



TAMA COUNTY

911 Services Department

The Tama County E911 Service Board meeting was called to order at 7:02 PM April 14th 2015 by Chairman Boll (Toledo). Members present: Gordon Fassett (Clutier), Joe Dvorak (Elberon), Keith Sash (Gladbrook), Bill Eberhard and Susan Eberhard (Montour), Sheriff Dennis Kucera, Barnette Curry (Tama), Mike Spokec and Carol Waltemate (Traer), Bob Kesl Jr (Vining). Also present Kendall Jordan (Board of Supervisors), Mary Wankowicz, Dave Svobova, Jeremy Cremeans, and Glenn Thorne.

Motion by Skopec, second by Fassett to approve agenda. All aye. Motion carried.

Motion by Kucera, second by Dvorak on approval of minutes from previous meeting. All aye. Motion carried.

Motion by Sash, second by Kesl on approval of claims. All aye. Motion carried.

Mindy advised the board members that the Dispatch console upgrades should be wrapping up that we have the consoles, radio equipment, phone equipment and the new recorder all installed. Now it will be a process of fine tuning the equipment and working our any bugs that may come up. Mindy also welcomed all members present to come over to the dispatch center and view the upgrades after the meetings.

Budget amendment for FYI 2014-2015 was submitted to the paper for publishing for a budget amendment for the dispatch center upgrades. The amendments to budget item PSAP-Other Equipment in the amount of \$29,156.19 and budget item Radio and Related Equipment in the amount of \$ 31,640.00. Roll call vote of the Cities was taken Yes votes from Clutier, Dysart, Elberon, Gladbrook, Montour, Tama, Toledo, Traer, Vining, Sheriff. Not present for the vote were cities of Chelsea, Dysart, Garwin, Lincoln, Meskwaki Nation, LeGrand, Belle Plaine, Gilman, Reinbeck, and Grundy Center. There was no public comment. Budget amendment passed.

Mindy reviewed the letter from Radio Communications General Manager Dave Berger about the request for assisting with rent on the Traer tower site. RC was requesting \$2000 a year tower rent from Tama County, in a letter from RC they had broken down that land rent is \$300 per year, Property tax is \$672, Insurance is \$900, Annual service on 800 system is \$1200 per year. Total Cost for maintaining the tower is \$3072.00. Income from Traer Utilities is \$1020.00. Mindy pointed out that she stated to Dave that Tama County pays to insure our own radio equipment, and that we have only had RC out to do maintenance on the tower after the tornado hit Traer and the antennas were bent, and we wanted the equipment checked

Proudly Serving the Communities of:

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

911 Staff

Director Mindy Benson

Deputy Director

Dispatchers –

Jackie Lasley
Michele Taylor
Melissa Bergom
Julie Hoskey
Anna Scarboro
Laurie Schultz
Jamie Youngbear
Jeremy Cremeans
Sadie Weekley
Kelly Roy
Gwen Vogeler



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because the building was moved off of the cement pylons. After this discussion with Dave on this matter and Dave had advised that we would revisit this matter next year.

No old business to discuss

No new business to discuss

The next regular meeting of the E911 Service Board will be held on July 14th 2015 at 7 PM at the Board of Supervisors Chambers in Toledo.

Motion by Kesl, second by Skopec to adjourn. All aye.

Meeting adjourned at 7:13 p.m.

Respectfully Submitted,
Mindy Benson, Coordinator.



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