

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 January 8, 2020

The January 8, 2020 regular meeting of the Woodbury County E-911 Service Board was called to order by Chairman Gary Merkel at 6:30 p.m. on January 8, 2020 at Emergency Services Meeting room in Climbing Hill. The cities, towns and agencies represented were: Anthon, Bronson, Correctionville, Cushing, Danbury, Lawton, Merville, Oto, Pierson, Salix, Sloan, County Supervisors, Emergency Management, Sheriff's Department and the Secretary.

Approve Minutes of the November 13th, 2019 Regular Meeting

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

No Outstanding Claims presented

Treasurer's Report

Ending fund balance as of December 31st, 2019 \$364,844.20, less encumbered Motorola lease purchase Danbury tower site \$682,970.32, net difference -318,126.12.

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

Open Public Hearing for Proposed FY21 Operating Budget

Merville made a motion to open the Public Hearing, Oto seconded the motion, all were in favor

Close the Public Hearing for Proposed FY21 Operating Budget

With no representation from the Public, Pierson made a motion to close the Public Hearing, County Supervisors seconded the motion, all were in favor.

Adopt the FY21 Operating Budget

County Supervisors made a motion to adopt the FY21 operating budget, Oto seconded the motion all were in favor. (See attached)

Open items

Glenn Sedivy explained that he received information from the Iowa State 911 program Manager explaining that the State of Iowa will be working with the local Telco's in taking over the wireline trunks and the State will incorporate the costs of the wireline trunks into the wireless surcharge fees.

ADJOURN Salix made a motion to adjourn, Correctionville seconded the motion, and all were in favor.

NEXT REGULAR MEETING March 11th, at 6:30 PM, meeting location Emergency Services at 121 Deer Run trail Climbinghill, Iowa.