

# **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 March 8<sup>th</sup>, 2017**

The March 8<sup>th</sup>, 2017 regular meeting of the Woodbury County E-911 Service Board was called to order by Chairman Gary Merkel at 8:00 p.m. on March 8th, 2017 at the Disaster Services Meeting room in Climbing Hill. The cities, towns and agencies represented were: Anthon, Bronson, Correctionville, Cushing, Hornick, Lawton, Merville, Oto, Pierson, Sloan, County Supervisors, Disaster Services and the Secretary.

### **Approve Minutes of the January, 2017 Regular Meeting**

Sloan made a motion to approve the minutes, Anthon seconded the motion, and all were in favor.

### **Open FY17 Operating Budget Amendment Public Hearing at 8:05 PM**

Pierson made a motion to open the Public Hearing, Merville seconded the motion, and all were in favor.

### **Close FY17 Operating Budget Amendment Public Hearing**

Pierson made a motion to close the Public Hearing at 8:10 pm, Anthon seconded the motion, and all were in favor.

### **Approve FY17 Operating Budget Amendment**

Merville made a motion to approve the FY17 operating budget amendment as attached, Correctionville seconded the motion, and all were in favor.

### **Approve and Outstanding claims**

No outstanding claims presented

### **Treasurer's Report**

#### **Ending fund balance as of February, 2017 is \$679,762.63**

Pierson made a motion to accept the Treasurer's report, Sloan seconded the motion, and all were in favor.

### **City of Sioux City and Woodbury County upgrade to the IBM I-Series AS400 CIP project**

Glenn Sedivy was asked by the Sioux City Council during their CIP budget process if the 911 Board would fund \$50,000.00 towards the 911 Centers portion of the IBM I-Series AS400 CIP Project, \$25,000.00 towards Sioux City's portion and \$25,000.00 towards Woodbury County's portion.

Sloan made a motion to approve the \$50,000 expenditure towards this CIP project, Bronson seconded the motion, and all were in favor

### **Update on Next Generation 911 Text messaging**

Glenn Sedivy explained that the week of March 20<sup>th</sup>, 2017 the 911 Centers 911 phone system will be upgraded to be able to start receiving text 911 calls. Once the system is completely up and in running there will be some Public Awareness that will need to be done.

### **Update on State of Iowa 911 Legislative Bills**

Glenn Sedivy explained that the Senate State Government Committee passed SSB 1082 with an 11-4 vote. The bill makes changes to how the 911 communications surcharge is spent and makes changes to the definition of “consolidate” for purposes of PSAPs that receive consolidation grants. The bill’s manager, Sen. Charles Schneider, amended the bill with language we suggested that would maintain PSAP grants and allows PSAPs to use grant dollars for local costs to access ISICS

### **County Fire 800 Mhz Radio installation update**

Glenn Sedivy explained that the radios from Sioux City Police and Fire along with the Woodbury County Sheriff’s mobile radios have all been replaced with their new ones, the old ones are in the process of getting cleaned up and retuned to get ready to install them into the Rural Fire and EMS units. Glenn advised there was one issue that was not thought of during this process and that is the radio interface to allow the pump operator on the Fire Engines to communicate with the fire fighters while operating their engine pumps. Glenn made a recommendation to allow him to work with the Executive Board and the Fire departments to determine the best option for this upgrade and make what change order needed with Electronic Engineering to fund this upgrade.

