

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 September 13th, 2017

The September 13th, 2017 regular meeting of the Woodbury County E-911 Service Board was called to order by Chairman Gary Merkel at 6:30 p.m. on September 13th, 2017 at the Disaster Services Meeting room in Climbing Hill. The cities, towns and agencies represented were: Anthon, Bronson, Cushing, Lawton, Merville, Pierson, Sgt. Bluff, Sloan, County Supervisors, Emergency Management, and the Secretary.

Approve Minutes of the July 19th, 2017 Regular Meeting

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

Treasurer's Report

Ending fund balance as of August 31st, 2017, is \$732,356.18

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

Adopt revised 911 Service Boards Bylaws, removing the letter E from E911 Service Board and adding Emergency Management to become a voting member of the Board, as required by new State laws.

Merville made a motion to accept the amended bylaws, Pierson seconded the motion, and all were in favor.

Authorize purchase of 800 Mhz pagers for County Fire/EMS agencies as part of the approved FY18 operating budget

Bronson made a motion to purchase the pagers from electronic Engineering, Lawton seconded the motion, and all were in favor.

Open items

No Open Items

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

NEXT REGULAR MEETING November 8th, 2017 at 7:30 PM