

**Minutes**  
**911 ETSB Board**  
**Sep 10th, 2025 – 5:30PM**

*County Boardroom*

*Board Members present:*

*Jim Kniepman   Curt Haselhorst*  
*Dan Travous   Brad Knolhoff*  
*Ryan Hughes*  
*John Skain*

*Not Present*

*Bruce Raipen   Craig Lampe*

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

*Recognition of Guest-*

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*Approval for previous meeting's minutes-*

Motion-     Ryan Hughes

2nd –         Curt Haselhorst

- All votes in favor. No Nay's.

*Administrator's Report given by John Skain:*

- Esinet in all counties but 1
- Fiber pulled into the building waiting on router
- John sat on the State Conference call. Alcia Atkinson is new administrator
- FY 27 grant coming in November
- Working to see if Murrery Center can be mapped
- Fire hydrant layer checking on status
- State Sponsored TC training and certification coming from the state in the future
- Oct 19-22 State Conference in Springfield

*Review and Approval of Monthly Bills and Expenditures*

*Approval for bills- None submitted*

*Old Business*

- None

*New Business*

- None

*Adjournment*

Motion-

Craig Lampe

2<sup>nd</sup> -

Ryan Hughes

Minutes recorded by Jim Kniepman