

**Tama County E911 Service Board Minutes**  
**July 19, 2011**

**Members:**

Board of Supervisors	Kendall Jordan
Sheriff	Dennis Kucera
Chelsea	Not Present
Clutier	Arlene Vondracek (P), Ardene Cross (A)
Dysart	Not Present
Elberon	Not Present
Garwin	Rick Raymond (P)
Gladbrook	Keith Sash (P)
Lincoln	Not Present
Montour	Not Present
Tama	Not Present
Traer	Mike Skopec (P), Carol Waltemate (A)
Toledo	Joe Boll (P)
Vining	Not Present
Meskwaki Police	Not Present
LeGrand	Rob Schrader (P)
Emergency Management	Ryan Currens, Julie Vokoun

**Public:** Brian Randall (Toledo PD), Steve Mahr (Lincoln), Bob Kesl Sr.(Elberon)

**Call to Order:** E911 Service Board meeting was called to order at 7PM by Chairman Boll.

**Agenda:** No additions or comments were voiced. Motion to approve agenda by Skopec, second by Raymond. All ayes. Motion carried.

**Minutes:** No comments or corrections were voiced. Motion by Sash, second by Vondracek to approve June 2011 regular meeting minutes as presented. All ayes. Motion carried.

**Claims:** Julie noted claims that were not recurring. No other comments or questions were voiced. Motion by Raymond second by Kucera to approve the claims list as presented. All ayes. Motion carried.

**Activity Report:** Ryan briefed the Board on the projects that are being worked on and those that have been completed in the last month.

**Old Business:**

Addressing Ordinance IV.5

Ryan advised that due to inconsistencies in the wording of the County ordinance, that he would like Board approval to go before the Board of Supervisors to have the wording changed. The change would be to distinguish the failure to comply with the ordinance as a civil penalty—not criminal. Motion by Kucera to approve taking the change before the Board of Supervisors, second by Raymond.

Cartographic Bids

Ryan advised the Board of the bids received. A discussion of the companies and what their bids included ensued. Motion by Sash to accept the bid from Chicago Cartographic, second by Skopec. Roll call—all ayes. Motion carried.

### Narrowbanding Timeline

Ryan advised the Board that Dave Burger with Radio Communications noted that he would like us to give his company 60 days lead time once we have funds to cover designated narrowbanding projects. He also suggested that the County's equipment be upgraded first followed by the fire, EMS, & etc. Chairman Boll suggested setting a subcommittee to get together and hold meetings to make sure everything is being accounted for. Volunteers to the subcommittee were: Kucera, Skopec, Boll, & Raymond.

### **New Business:**

#### Water Leak in Comm Center

Julie advised the Board that during the severe storms on June 20-21 that we once again had water running into the Communications Center. Dirk Henle was advised of the situation. Jordan advised Dirk had advised the Board of Supervisor's of the issue.

#### Generator Trailer

Ryan advised the Board that our spare generator trailer is in need of some repairs—the sidewalls need replaced. A couple sheets of plywood and some woodscrews would be all that would be needed to make the repairs. Board consensus is to go ahead and make the needed repairs.

#### 911 Surcharge

Ryan advised that he would like the Boards approval to propose and increase in the landline telephone surcharge. He has researched surrounding counties and found that Tama County has the lowest surcharge rate. The increase is needed to help fund the narrowbanding project and other mandated changes coming up. The request has to have the Boards approval then go to referendum. Motion to proceed with the process to increase the landline surcharge by Kucera, second by Sash. A Public Hearing will be set for August 9<sup>th</sup> at 7PM prior to the start of the Board meeting.

**Next Meeting Date & Time:** Tuesday, August 9th, 2011 following Public Hearing set for 7PM.

**Adjourn:** Motion by Raymond, second by Skopec to adjourn. All ayes. Motion carried.  
Meeting adjourned at 8:08PM.

Respectfully submitted,  
Julie Vokoun, Assistant Coordinator