Lawton made a motion to authorize the Executive Board to make what decision necessary to accomplish and fund this project. Oto seconded the motion, and all were in favor

### **Open items**

No Open Items

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

**NEXT REGULAR MEETING May 10<sup>th</sup>, 2017 at 7:30 PM**

**NOTICE OF PUBLIC HEARING -- AMENDMENT OF CURRENT BUDGET**

The E911 Service Board of \_\_\_\_\_  
(Board) (Municipality)  
of Woodbury County, Iowa 121 Deer Run Trail Climbinghill, Iowa, on  
(Place of Meeting)  
March 8<sup>th</sup> 2017, at 7:30 P.m. for the purpose of amending the current Woodbury County E 911 Service Board  
(Date) (Hour) (Municipality)

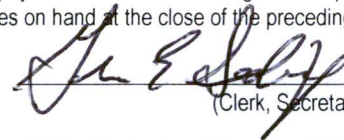
budget for the fiscal year ending June 30, 2017, by increasing expenditures in the following funds:

E911 Service Board Fund from \$ 975,729.00 to \$ 1,225,729.00  
Fund from \$ \_\_\_\_\_ to \$ \_\_\_\_\_  
Fund from \$ \_\_\_\_\_ to \$ \_\_\_\_\_

Reasons for increases: Upgrading radio system as part of a \$200,000.00 grant from State of Iowa and \$25,000.00 City of Sioux City and \$25,000.00 Woodbury County  
In IBM I Series Computer upgrade for 911 Center

The increase in expenditures set out above will be met from increased receipts and/or cash balances not budgeted or considered in the current budget.

There will be no increase in taxes to be paid in the fiscal year ending June 30, 2017. Any residents or taxpayers will be heard for or against the proposed amendment at the time and place specified above. A detailed statement of: additional receipts (other than taxes), cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing.

  
(Clerk, Secretary)

**INSTRUCTIONS**

The above form of notice may be reset to include one or more funds and must be lawfully published not less than 10 nor more than 20 days before the hearing. After the hearing the Board shall adopt the amendment as finally determined and their action shall be made a matter of record. For detailed information, see chapter 24, *Code of Iowa*.

**RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO BUDGET**

The E911 Service Board of \_\_\_\_\_  
(Board) (Municipality)  
of Woodbury County, Iowa lawfully met on March 8<sup>th</sup>, 2017, at 7:30 p. m. at the place and time set in the  
public notice for the purpose of amending the current Woodbury County E911 Service Board budget for the fiscal year ending  
(Municipality)  
June 30, 2017. The Board reviewed the affidavit of publication and then directed it be placed on file with the County Auditor. Upon taking up the proposed amendment, it was considered and residents and taxpayers were heard for or against the amendment.

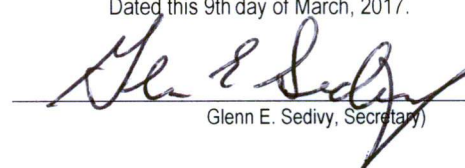
Thereafter, and after hearing all residents and all taxpayers to be heard, the Board took up the amendment to the budget for final consideration and determined that said budgeted expenditures be amended as follows:

E911 Service Board Fund from \$ 975,729.00 to \$ 1,175,729.00  
Fund from \$ \_\_\_\_\_ to \$ \_\_\_\_\_  
Fund from \$ \_\_\_\_\_ to \$ \_\_\_\_\_

**CERTIFICATION**

The Woodbury County E 911 Service Board Secretary, Glenn E. Sedivy was thereupon directed to adjust the records accordingly, and to certify a copy of the proceedings to the County Auditor and to the Department of Management, to be attached to the original budget for record. I hereby certify the above to be a true and correct copy of the proceedings of the Woodbury County E911 Service Board relating to the consideration of an amendment of the original budget adopted on March 9<sup>th</sup> 2016 (and subsequently amended on March 8<sup>th</sup>, 2017).

Dated this 9th day of March, 2017.

  
Glenn E. Sedivy, Secretary



**PROOF OF PUBLICATION  
STATE OF IOWA  
COUNTY OF WOODBURY**

The undersigned, of said County, being duly sworn, on oath states the undersigned is an employee of the Sioux City Journal printed and published by Journal Communications, in Sioux City in said County and issued daily and Sunday and that the annexed printed NOTICE OF

Woodbury County E911 Service Board Proposed Budget

In said newspaper one consecutive Tuesday issues, the first publication thereof being on the 27<sup>th</sup> day of December, 2016.

