



# TAMA COUNTY

## 911 Services Department

The Tama County E911 Service Board meeting was called to order at 7:06PM January 14<sup>th</sup>, 2014 by Chairman Boll. Members present: James Shutts (Belle Plaine), Kurt Kelley (Chelsea), Steve Weekley (Dysart), Rick Raymond (Garwin), Rob Schrader & Bob Vokoun (LeGrand), Dennis Kucera (Sheriff), Jeff Filloon & Barnette Curry (Tama), Joe Boll (Toledo), Mike Skopec (Traer), and Mindy Benson & Julie Kelley (911 Administration). Others present: Kendall Jordan, Dave Svoboda, & Curt Bacon.

Motion by Weekley, second by Raymond to approve agenda. All aye. Motion carried.

Motion by Shutts, second by K. Kelley to approve the November 2013 regular meeting minutes. All aye. Motion carried.

Motion by Raymond, second by Skopec to approve claims for payment. All aye. Motion carried.

Mindy advised the Board that she had received an email from former Director Currens resigning his part time/call-in position with Tama County.

Mindy updated the Board regarding the discharged employee arbitration process. Notification was made that the arbitration hearing would not be held until April or May due to Union contract negotiations taking precedence.

Julie gave a brief overview of the 911 budget. The State system had gone down prior to the meeting & the forms could not be printed. Budget forms will be mailed out to members.

Mindy briefed the Board regarding a potential dispatch console replacement project. She advised bids had been received for console furniture & bids had been requested for IP based phone & radio equipment to replace our current equipment. It was also noted that an application would be made to the State for carryover funds to help defray part of the project cost. No action taken.

Julie advised that a letter of resignation had been received from Arlene Vondracek (Clutier). She also noted that after last fall's elections, there had been some changes to mayors & city council members throughout the county. Appointment forms requesting new or updated City designees will be sent out within the week.

Public hearing & adoption date for the Tama County E911 Budget is set for Tuesday, February 11<sup>th</sup>, 2014 at 7PM at the Tama County Board of Supervisors Chambers in Toledo.

The next regular E911 Service Board meeting will be held April 8<sup>th</sup>, 2014 at 7PM at the Board of Supervisors Chambers in Toledo.

Motion by Kucera, second by K. Kelley to adjourn at 7:23PM. All aye. Motion carried.

Respectfully Submitted,

Julie Kelley, Assistant Coordinator

### Proudly Serving the Communities of:

Chelsea  
Clutier  
Dysart  
Elberon  
Garwin  
Gladbrook  
Lincoln  
Meskwaki Nation  
Montour  
Tama  
Toledo  
Traer  
Vining  
Rural Tama County  
Surrounding  
Communities

### 911Admin Staff

**Director**  
Mindy Benson

**Deputy Director**  
Julie Kelley

### Executive Board

**Chair**  
Joe Boll  
City of Toledo  
(term expires 6-2014)

**Vice Chair**  
Rick Raymond  
City of Garwin  
(term expires 6-2015)

**Members At Large**  
Kurt Kelley  
City of Chelsea  
(term expires 6-2015)

Mike Skopec  
City of Traer  
(term expires 6-2015)

Steve Weekley  
City of Dysart  
(term expires 6-2015)

[www.tamacounty.org](http://www.tamacounty.org)

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