

# 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 November 8<sup>th</sup>, 2017

The November 8<sup>th</sup>, 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 13<sup>th</sup>, 2017 at the Disaster Services Meeting room in Climbing Hill. The cities, towns and agencies represented were: Anthon, Bronson, Correctionville, Cushing, Lawton, Pierson, Sioux City, Sloan, County Supervisors, Emergency Management, and the Secretary.

### Approve Minutes of the September 13<sup>th</sup> Regular Meeting

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

### Treasurer's Report

**Ending fund balance as of October 31<sup>st</sup>, 2017, is \$647,233.87**

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

### Proposed FY19 operating Budget

Glenn Sedivy explained the proposed FY19 operating budget, with the following Capital Improvement Projects;

\$500,000.00 Microwave radio replacement  
\$200,000.00 Dispatch Center Radio Console furniture replacement  
\$ 60,000.00 Radio Console Consollette replacement

**"see attached proposed FY19 operating budget"**

Pierson made a motion to approve the proposed FY19 operating budget, Sloan seconded the motion, and all were in favor.

### Set FY19 Operating Budget Public Hearing for January 10<sup>th</sup>, 2018 at 6:30 pm

County Supervisors made a motion to set the proposed FY19 operating budget public hearing for above date and time, Lawton seconded the motion, and all were in favor

### Update on County Fire paging and 800 Mhz project

Glenn Sedivy informed the Board that the test pagers had just arrived and, testing will be completed within the next week, hopefully making final order of pagers before December, still on task to have system moved over before end of January 2018.

**Authorize the sale of a used 1999 Olympian G15U1S Serial # E4579A/001 generator**

Glenn Sedivy informed the Board that during the May 13<sup>th</sup> regular meeting they attempted to open sealed bids for the named generator, with no bids received. Mike Frank from Grand Island Nebraska made an offer of \$2,000.00 for the generator as is.

Lawton made a motion to sell the Generator as is for \$2,000.00, County Supervisors seconded the motion, and all were in favor

Glenn Sedivy

**Open items**

No Open Items

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

**NEXT REGULAR MEETING January 10<sup>th</sup> 2018 at 6:30 PM**

<b>NOTICE OF PUBLIC HEARING – PROPOSED BUDGET</b>	<b>JOINT E911 SERVICE BOARD:</b>
<b>Fiscal Year July 1, 2018 - June 30, 2019</b>	<b>Woodbury County E911 Service Board</b>

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

Meeting Date:	Meeting Time:	Meeting Location:
01/10/18	6:30 pm	121 Deer Run Trail Climbinghill Iowa

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:	E911 Service Board Contact Name:
712-279-6959	Glenn Sedivy

**PROPOSED BUDGET SUMMARY**

FUND (Use Whole Dollars)	Expenditures			Transfers Out	E Estimated Ending Fund Balance June 30, 2019	F Estimated Beginning Fund Balance July 1, 2018	G Estimated Other Receipts	H Transfers In	I Estimated Amount To Be Raised By Surcharge
	A	B	C						
	FYE 6-30-17 Actual	FYE 6-30-18 Re-Estimated	FYE 6-30-19 Proposed						
1. Surcharge Fund	1,305,281	1,099,676	875,617	0	277,632	361,249	492,000	0	300,000
2. Operating Fund	0	0	0	0	0	0	0	0	0
3. TOTAL	1,305,281	1,099,676	875,617	0	277,632	361,249	492,000	0	300,000

**JOINT E911 SERVICE BOARD:**

**ADOPTED BUDGET AND CERTIFICATE OF TAXES**  
**Fiscal Year July 1, 2018 - June 30, 2019**  
**Woodbury County E911 Service Board**

File one copy of the Adopted Budget Summary, the Supplemental Detail, and Proof of Publication with the County Auditor by March 15.

Date Budget Approved: \_\_\_\_\_ Contact Telephone Number: 712-279-6959  
 Contact Name: Glenn Sedivy P.O. Box 447 Sioux City, Iowa 51102  
 Contact Address: \_\_\_\_\_

**ADOPTED BUDGET SUMMARY**

FUND (Use Whole Dollars)	A		B Expenditures		C	D	E	F	G	H	I
	FYE 6-30-17 Actual	FYE 6-30-18 Re-Estimated	FYE 6-30-18 Proposed	FYE 6-30-19 Proposed	Transfers Out	Estimated Ending Fund Balance June 30, 2019	Estimated Beginning Fund Balance July 1, 2018	Estimated Other Receipts	Transfers In	Estimated Amount To Be Raised By Surcharge	
1. Surcharge Fund	1,305,281	1,099,676	875,617	0	0	277,632	361,249	492,000	0	300,000	
2. Operating Fund	0	0	0	0	0	0	0	0	0	0	
3. TOTAL	1,305,281	1,099,676	875,617	0	0	277,632	361,249	492,000	0	300,000	

**CERTIFICATION**

To the County Auditor and the Board of Supervisors of the above-named jurisdiction, in the State of Iowa:  
 At a meeting of the E911 Service Board for the above-named jurisdiction, on the date indicated above,  
 the budget for the fiscal year stated above was adopted as summarized above.

