

Seward County Communications Board
November 30, 2023, 7:00 PM
Seward Municipal Building, 142 N 7th St., Seward, NE 68434

The Seward County Communications Board held a regular meeting on November 30, 2023, at 7:00 PM at the Seward Municipal Building, 142 N 7th St., Seward, NE 68434. Notice of this meeting and the corresponding agenda were posted on the public bulletin boards at the Seward, NE County Courthouse, the Seward, NE City Hall and the Milford, NE City Hall and were duly transmitted to all members of the Communications Board. These items are also listed on the Seward County Website.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ANNOUNCE LOCATION OF COPY OF OPEN MEETING LAW

A quorum was achieved at 6:59 pm and at that time Chairman John Culver called the meeting to order and asked all members present to rise for recitation of the Pledge of Allegiance and announces that the copy of the Open Meetings Law is posted on the wall of the meeting room of this building.

ROLL CALL of Members Present

Chairman John Culver asked for roll call of members present. The following Communications Board members were present: Darrel Zabrocki, Curtis Deremer, John Culver, John P. Singleton, and Mike Vance. Absent: Jessica Kolterman, Brian Peters, and Darrin Kremer.

Also, in attendance: Maria Scamehorn, 911 Director and Lisa Borges, filling in as board secretary.

APPROVAL OF MINUTES

Not discussed or approved. Saved for regular meeting in January.

ACT ON BILLS; BUDGET REPORT

Not discussed or approved. Saved for regular meeting in January.

Discuss/Action – Ratify Hiring Recommendation for 911 Director Made by Hiring Sub-Committee

Zabrocki advised board there were a total of 5 applicants; 3 were not qualified and 2 were interviewed; all 3 members of the sub-committee settled on M. Scamehorn. Scamehorn advised board of her background of dispatching for York County for 13.8 yrs, has a background with Volunteer Fire/EMS; APCO certified/instructor; passion for helping others. Discussion continued regarding Scamehorn's background.

No further discussion.

Deremer made a motion to ratify the hiring of Scamehorn. Vance seconded the motion; all members present voted aye; motion carried.

Culver welcomed M. Scamehorn.

Communications and Facility Planning

Update on Zuercher System. – Not discussed or approved. Saved for regular meeting in January.

Director's Report

Not discussed or approved. Saved for regular meeting in January.

A. Summary of Monthly Performance. –

B. Staff Vacation and Comp Time. –

User Board Report

Not discussed or approved. Saved for regular meeting in January.

New Business and Set Date and Agenda for next Meeting

No New Business

Next Meeting date is Thursday, January 24, 2024, at 7:00 PM. The meeting will be held at the Seward Municipal Building in Seward, NE. Regular agenda items apply.

Adjournment

Singleton made a motion for adjournment at 7:04 pm which was seconded by Zabrocki and carried unanimously by all members present.

Submitted by: _____ Lisa Borges, Fill-in Board Secretary