

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 March 13, 2024

The March 13, 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 March 13, 20124, at Emergency Services Meeting room in Climbing Hill. The cities, towns and agencies represented were Bronson, Correctionville, Hornick, Lawton, Oto, Pierson, Salix, Sgt Bluff, Sloan, Woodbury County Board of Supervisors, Emergency Management.

Approve Minutes of the November 8, 2023 , Regular Meeting. January meeting was cancelled due to weather.

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

No Outstanding Claims Presented.

Open Public Hearing for FY25 Operating Budget set for 6:30 pm

Pierson made a motion to close the public hearing with no questions or objections, Correctionville seconded the motion, all were in favor.

Close the Public Hearing

Adopt FY25 Operating Budget

Pierson made a motion to approve the FY25 budget of \$502,255, Correctionville seconded the motion, all were in favor.

Treasurers Report

Ending fund balance as of \$1,416,185.15 as of February 29, 2024.

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

Election of Board Chairperson

Pierson made a motion to reappoint Jeff Redmond, Sloan as the Chairperson, Hornick seconded the motion, all were in favor.

Appointment of Executive Board member

Mark Nelson, Board of Supervisor made a motion to appoint Scott Mitchell, Hornick to the Executive Board to replace Jim Fisher, Correctionville seconded the motion, all were in favor.

Sioux City Police Department Equipment Request

Lt Dane Wagner and Officer Calvin Change presented a request for the E911 Board to purchase equipment for the SCPD Swat team. Two quotes were provided to the board with the equipment in needed into today's society that works for their needs and improves officer safety on the team.

Pierson made a motion to approve up to \$25,000 for the purchase, Hornick seconded the motion, all were in favor.

Tower Security Upgrade

Update was provided to the board that Woodbury County Emergency Management applied for a grant on the E911 Board behalf for the cost to cover the upgrade at the towers.

OPEN ITEMS

North High Tower

The board was asked to approve the cost of plumbing and tension of the North High Tower that is need of it. Hornick made a motion to approve, Sgt Bluff seconded the motion, with all in favor.

Western Iowa Tech 911 Fiber Relocate

The board was provided information about the need to relocate some 911 fiber and fiber vaults on the Western Iowa Tech campus to accommodate the work the college is doing on the parking the fiber runs near. Concerns on who would be responsible for the cost of moving was addressed. Consensus is that the County Attorney office would need to be consulted.

ADJOURN

Hornick made the motion to adjourn, Salix seconded the motion, all were in favor.