

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 May 8th, 2019

The May 8th, 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 May 8th, 2019 at the Emergency Services Meeting room in Climbing Hill. The cities, towns and agencies represented were: Anthon, Bronson, Cushing, Danbury, Hornick, Merville, Oto, Pierson, Salix, Sloan, County Supervisors, Emergency Services and the Secretary.

Approve Minutes of the March 20th, 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 April 30th, 2019 \$678,527.70

Pierson made a motion to accept the Treasures report, Oto seconded the motion, all were in favor.

Authorize the purchase of the Microwave radio system from Calhoun Communications as part of the current FY19 CIP projects.

Glenn Sedivy described the Microwave Radio system replacement project with the pricing below. This equipment is the replacement of the Starcomm Alcatel microwave system that is 15-year-old and is at the end of life, the remaining sites, WIT to West tower and West to Homer Tower, will not be replaced at this time, but the equipment being taken out of service will provide spare parts for these 2 sites. This project will come out of the current 2019 CIP Budget, the amount budgeted is \$500,000.00

Microwave Radio System project

WIT TO AT&T	\$62,078.15
AT&T TO HOMER	\$94,417.19
AT&T TO EAST	\$63,568.15
EAST TO DANBURY	\$33,558.30
AT&T TOWER WAVE GUIDE REPAIR	\$37,117.00
SPARE PARTS	\$29,864.67
	\$320,603.46

Pierson made a motion to approve the purchase of Microwave radio system in the amount of \$320,603.46 , Anthon seconded the motion, all were in favor.

Authorize purchasing Insurance for the Motorola equipment under lease with Gallagher Insurance

Glenn Sedivy explained that the Motorola Lease purchase requires insurance to be provided on the Danbury Tower 800 MHz system until it is paid off, he explained that Gallagher is the insurance agency that STARCOMM uses, after a short discussion Glenn was asked to shop around and see what insurance company options were available.

County Supervisors made a motion to look into Insurance options and give Glenn authorization to purchase Insurance for this equipment, Hornick seconded the motion, all were in favor.

Update on the Communications Furniture project

Glenn Sedivy advised the equipment has been ordered and will be installed the week of May 20th Glenn also asked if he could get permission to bid out 8 new 24x7 dispatch chairs, as they need to be heavy duty and be able to hold up to being used 24x7.

Salix made a motion to give Glenn authorization to purchase new chairs. County Supervisors seconded the motion, all were in favor.

Update on Danbury 800 MHz radio project.

Glenn Sedivy advised the Danbury 800 MHz site was up and operating, Max Dunnington stated he had visited with some of the users in the Danbury area and the coverage was 100 % better than before we had the site.

Open items

Glenn Sedivy informed the Board that the State is changing the Iowa Law requiring the 911 Service board to add the Sheriff of the County as a voting member of the Board and at the next meeting he will provide an amendment of the Bylaws to reflect the new requirement.

Glenn Sedivy asked if the Board if they would like to meet in the Communications Center for the next meeting to be held on July 10th, so they could see the new furniture.

Hornick made a motion to change the meeting location in July to be held at the Communications Center . County Supervisors seconded the motion, all were in favor

ADJOURN Hornick made a motion to adjourn, Pierson seconded the motion, and all were in favor.

NEXT REGULAR MEETING July 10th , 2019, at 6:30 PM, meeting location Woodbury County Communications Center 4647 Stone Avenue Sioux City