

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 14th, 2021

The July 14th, 2021 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 14th, 2021 at Emergency Services Meeting room in Climbing Hill. The cities, towns and agencies represented were Bronson, Correctionville, Cushing, Danbury, Merville, Oto, Pierson, Sioux City, Sloan, County Supervisors, Emergency Management, and the Secretary.

Approve Minutes of the January 13th, 2021 Regular Meeting

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

No Outstanding Claims presented

Treasurer's Report's

Ending fund balance as of June 30th, 2021, \$515,453.88 less encumbered Motorola lease purchase Danbury tower site \$112,227.74, net difference 403,226.14.

Sloan made a motion to accept the Treasures reports, Oto seconded the motion, all were in favor.

Authorize the Charmain to sign a 5 year Maintenance and hardware refresh contract with Equature (DSS 911 /radio Logging recorder).

Sioux City Mayor Bob Scott asked to have Glenn Sedivy check to see what kind of discount could be given if the entire contract was paid up front.

Sloan made a motion to authorize the Chairman to sign a 5-year contract with having Glenn check on a prepay discount, Pierson seconded the motion, all were in favor.

Glenn Sedivy did check and a 5% prepay discount was applied to the contract.

Project Pricing

5-year Subtotal.....	\$260,775.00
Discount Incentives.....	(\$100,000.00)
Prepay Discount 5%	(\$ 8,038.75)
Adjusted 5-Year Total.....	\$152,736.25
Professional Services (One Time Fee) <u> </u>	<u>\$ 1,750.00</u>

Total Cost\$154,486.25

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

NEXT REGULAR MEETING for September 8th, 2021, at 6:30 PM.