

WOODBURY COUNTY E911 SERVICE BOARD

Chairman Jeff Redmond
Vice-Chairman Max Dunnington
Executive Member Scott Mitchell
Executive Member David Amick
Treasurer Wendi Hess
Secretary Travis Cipperley

Minutes November 13, 2024

The November 23, 2024 regular meeting of the Woodbury County E-911 Service Board was called to order by Chairman Jeff Redmond at 6:30 p.m. on November 13, 2024, at Emergency Services Meeting room in Climbing Hill. The cities, towns and agencies represented were Bronson, Correctionville, Cushing, Lawton, Merville, Oto, Pierson, Salix, Sioux City, Sloan, Board of Supervisor, Plymouth County, Emergency Services.

Approve Minutes of the July 10, 2024 , Regular Meeting.

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

No Outstanding Claims Presented.

Treasurers Report

Ending fund balance as of \$1,655,519,25 as October , 2024.

Pierson made a motion to accept the treasures reports, Oto seconded the motion, all were in favor.

FY26 Budget

Preview of the FY26 budget was presented. Pierson made a motion to set January 8, 2025 for budget hearing, Sioux City seconded the motion, all were in favor.

MRHD Grant

Discussion over receiving the MRHD grant for \$150,000. Pierson made a motion to accept the grant, Board of Supervisor seconded the motion, all were in favor.

City of Sioux City Radio Project Funding

Mark Aesoph from Sioux City Fire Rescue made a formal request up to \$250,000 to fund purchase mobile radios for the City of Sioux City. Discussion followed with the motion made by Pierson approve the request pending the outcome of the City of Sioux City applying and receiving MRHD grant funds and payable in FY26. Correctionville seconded the motion; all were in favor.

OPEN ITEMS

None

ADJOURN

Pierson made the motion to adjourn, Chairman seconded the motion, all were in favor.