

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

MEETING NOTICE

DATE: July 14th, 2021

TIME: 6:30 p.m.

PLACE: Climbinghill

Meeting can be in person or by Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82845847755>

Meeting ID: 828 4584 7755

One tap mobile

+13126266799,,82845847755# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 828 4584 7755

Find your local number: <https://us02web.zoom.us/u/kcLK5TASn8>

- I. Meeting called to order
- II. Approve minutes of the January 13th, 2021 Regular Meeting
- III. New Business
 - a. Approve any outstanding claims
 - b. Treasurer's Report's
 - c. Authorize Chairman to sign a 5-year Maintenance and hardware refresh contract with Equature (DSS 911/Radio Logging recorder)
- Open Items
- IV. Adjourn

**NEXT REGULAR MEETING WEDNESDAY
September 8th, 2021 at 6:30 pm**