding model requirements and updates.

Leila Luft, Communications Director, discussed the revenue retention schedule. No action taken.

Moved by Petersen, seconded by Tjaden, to approve awarding Kaylie Ruiz and Rachel Borges the YCCC Commendation Award, roll call: yeas: Bamesberger, Bestwick, Obermier, Petersen, Redfern, Tjaden, Vrbka, Wagner; nays: none; absent: Epp; motion carried.

The Chairman declared the meeting adjourned at 09:22 a.m. The next meeting will be held Friday, October 7, 2022 at 9:00 a.m. in the commissioners board room located in the basement of the Courthouse for the regular meeting.

Respectfully submitted by Leila Luft, Secretary.