\_\_\_\_\_  
 Secretary, Signature of Certification

\_\_\_\_\_  
 Proof of Publication filed and compared for statutory compliance.  
 \_\_\_\_\_  
 Adopted expenditure amounts shown in column C, line 3 do not exceed published amounts.

\_\_\_\_\_  
 County Auditor Signature of Certification

**SUPPLEMENTAL DETAIL**

**1. E911 SURCHARGE FUND ---**

**Woodbury County E911 Service Board**

Line	(A) Actual FYE June 30, 2017	(B) Estimate FYE June 30, 2018	(C) Budget FYE June 30, 2019
<b>RESOURCES:</b>			
<b>BEGINNING FUND BALANCE and RECEIPTS</b>			
<b>BEGINNING FUND BALANCE:</b>			
1		0	0
2		373,615	300,000
3	706,172	355,310	61,249
4	706,172	728,925	361,249
5	398,883	300,000	300,000
<b>TELEPHONE SURCHARGE</b>			
<b>OTHER REVENUES:</b>			
6			
7			
8	418,097	432,000	432,000
9	200,000		
10			60,000
11	155,527		
12	155,527		
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23	929,151	432,000	492,000
<b>DEBT SERVICE:</b>			
24			
25			
26			
27			
28	2,034,206	1,460,925	1,153,249
29			
30	2,034,206	1,460,925	1,153,249
<b>TOTAL RESOURCES (Lines 28 &amp; 29)</b>			

\*MSAG: Master Street Address Guide \*\*PSAP: Public Safety Answering Point  
ENDING FUND BALANCE RESERVED AND ASSIGNED ITEMIZATIONS

Reserved FYE 2017:	
Assigned FYE 2017:	
Reserved FYE 2018:	
Assigned FYE 2018:	
Reserved FYE 2019:	
Assigned FYE 2019:	

**REQUIREMENTS: EXPENDITURES and ENDING FUND BALANCE**

Line	(A) Actual FYE June 30, 2017	(B) Estimate FYE June 30, 2018	(C) Budget FYE June 30, 2019
<b>EXPENDITURES:</b>			
<b>Administration:</b>			
31	0	0	0
32	0	0	0
33	0	0	0
34	131	175	175
35	0	0	0
36	2,077	6,000	6,000
37	366	500	500
<b>Communications:</b>			
38	66,731	78,000	78,000
39	9,437	2,000	10,000
<b>Data Processing:</b>			
40	0	0	0
41	0	0	0
42	0	0	0
<b>Addressing:</b>			
43	20,942	20,942	20,942
44	880	0	0
<b>Equipment Repair &amp; Maintenance:</b>			
45	200	0	0
46	143	61,059	0
47	155,145	30,000	0
<b>Contracted Services:</b>			
48	0	0	0
49	0	0	0
50	0	0	0
51	0	0	0
<b>Capital Expenditures:</b>			
52	2,270	20,000	500,000
53	0	500,000	0
54	0	0	0
55	1,046,959	81,000	260,000
56	0	0	0
57	0	300,000	0
<b>Debt Service:</b>			
58	0	0	0
59	0	0	0
60	1,305,281	1,099,676	875,617
61	0	0	0
<b>ENDING FUND BALANCE:</b>			
62	0	0	0
63	373,615	300,000	200,000
64	355,310	61,249	77,632
65	728,925	361,249	277,632
66	2,034,206	1,460,925	1,153,249

**INSTRUCTIONS**

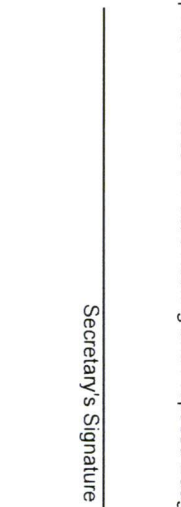
Both the Notice of Public Hearing and Proposed Budget Summary are to be published. Schedules E911-3.1 & E911-3.2 the Supplemental Detail, are to be completed prior to the completion of Form E911-1 as the numbers for the proposed budget Summary are to be derived from the Detail. Schedules E911-3.1 & E911-3.2 must be made available to any interested citizen or taxpayer and must also be attached to the certified budget. File one copy of the proof of publication with the County Auditor. Individual amounts published in Column C, Form E911.1 represent the maximum expenditures authorized by law for certification. Adopted surcharge amounts cannot exceed what is published in Column I, Form E911.1

**ENTRY RECORD OF CONSIDERATION AND FILING OF ESTIMATE**

The E911 Service Board has met to consider and approve for filing and publication the proposed budget for the ensuing fiscal year. A quorum was present and the time and place for the public hearing was set as indicated on Form E911-1. The Secretary was directed to publish the notice of Public Hearing and Proposed Budget Summary as required by law.



Chairperson's Signature



Secretary's Signature