

# **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 March 14<sup>th</sup>, 2018**

The March 14<sup>th</sup>, 2018 regular meeting of the Woodbury County E-911 Service Board was called to order by Chairman Gary Merkel at 6:30 p.m. on March 14<sup>th</sup>, 2018 at the Disaster Services Meeting room in Climbing Hill. The cities, towns and agencies represented were: Anthon, Bronson, Cushing, Lawton, Oto, Pierson, Salix, Sioux City, Sloan, County Supervisors and the Secretary.

### **Approve Minutes of the January 10<sup>th</sup>, 2018 Regular Meeting**

Sloan made a motion to approve the minutes, Lawton seconded the motion, and all were in favor.

### **Open Public Hearing for FY18 Operating Budget Amendment set for 6:30 pm**

Pierson made a motion to open the Public Hearing, Oto seconded the motion, and all were in favor

### **Close the Public Hearing for FY18 Operating Budget Amendment**

County Supervisors made a motion to close the Public Hearing, Salix seconded the motion, and all were in favor

### **Approve the FY18 operating Budget Amendment.**

County Supervisors made a motion to approve the FY18 operating budget amendment, Bronson seconded the motion, and all were in favor.

### **No Outstanding Claims presented**

### **Treasurer's Report**

#### **Ending fund balance as of March 1<sup>st</sup>, 2018 is \$431,477.24**

Sloan made a motion to accept the Treasure's report, County Supervisors seconded the motion, and all were in favor.

### **Authorize Chairman to sign application for State of Iowa GIS grant in the amount of \$15,000.00 towards upgrading the 911 GIS mapping task one listed in item f.**

County Supervisors made a motion to authorize the Chairman to sign the grant application, Pierson seconded the motion, and all were in favor.

**Authorize the Chairman to sign contract with GEOCOMM to proceed with task one GIS Road Layers Centerline Data Cleanup Services in the amount of \$20,855.00**

Bronson made a motion to authorize the Chairman to sign the contract with GEOCOMM, Salix seconded the motion, and all were in favor

**Update on County Fire 800 Paging system**

Glenn Sedivy explained that the paging system was completely up and operational, it was discovered that the in-building coverage issues is worse than expected in Danbury and Smithland area. The Sheriff's department also experiences portable coverage issues in this area, especially in building. The County owns a tower between Danbury and Oto that the County Fire paging and talk back system has operated on for years and would make a good site to add the 800 MHz trunked system to. Glenn checked with Motorola any they gave him a preliminary budget number of \$650,000.00 to add equipment to this site.

After further discussion Pierson made a motion to authorize Glenn to work with Motorola on a final price and a financial plan and bring it to the next meeting, the County Supervisors seconded the motion, and all were in favor.

**Update on County Fire 800 Radio system**

Glenn explained that most of the County Fire radios have been installed and Electronic Engineering is still working on the headset interfaces, but project is going very well.

**Update on Sioux City Fire Station alerting system**

The Sioux City Fire Department has ordered the system from US Digital Designs and is expected to be completed before July.

**Open items**

No Open Items

**ADJOURN** Oto made a motion to adjourn, Salix seconded the motion, and all were in favor.

**NEXT REGULAR MEETING July 11th, 2018 at 6:30 PM ,, May meeting cancelled**