

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 9th, 2020

The September 9th, 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 September 9th, 2020 at Emergency Services Meeting room in Climbing Hill. The cities, towns and agencies represented were Bronson, Correctionville, Cushing, Danbury, Merville, Pierson, Sioux City., County Supervisors, Emergency Management, Sheriff's Department and the Secretary.

Approve Minutes of the January 8th Regular Meeting

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

No Outstanding Claims presented

Treasurer's Report's

Ending fund balance as of February 29, 2020, \$515,985.90 less encumbered Motorola lease purchase Danbury tower site \$682,970.32, net difference -166,984.42

Ending fund balance as of April 30, 2020, \$473,849.04 less encumbered Motorola lease purchase Danbury tower site \$682,970.32, net difference -209,121.28.

Ending fund balance as of June 30, 2020, \$367,392.44 less encumbered Motorola lease purchase Danbury tower site \$482,970.32, net difference -115,577.88.

Ending fund balance as of August 31, 2020, \$337,801.06 less encumbered Motorola lease purchase Danbury tower site \$312,227.74, net difference -25,573.32.

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

Authorize the purchase of replacement radios for Starcomm Mobile

Glenn Sedivy explained that Starcomm mobile still had the original radios when purchased as part of a Federal Grant 15 years ago and the radios are no longer compliant with the new standards and asked if the Board would authorize the replacement of the 6 – 800Mhz in the amount of \$30,635.40. The radios being replaced are still capable of being used for County Fire/EMS spares.

Merville made a motion to purchase the radios, Correctionville seconded the motion, all were in favor.

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

NEXT REGULAR MEETING November 18th, at 6:30 PM, meeting location Emergency Services at 121 Deer Run trail Climbinghill, Iowa.