

Minutes
911 ETSB Board
May, 5th, 2026 – 5:30PM

County Boardroom

Board Members present:

Jim Kniepman Curt Haselhorst
Dan Travous Brad Knolhoff
Craig Lampe John Skain
Ryan Hughes Bruce Raipen

Not here:

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Recognition of Guest-

- Kyle Markus CCSO
- Chris Ginder GTSI

- Guest Comment:
 - Had lengthy discussion with Kyle and board on part time pay vs. full time dispatcher. No resolution was reached and topic was tabled.

Approval of previous meeting's minutes-

Motion- Ryan Hughes

2nd – Craig Lampe

- All votes in favor. No Nay's.

Administrator's Report:

- John reported that Fiscal Year 2027 was approved through the state, 14 agencies will be lumped together.
- June 1st we can start reimbursement requests.
- Fiscal year 26 grant had Christian County back out, about 70,000 was allocated for their project, this money will get turned back into the state.

Review and Approval of Monthly Bills and Expenditures

Approval for bills-

Motion- Bruce Raipen

2nd – Ryan Hughes

Old Business:

- Nothing.

New Business:

- Discussion on providing interoperability between dispatch and the Corps of Engineers was discussed. A bid was reviewed for \$12,065.12 from GTSI. Ryan made a motion to approve and Bruce 2nd motion for bid. Motion passed.
- Another bid from GTSI was reviewed for purchase of 3 APC battery backups. This is the result of previous month power outage city wide which showed a flaw in our battery backup of equipment. Motion by Craig was made and Ryan 2nd it. motion passed.
- Discussion with Chris Ginder with GTSI helped the board review possible options to a backup dispatching location in the event something catastrophic happened to dispatch. No action was taken on this matter and topic was tabled.

Adjournment:

Motion- Bruce Raipen, 2nd Ryan Hughes.

Minutes recorded by Craig Lampe