

# **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 January 11, 2023**

The January 11, 2023, regular meeting of the Woodbury County E-911 Service Board was called to order by Chairman Jeff Redmond at 6:30 p.m. on January 11, 2023, at Emergency Services Meeting room in Climbing Hill. The cities, towns and agencies represented were Bronson, Correctionville, Cushing, Danbury, Merville, Oto, Pierson, Salix, Sgt Bluff, Sioux City, Sloan, Board of Supervisors, Emergency Management, Treasurer, Secretary, Disaster Services and the Sheriff.

### **Approve Minutes of the November 9, 2022, Regular Meeting**

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

### **No Outstanding Claims presented**

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

### **Ending fund balance as of December 31, 2022 is \$827,813.21**

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

### **Open Public Meeting for FY24 set for 6:30 pm**

Pierson made a motion to open the public hearing, Cushing seconded the motion, all were in favor.

### **Close the Public Hearing**

Pierson made a motion to close the public hearing, Cushing seconded the motion, all were in favor.

### **Adopt FY24 Operating Budget "See Attached"**

Pierson made a motion to adopt the FY24 Operating Budget, Sloan seconded the motion, all were in favor.

### **Election of Board Chairman for 2023 and 2024**

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

Pierson made a motion to elect Jeff Redmond from Sloan as Chairman, Bronson seconded the motion, all were in favor.

### **Election of Vice Chairperson for 2023 and 2024**

Danbury nominated Max Dunnington from Pierson as the Vice Chairperson with no other nominations, Danbury made the motion to cease nominations, Oto seconded the motion, all were in favor.

Danbury made a motion to elected Max Dunnington as Vice Chair, Oto seconded the motion, all were in favor.

### **Election of 2 Executive Board members for 2023 and 2024**

Oto nominated Jim Fischer and David Amick to continue as the two executive board members with no other nominations, Oto made the motion to cease nominations, Sloan seconded the motion, all were in favor.

Oto made a motion to elect Jim Fischer and David Amick to be executive board members, Sloan seconded the motion, all were in favor.

### **Appointment of Board Treasurer**

Chairman Jeff Redmond appointed Wendi Hess as treasurer for 2023 and 2024.

### **Appointment of Board Secretary**

Chairman Jeff Redmond appointed Travis Cipperley as secretary for 2023 and 2024.

### **Open Items:**

Travis Cipperley gave an update on already approved in November 2022 Ceragon microwave work done between the WIT to West Tower and West to Homer Tower. It was learned that the equipment and technology wasn't going to be available for up to 12 months. Used equipment could be located in the Philippines to make the new system work until new replacement could be manufactured and put in service. Calhoun Communications as proposed using different equipment from Aviat another company that could be done right away. Using Aviat would give us an updated new system between the towers right away and not have to wait a year for a system to be done and built the way it supposes to be. The increase in price would \$13,702.57

for Aviat and an increase price of \$19,330.00 if we stayed with the Ceragon system. Cushing made a motion to proceed with the Aviat System, Pierson seconded the motion, all were in favor.

Wendi Hess and Travis Cipperley provided the board with information about us becoming a Regional 911 Backup for counties in Northwest Iowa. Our 911 system would be a backup for wireline calls that routed wrong or if another county 911 system failed. Board members had a concern with the wording of the MOU that would protect us. Wendi and Travis will follow-up with the state and agencies that are already set up as a Regional 911 Backup and report back to the board.

**ADJOURN** Pierson made a motion to adjourn, Oto seconded the motion, all were in favor.

**NEXT REGULAR MEETING for March 8, 2023, at 6:30 PM**