

WOODBURY COUNTY E911 SERVICE BOARD

Chairman Gary Merkel
Vice-Chairman Max Dunnington
Executive Member Jeff Redmond
Executive Member David Amick
Treasurer Wendi Hess
Secretary Glenn Sedivy

Minutes March 20th, 2019

The March 20th, 2019 regular meeting of the Woodbury County E-911 Service Board was called to order by Chairman Gary Merkel at 6:30 p.m. on January 9th, 2019 at the Emergency Services Meeting room in Climbing Hill. The cities, towns and agencies represented were: Anthon, Bronson, Cushing, Danbury, Lawton, Pierson, Salix, Sgt Bluff, Sloan, County Supervisors, Emergency Services and the Secretary.

Approve Minutes of the January 9th, 2019 Regular Meeting

Bronson made a motion to approve the minutes, Pierson seconded the motion, and all were in favor.

No Outstanding Claims presented

Treasurer's Report

Ending fund balance as of February 28th, 2019 \$700,770.32

Sgt Bluff made a motion to accept the Treasures report, County Supervisors seconded the motion, all were in favor.

Authorize the purchase of the new Communications Centers radio console furniture, in the amount of \$182,597.15 from Watson, as part of the current FY19 CIP projects

Sloan made a motion to approve the purchase of new Watson furniture from Dick Buss & Associates, LLC in the amount of \$182,597.15, County Supervisors seconded the motion, all were in favor

Authorize the GEOCOMM GIS Mapping upgrade project to maintain and clean up the Next Generation 911 mapping layers, to comply with the State of Iowa's GIS 911 mapping requirements

County Supervisors made a motion to approve a 5 year contract with GEOCOMM with payments of Year one \$12,000, Year two \$12,000 Year three \$12,600, Year four \$13,230, Year five \$13,892, Pierson seconded the motion, all were in favor.

Update on Danbury 800 MHz radio project

Glenn Sedivy advised the equipment had been installed and Motorola was waiting for the FCC License to make the site active.

Open items

No Open Items

ADJOURN Sloan made a motion to adjourn, Anthon seconded the motion, and all were in favor.

NEXT REGULAR MEETING May 8th, 2019, 2019 at 6:30 PM