

# **WOODBURY COUNTY E911 SERVICE BOARD**

**Chairman Jeff Redmond**  
**Vice-Chairman Max Dunnington**  
**Executive Member Jim Fisher**  
**Executive Member David Amick**  
**Treasurer Wendi Hess**  
**Secretary Travis Cipperley**

## **Minutes November 9th, 2022**

The November 9<sup>th</sup> 2022, regular meeting of the Woodbury County E-911 Service Board was called to order by Chairman Jeff Redmond at 6:30 p.m. on November 9<sup>th</sup> 2022, at Emergency Services Meeting room in Climbing Hill. The cities, towns and agencies represented were Anthon, Bronson, Cushing, Danbury, Hornick, Lawton, Merville, Oto, Pierson, Salix, Sioux City, Sloan, Emergency Management, Secretary, Disaster Services and the Sheriff.

### **Approve Minutes of the September 13, 2022, Regular Meeting**

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

### **No Outstanding Claims presented**

### **Treasurer's Report's**

**Ending fund balance as of October 31<sup>st</sup> 2022 is \$691,890.77**

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

### **Update on 911 system hardware refresh**

Solacom 911 system has been completed and still working out some issues with out going non-emergency phone calls and texting to 911.

### **Update on the Ray Freeman Study**

Study from Ray Freeman came back at a much higher dollar amount then expected into the millions of dollars. Was agreed that nothing would be done for now with the study.

### **Danbury Tower**

Work at Danbury tower has been completed with new monitor equipment on the generators. Propane line that has been laying on top of the ground has been buried by Johnson Propane.

### **WIT Tower**

Discussed the propane leak discovered at the WIT tower and how important the WIT tower is to the infrastructure of our network. Without the WIT tower we have no radio system being the primary site.

**Microwave radio system upgrade, WIT, and West sites**

Work is still pending on microwave radio replacements.

**Radio Service Monitor**

Approval of software upgrade for radio service monitor for price of \$955. Bronson made motion to approve and Pierson second the motion, all were in favor.

**Open items:**

Approval of bid adjustment and spending from Calhoun Communications for cost of FCC Licensing and Frequency Coordination that was not included in original cost of microwave radio system upgrade.

**ADJOURN**

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

**NEXT REGULAR MEETING for January 11th, 2022, at 6:30 PM**