

# WOODBURY COUNTY 911 SERVICE BOARD

Chairman Gary Merkel  
Vice-Chairman Max Dunnington  
Executive Member Jeff Redmond  
Executive Member David Amick  
Treasurer Wendi Hess  
Secretary Glenn Sedivy

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## MEETING NOTICE

**DATE:** March 20<sup>th</sup>, 2019

**TIME:** 6:30 p.m.

**PLACE:** Climbing Hill Substation

- I. Meeting called to order
- II. Approve minutes of the January 9th, 2019 Regular Meeting
- III. New Business
  - a. Approve any outstanding claims
  - b. Treasurer's Report's
  - c. Authorize the purchase of the new Communications Centers radio console furniture, in the amount of \$182,597.15 from Watson, as part of the current FY19 CIP projects.
  - d. Authorize the GEOCOMM GIS Mapping upgrade project to maintain and clean up the Next Generation 911 mapping layers, to comply with the State of Iowa's GIS 911 mapping requirements
  - e. Update on Danbury 800 MHz radio project.
- . Open Items
- IV. Adjourn

**NEXT REGULAR MEETING WEDNESDAY  
May 18<sup>th</sup>, 2019 at 6:30 pm**