

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 July 10th, 2019

The July 10th, 2019 regular meeting of the Woodbury County E-911 Service Board was called to order by Chairman Gary Merkel at 6:30 p.m. on July 10th, 2019 at The Security Institute in Sioux City. The cities, towns and agencies represented were: Bronson, Cushing, Danbury, Merville, Oto, Pierson, Salix, Sloan, Sioux City County Supervisors, Emergency Services and the Secretary.

Approve Minutes of the May 8th, 2019 Regular Meeting

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

No Outstanding Claims presented

Treasurer's Report

Ending fund balance as of June 20th, 2019 \$594,504.41

Pierson made a motion to accept the Treasures report, County Supervisors seconded the motion, all were in favor.

Approve Amendment # 3 of Bylaws, to include the Woodbury County Sheriff as a voting member, to be compliant with new State of Iowa law.

Glenn Sedivy explained that the State of Iowa is now requiring the Sheriff to be a voting member of the 911 Board, after some discussion, the Mayor of Sioux City expressed concern because it is already difficult to get a quorum sometimes.

Pierson made a motion to amend the current bylaws, Bronson seconded the motion, all were in favor, except Sioux City was opposed.

Update on the Communications Furniture project

Glenn Sedivy advised the equipment has been installed and project 90% completed.

Salix made a motion to give Glenn authorization to purchase new chairs. County Supervisors seconded the motion, all were in favor.

Update on Danbury 800 MHz radio project.

Glenn Sedivy advised the Danbury 800 MHz site was up and operating, Gary Brown stated he had visited with some of the users in the Danbury area and the coverage was 100 % better than before we had the site.

Update on Microwave system project

Glenn Sedivy advised the Microwave radio equipment has been delivered and was in the process of getting installed. The damaged coax on the AT&T site has been replaced and that portion of the project is completed.

Authorize the disposal of scrap coax from the AT&T Tower project

Glenn Sedivy advised the coax that was removed from the AT&T site is in need of disposal, he advised that he could scrap it out that he would split the earnings with the 911 Board. Sloan made a motion to give Glenn authorization to scrap the copper out of the coax and split the earnings with the 911 Service Board, Pierson seconded the motion, all were in favor.

Open items

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

NEXT REGULAR MEETING September 11, 2019, at 7:30 PM, meeting location Emergency Services at 121 Deer Run trail Climbinghill, Iowa.