

**RESOLUTION NO. R-21-B
NEOSHO COUNTY, KANSAS**

**A RESOLUTION MODIFYING PREVIOUS RESOLUTION R-18-E RELATING
TO THE NEOSHO COUNTY DISPATCH CENTER**

WHEREAS, the Commissioners of Neosho County, Kansas have previously established a dispatch center separate and apart from the Neosho County Sheriff's Department;

WHEREAS previous Resolution R-18-E set forth the participating entities for the Neosho County Dispatch Center; and

WHEREAS Neosho County desires to revise the participating entities for the Neosho County Dispatch Center.

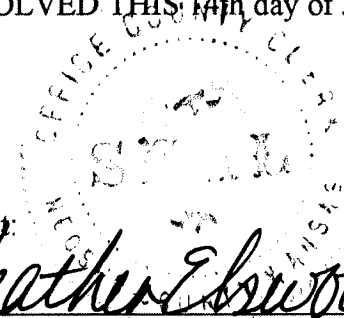
NOW THEREFORE, be it resolved by the Board of County Commissioners as follows:

1. Participating entities shall include the Neosho County Sheriff's Department, Neosho Memorial Regional Medical Center Emergency Medical Services, a representative from the Kansas Highway Patrol, and/or a representative from the Kansas Department of Wildlife and Parks, the Erie Police Department, the Erie Fire Department, the Galesburg Fire Department, the Thayer Fire Department, the St. Paul Fire Department, and the Stark Fire Department and all fire districts in the county.

2. The 911 Advisory Board shall be comprised of the Neosho County Sheriff, the Neosho Memorial Regional Medical Center Emergency Medical Services Director, a representative from the Kansas Highway Patrol, and/or a representative from the Kansas Department of Wildlife and Parks and the Erie Chief of Police, or their designees. The members of the Advisory board shall each have one vote. The Advisory Board shall provide input into the establishment of operational policies and procedures to be used by the Center.

3. All other provisions of previously passed Resolution R-18-E shall remain in full force and effect.

RESOLVED THIS 14th day of January, 2021.

Attest:

Heather Elsworth
Heather Elsworth, County Clerk

Gail Klasse
Chair
Paul Westhoff
Commissioner
[Signature]
Commissioner

**NEOSHO COUNTY, KANSAS
911 ADVISORY BOARD BYLAWS**

ARTICLE I. PURPOSE

The purpose of the Neosho County 911 Advisory Board ("911 Board") is to provide input into the 911 operations and enhancement planning process from the perspective of the public safety community. The 911 Board will advise and assist the Neosho County Communications Director ("Director") in developing acceptable goals and objectives for the Neosho County 911 system, together with realistic alternatives to achieve those goals and objectives that are acceptable to each participating public safety agency impacted thereby. The 911 Board and the Director shall work closely together to identify problem areas and potential problem areas and, while so doing, explore and develop alternatives in response to such problems.

ARTICLE II. MEMBERSHIP

1. Membership on the 911 Board shall consist of the Neosho County Sheriff, the Neosho Memorial Regional Medical Center Emergency Medical Services Director, a representative from the Kansas Highway Patrol, and/or a representative from the Kansas Department of Wildlife and Parks, and the Erie Chief of Police, or their designees. In addition, the Board of County Commissioners may appoint such other members as may facilitate the purposes of the 911 communications system. All members will be appointed by the Board of County Commissioners.
2. Representatives appointed as set out above are all full and equal members. Each representative shall have one vote in proceedings of the Board. A quorum shall consist of a majority of the board members. Unless otherwise specified, actions of the 911 Board shall be by majority vote of the members present.
3. In the event that a member cannot attend a meeting of the 911 Board, said member may send a designee to appear and vote in said member's place. Unless otherwise agreed by a majority of the 911 Board, any such designee shall be appointed by the absent member in writing.

ARTICLE III. MEETINGS AND PROCEDURES

1. The 911 Board shall meet at least quarterly and unless the meeting time and place is specified by a majority vote of the 911 Board, the Chairman shall set the meeting time and place. Notice of the time and place of any meeting shall be given to each member personally, by mail, or electronically not less than two days before such a meeting whenever possible. In the case of a special emergency meeting or postponement of any scheduled meeting, notice shall be given to each member in a similar fashion at least two days before the scheduled date of such a meeting, together with a statement of the reason therefore. The Chairman may be required to call a

special meeting upon request by two-thirds of the Board members at least fifteen days in advance of such a meeting.

2. The 911 Board shall elect from its members a Chairman who shall be responsible to preside over each 911 Board meeting. He or she shall have the general powers, duties and responsibilities usually vested in the office of Chairman of any organization. The Chairman so elected shall serve until a successor is elected.
3. The 911 Board may elect one of its members as Vice Chairman to serve for such term as the 911 Board may deem appropriate at the time of his or her selection. The Vice Chairman shall perform the duties and exercise the same powers as the Chairman in the absence of the Chairman.
4. The Director, the 911 Board or the Chairman may invite additional individuals with expertise in a pertinent area to meet with and assist the 911 Board. Such consultants or prospective consultants shall not vote or be counted in determining the presence of a quorum.
5. All meetings of the 911 Board shall be open to the public in accord with the Kansas Open Meetings Act ("KOMA"). Meetings may only be closed if authorized by the provisions of KOMA.

ARTICLE IV POWERS AND DUTIES

The 911 Board shall have the following powers and duties:

1. Identify problem areas and potential problems within the county 911 system and make appropriate recommendations for their resolution.
2. Assist the Director in Developing acceptable goals and objectives.
3. Research and make recommendations as to appropriate levels and sources of funding and other resource requirements. Such activity shall include review of the annual 911 budget as developed by the Director and development of recommendations related thereto. The 911 Board shall monitor the execution of the approved 911 budget throughout the fiscal year and make such recommendations as they may deem appropriate to assist county government in its execution.
4. Assist the Director in annual review and update of the Neosho County 911 Plans.
5. Assist in generating community interest and support for the 911 service.
6. Assist the Director in mitigation and resolution of interagency conflicts which may arise related to plans and operations of the 911 system.

7. While the primary purpose of the 911 Board is to advise and assist the Director, the 911 Board also has a responsibility to inform the Neosho County Board of Commissioners as they may request and as the 911 Board may deem appropriate.

ARTICLE V AMENDMENTS

These Bylaws may be amended by a majority vote of the whole membership of the 911 Board, subject to approval by the Board of Commissioners. Any vote of the 911 Board to amend shall be taken in a regular or special session. The nature of any proposal for amendment shall be given to all members, in writing, at least thirty days in advance of such a meeting.

These Bylaws are approved and shall be effective immediately upon signing.

Trace Hallack
Chairman, 911 Advisory Board

Date: 1-13-2021

Lori Nally
Lori Nally, 911 Director

Date: 1-13-2021

Gail Klaarsen
Neosho County Commission Chair

Date: 1-12-2021

