



# TAMA COUNTY

## 911 Services Department

The Tama County E911 Service Board meeting was called to order at 7:00 PM April 5, 2016 by Chairman Boll (Toledo). Members present: Gordon Fassett (Clutier), Billie Van Egmond (Dysart), Ryan Anderson (Garwin), Keith Sash (Gladbrook), Sheriff Dennis Kucera, Mike Skopec (Traer), Rob Schrader (LeGrand) Mindy Benson EMA/911 Coordinator, Jeremy Cremeans Assistant EMA/911 Coordinator. Also Present were Mary Wankowicz, Kendall Jordan.

Motion by Sash, second by Fassett to approve agenda. All ayes. Motion carried.

Motion by Skopec, second by Sash on approval of minutes from previous meeting. All ayes. Motion carried.

Motion by Skopec, second by Fassett on approval of claims. All ayes. Motion carried.

Discussion of moving 911 Board meetings to an earlier time, several varying times were discussed about starting meetings. Motion by Sheriff Kucera to move the 911 Board meeting to start at 6:30 PM. Second by Fassett. All ayes, motion carried.

Election of new Executive 911 Board Members, Mindy advised the board that there is a Vice Chair, and 4 members that need to be voted on because the terms of Raymond, Kelley, Skopec, and Weekley. It was also noted that two pervious executive board members are no longer current board members. There was a motion by Sheriff Kucera to nominate Mike Spokec (Traer), Billie Van Egmond (Dysart), and Gordon Fassett (Clutier) to the Executive Board. With the fourth member to be tabled and added to the agenda for July’s meeting. Second by Sash, all aye. Motion carried. Mindy also advised that we still need to fill the Vice Chair position for the 911 executive board with any recommendations. Sheriff Kucera nominated Mike Skopec (Traer) to the position. Second by Fassett, ally aye. Motion Carried.

Mindy and Jeremy informed the board that after the 911 Carry over Grant was submitted and approved by the state. Mindy had reached out to Central Iowa Water to talk to them about the work that we would like to do to the Gladbrook water tower. We had met with Bruce Yager with Central Iowa Water (CIW) before the project had started and he gave the go head to add LP tank and generator to the site, since this location is not a Tama County owned tower location. Mr. Yager had given the go ahead. Mindy had been contacted by Yager back in March wanting to meet with us and Radio Communications (RC) about the work that we had proposed to the site. On March 11<sup>th</sup> Mindy met with Dave Burger & Terry Harris from RC, as well as Yager. Yager had stated that after

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### 911 Staff

Director Mindy Benson

Deputy Director  
Jeremy Cremeans

Dispatchers –

Jackie Lasley  
Michele Taylor  
Melissa Bergom  
Julie Hoskey  
Anna Scarboro  
Laurie Schultz  
Jamie Youngbear  
Cheyanne Packer  
Jacob Reineke  
Sadie Weekley  
Kelly Roy  
Jessica Airey  
Allie Erickson  
Gwen Vogeler  
Brian Nekola



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speaking with his bosses and after a water main leak at another tower in a different county, where a sink hole opened up. Yager stated the sink hole that opened up where our current building is located, which is in front of 8" water mains would have a negative affect and would possibly swallow up our entire equipment building. CIW feel it would be in the safest and best interest for Tama County to move the radio equipment building. Yager provided us with three options. One, we could move the building to the south of the water tower and they would do any line trenching we would need. Two, move the building to the north just where it currently sits, approximately 15 feet. Or leave it where it is and run hope there is never is a water main leak/break. Mindy then reviewed the proposals from RC with their three options. Option one, to move the equipment to the south of the current location would be an additional \$26,804.00 to the already proposed grant amount. Option two; Move the equipment to the north would be an additional \$16,698.00 to the additional proposed grant. And option three, which was mentioned by Terry Harris with RC, is to move the equipment to a metal cabinet that would sit under the water tower, away from any impacted water lines and shut offs. Option three would run an additional \$12,855.00 to the already proposed grant. After some further discussion there was a motion made by Sash to go with option 3 for the cabinet. Second by Fassett, all ayes. Motion carried. Mindy also informed the board that we will have to do a budget amendment for the full amount with the additional added to cover expenses. Mindy stated she will get those figured done and will post for a budget amendment meeting to occur in May.

Mindy and Jeremy presented to the board a text pager group to send out reminders via text page for upcoming meetings and events. All the members were on board with the idea. Mindy will send out emails to the members to get updated cell phone numbers and carriers to add to text page.

Jeremy spoke to the board about information we had received from Shieldware about upcoming changes to their CAD that involves mapping. Jeremy shared with the board that Shieldware has partnered with GEOCOMM to now provide the mapping portion of the CAD for dispatch, since Shieldware is no longer going to be providing mapping for any of their customers, in the distant future. We have been in contact with Stacen Gross who works with GEOCOMM about the new mapping and he has sent EMA staff cost information on the options that we would have for Tama County, which depending on the map option you can choose the Desk Top option which was \$1483 for only two consoles. And the second option is a Server option which runs \$43,978. We will have to provide a server for both options. As well as there is an AVL piece that is not included in this mapping cost, and we were not provided with that additional cost. This information was provided to us by Shieldware about two weeks or so after our fiscal budgets for the next year had already been approved, and this was without any prior notifications



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or warnings that this would be taking place. Sheriff Kucera also spoke about his portion of Shieldware and the possibility of looking for a new vendor if we decided that might be the best way to go. EMA staff, Board of Supervisors, and Sheriff Kucera will all be meeting with GEOCOMM and Shieldware on April 18<sup>th</sup> 2016 after the Board of Supervisors meeting to discuss the mapping costs and options, all 911 Board members are welcome to attend.

No old Business

New Business, there is an Iowa Pipeline Association Training on April 12<sup>th</sup> starting at 6p at the Reining Center in Toledo. Tama County Conservation and EMA will be partnering for a Severe Weather Preparedness open house on Saturday April 16<sup>th</sup> from 9a-noon.

Next Regular 911 Board meeting will be on Tuesday July 12<sup>th</sup> 2016 at 630PM  
Motion to adjourn by Spokec, second by Sash, all ayes, meeting adjourned at 7:44PM

Respectfully Submitted,  
Mindy Benson, Coordinator



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