



TAMA COUNTY

911 Services Department

The Tama County E911 Service Board meeting was called to order at 6:33 PM July 12, 2016 by Chairman Boll (Toledo). Members present: Gordon Fassett (Clutier), Billie Van Egmond (Dysart), Joe Dvorak (Elberon), Keith Sash (Gladbrook), Sheriff Dennis Kucera, Mike Skopec (Traer), Mindy Benson EMA/911 Coordinator, Jeremy Cremeans Assistant EMA/911 Coordinator. Also Present were Mary Wankowicz, Kendall Jordan, Dave Svoboda, and Carrie Holst.

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

Motion by Sheriff Kucera, second by Fassett on approval of minutes from previous meeting. All ayes. Motion carried.

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

Mindy advised the board that the 911 Carry-over Grant of the tower project has been completed and we are just awaiting the reimbursement check from the state E911 Council. We did have our first live test of the Vining tower during a power outage due to a storm. The generator operated as expected and there were no communications outages on the Vining tower. Now we are fining tuning some voter/repeater issues but that should hopefully be resolved soon.

Mindy also told the board now that the radio equipment has been removed from the Gladbrook radio equipment shed into the cabinet. We did have Kevin Thomas show interest in the shed; we just need some guidance as to what we need to do. Keith Sash stated that we need to place and ad in local papers for sealed bid if we want to sell the building.

Mindy provided the members with the FLSA (Fair Labor Standard Act) the Federal Government has mandated that anyone that is salary exempt employee, which is 2 full time employees here in tama county, Mindy being one. Will need to be brought up to a salary of \$47,476 by December 1, 2016. Or the exempt employee can be switched to an hourly position. Mindy stated that Tammy Wise with Human Resources has also been discussing this matter with the County Board of Supervisors. The question was posed to Mindy what is her salary now, current salary is \$45,991. This would be a difference to \$1485 per year. no action was taken on this matter.

Mindy and Jeremy presented the members with the updated quote from GeoComm since Maureen from the Auditors office will be doing the GIS database updating for the county. we will now be looking at AVL for 12 fire departments, 12 EMS

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
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
Gwen Vogeler
Brian Nekola
Haley Nichols



www.tamacounty.org

100 North Main Street P.O. Box 4, Toledo, IA 52342

[24 Hour] (641) 484-3760 [Office] (641) 484-6261 [Fax] (641) 484-2198



TAMA COUNTY

911 Services Department

units, and approximately 28 law enforcement units. GeoLynx Dispatch Software for 2 positions one time cost will be \$46,046. AVL for 60 units \$15,900, and LTS AVL software for 28 law enforcement units (Cell Data) \$4,660, total one time cost \$66,606. There will be a year 2 support cost of \$8,360. This cost has been decreased from the initial proposal. Due to the high cost of the map the board suggested that Mindy visit with the Board of Supervisors to see if the county would be able to assist in cost sharing of the expenses. Mindy will report back to the board at our next meeting. The decision on the mapping will need to be decided by December 2016.

No Old Business

New Business, Mindy and Jeremy advised the board that an antenna on the Courthouse Tower is bent and the rivets on the antenna sleeve are one, this is due to age and wear and tear. We have two options we can purchase a new antenna at a cost of \$790.59 plus truck freight of \$175, or Radio Communications has a 4 yr old antenna in stock we can purchase for \$265. The board decided to go with the antenna in stock. Mindy will advise Radio Communications.

Next Regular 911 Board meeting will be on Tuesday October 11, 2016 2016 at 630PM

Motion to adjourn by Spokec, second by Fassett, all ayes, meeting adjourned at 7:18PM

Respectfully Submitted,
Mindy Benson, Coordinator



www.tamacounty.org

100 North Main Street P.O. Box 4, Toledo, IA 52342

[24 Hour] (641) 484-3760 [Office] (641) 484-6261 [Fax] (641) 484-2198