

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 November 18th, 2020

The November 18th, 2020 regular meeting of the Woodbury County E-911 Service Board was called to order by Chairman Gary Merkel at 6:30 p.m. on November 18th, 2020 at Emergency Services Meeting room in Climbing Hill. The cities, towns and agencies represented were Anthon, Bronson, Correctionville, Cushing, Danbury, Oto, Pierson, Salix, Sioux City, Sloan, County Supervisors, Emergency Management, Sheriff's Department and the Secretary.

Approve Minutes of the September 9th Regular Meeting

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

No Outstanding Claims presented

Treasurer's Report's

Ending fund balance as of October 31st , \$377,110.16 less encumbered Motorola lease purchase Danbury tower site \$312,227.74, net difference -64,882.42.

County Supervisors made a motion to accept the Treasures reports, Correctionville seconded the motion, all were in favor.

Proposed FY22 Operating Budget: Glenn Sedivy explained the proposed FY22 Operating budget attached below.

Set Public Hearing for FY22 Operating Budget on January 13th, 2021 at 6:30 PM in Climbinghill

Emergency Management made a motion to purchase the radios, County Supervisors seconded the motion, all were in favor.

ADJOURN County Supervisors made a motion to adjourn, Salix seconded the motion, and all were in favor.

NEXT REGULAR MEETING January 13th, at 6:30 PM, meeting location Emergency Services at 121 Deer Run trail Climbinghill, Iowa.