

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 January 12th, 2022

The January 12th 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 12th, 2022 at Emergency Services Meeting room in Climbing Hill. The cities, towns and agencies represented were Anthon, Bronson, Correctionville, Cushing, Hornick, Merville, Pierson, Salix, Sgt. Bluff, Sloan, County Supervisors, Emergency Management, and the Secretary.

Approve Minutes of the September 8th, 2021 Regular Meeting

Hornick made a motion to approve the minutes, Correctionville seconded the motion, and all were in favor.

No Outstanding Claims presented

Treasurer's Report's

Ending fund balance as of February 28th, 2022, \$696,346.32

Sloan made a motion to accept the Treasures reports, Sgt Bluff seconded the motion, all were in favor.

Open Public Hearing for FY23 Operating Budget set for 6:30 P.M.

Correctionville made a motion to open the Public Hearing, Anthon seconded the motion, all were in favor.

Close the Public Hearing

Pierson made a motion to close the Public Hearing, with no Public attendance, County Supervisors seconded the motion, all were in favor.

Adopt FY23 Operating Budget "see attached"

Correctionville made a motion to adopt the FY23 Operating budget, Hornick seconded the motion, all were in favor.

Election of Board Chairman

Gary Merkel a long-standing member and Chairman of the 911 Service Board has decided to retire from the Board, so a new Chairman needs to be elected to finish out the remaining year of 2022.

Merville nominated Jeff Redmond from Sloan as the new Chairman with no other nominations, Bronson made a motion to cease nominations, Pierson seconded the motion, all were in favor.

Pierson made a motion to elect Jeff Redmond as the new Chairman, Salix seconded the motion, all were in favor.

Election of Executive Board member to replace Jeff Redmond's Executive position

Sloan nominated Jim Fisher from Menville as the new Executive with no other nominations, Pierson made a motion to cease nominations, Anthon seconded the motion, all were in favor.

Pierson made a motion to elect Jim Peterson as the new Chairman, Correctionville seconded the motion, all were in favor.

Open items:

Glenn Sedivy gave an update on the Solacom project that was approved at the last meeting, he explained that it was discovered that Solacom had not been monitoring the 911 system over the past 5 years for alarms. The new contract included alarm monitoring for the next 5 years, so Solacom agreed to credit the alarm monitoring portion of the project in the amount of \$25,795.15.

Glenn Sedivy also explained that there are two Uninterruptable Power Supplies UPS's at the WIT tower site that were installed about 16 years ago and are no longer factory supported as they are at their end of life. He received a budgetary quote of \$15,000.00 each, not including shipping and installation. He explained he would like to purchase these out of the current FY22 operating budget if it is possible, he will put this project on the May 11th agenda if there is enough fund balance in the budget to complete the project. If there is not it will be put on the July 13th agenda to get them purchased out of the FY23 budget.

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

NEXT REGULAR MEETING for March 9th , 2022 at 6:30 PM.