*Sally Bjork*  
Sally Bjork

Subscribed and sworn before me in Sioux City, in said County, this 29<sup>th</sup> day of December, 2016,

*Jackie Tripp*

Notary Public

In and for Woodbury County.



Legal #27327

4x2.4 24 Lines

1 Time

\$55.12

Form E911-1

**NOTICE OF PUBLIC HEARING - PROPOSED BUDGET**

Fiscal Year July 1, 2017 - June 30, 2018

The E911 Service Board of the above named jurisdiction will conduct a public hearing on the proposed fiscal year budget as follows:

Meeting Date: 1/11/2017 Meeting Time: 7:30 pm Meeting Location: 121 Deer Run Trail

At the public hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of budgeted receipts and expenditures on file with the E911 Service Board Secretary. Copies of the Supplemental Budget Detail (Schedule E911-3.1 and E911-3.2) will be furnished upon request.

E911 Service Board Contact Telephone Number: 712-279-6959

E911 Service Board Contact Name: Glenn Sedivy

Iowa Department of Management

**JOINT E911 SERVICE BOARD:**

Woodbury County E911 Service Board

FUND (Use Whole Dollars)	PROPOSED BUDGET SUMMARY				Estimated Ending Fund Balance June 30, 2018	Estimated Beginning Fund Balance July 1, 2017	Estimated Other Receipts	Transfers In	Estimated Amount To Be Raised By Surcharge
	A Actual	B Re-Estimated	C Proposed	D Transfers Out					
1. Surcharge Fund	717,280	1,065,141	970,321	0	627,668	877,989	420,000	300,000	
2. Operating Fund	0	0	0	0	0	0	0	0	
3. TOTAL	717,280	1,065,141	970,321	0	627,668	877,989	420,000	300,000	

# WOODBURY COUNTY E911 SERVICE BOARD

Chairman Gary Merkel  
Vice-Chairman Max Dunnington  
Treasurer Wendi Hess  
Secretary Glenn Sedivy

Following is the Treasurer's report for the time period January 1, 2017 to February 28, 2017

## E-911 Cash Account

**Beginning Cash Balance January 1, 2017**

\$378,580.31

### Receipts:

Level 3	22.00	
AT&T	137.61	
Granite Comm	1,145.43	
Long Lines	19,721.94	
First Communications	29.70	
Bandwidth	8.91	
Compliance Solutions	219.00	
M5 Networks	3.00	
Advanced Network	666.95	
Tax Connex LLC	285.00	
Onvoy LLC	47.52	
Sprint Nextel	74.25	
Wiatel	7,519.48	
FiberComm	13,703.09	
A.C.N. Comm	5.94	
Accessline Comm	19.80	
Frontier	369.27	
Wireless 911	102,502.97	
CenturyLink	22,465.54	
Bullseye	120.78	
Jordan Soldier Valley	412.11	
Ionex Comm.	776.16	
MCI Metro	210.87	
Windstream	1,202.85	
Dish	443.00	
Mettel	233.64	
Preferred Long Distance	39.60	
Motorola	149,500.00	
State of Iowa	250.00	
Vonnage Tax Acct	79.20	
Comm Tel	5.00	
Schaller Tele	278.19	
Total Revenues		<u>322,498.80</u>
Total Cash Available		701,079.11

### Expenditures

Long Lines	672.58	
WIATEL	8,926.65	
Frontier	259.90	
CenturyLink	4,159.03	
Language Line	239.90	
Priority Dispatch	4,705.00	
MidAmerican Energy	84.07	
Woodbury County REC	661.55	
Security National Bank	137.00	
National Academy of EMD	100.00	
Ziegler Inc	815.68	
Sioux City Journal	55.12	
Powell Broadcasting	500.00	
Total Expenditures		<u>21,316.48</u>