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 8th , 2021

The September 8th 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, Cushing, Danbury, Hornick, Moville, Oto, Pierson, Sioux City, Sloan, County Supervisors, Emergency Management, and the Secretary.

Approve Minutes of the July 14th, 2021 Regular Meeting

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

No Outstanding Claims presented

Treasurer's Report's

Ending fund balance as of August 31st, 2021, $566,882.98

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

Update on the Motorola contract for the Danbury Tower site equipment

Glenn Sedivy reported that the final payment to Motorola in the amount of $112,277.74 was made in July, the project was scheduled to be completed by August 30th, 2023, but with us being able to make additional payments over the last 2 years we were able to save several thousands in interest.

Authorize the Chairman to sign a purchase order to Motorola in the amount of $29,482.00 to replace 6 Backup radio consolettes under State contract pricing.

Sloan made a motion to approve the purchase, Pierson seconded the motion, and all were in favor.

Authorize the Chairman to sign a purchase order to Electronic Engineering in the amount of $16,953.00 to upgrade 7 existing Motorola backup radio consolettes.

Danbury made a motion to approve the purchase, Oto seconded the motion, and all were in favor.

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

NEXT REGULAR MEETING for November 10th, 2021, at 6:30 PM.