**JOINT COMMUNICATIONS AGENCY MEETING**

**Commissioners Room – First Floor**

York County Courthouse

510 N Lincoln Ave, York, Nebraska

**January 6, 2023 9:00 a.m.**

**MINUTES**

The Joint Communications Agency Board met according to law on Friday, January 6, 2023, at 9:03 a.m. as per notice in the York News Times and on the York County website on January 4, 2023, with Chairman Randy Obermier, presiding, and board members Tony Bestwick, Jim Epp, Barry Redfern, and Paul Vrbka. Also present at the meeting was Leila Luft, Communications Director and Joshua Gillespie, Captain.

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 south wall and on the York County website. Proof of publication was also available.

Moved by Redfern, seconded by Epp, to approve the minutes from the October 7, 2022 Joint Communications Agency board meeting, roll call: yeas: Bestwick, Epp, Obermier, Redfern, Vrbka; nays: none; abstain: none; absent: Petersen, Tjaden, Wagner; motion carried.

Moved by Redfern, seconded by Epp to adopt the agenda for Friday, January 6, 2023, roll call: yeas: Bestwick, Epp, Obermier, Redfern, Vrbka; nays: none; abstain: none; absent: Petersen, Tjaden, Wagner; motion carried.

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

Leila Luft, Communications Director, discussed Legacy 9-1-1 funding three-year spending plan.

Leila Luft, Communications Director, discussed awarding employee of the year.

Leila Luft, Communications Director, discussed Director updates.

The Chairman declared the meeting adjourned at 09:38 a.m. The next meeting will be held Friday, March 31, 2023 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.