

# Chickasaw County 911 Service Board

January 26, 2022

6:30 p.m.

260 E Prospect St

New Hampton, Iowa 50659

Meeting called to order by Vice-Chair at 6:30 pm. Martin Hemann.

Roll Call: Mark Muetherthies, Bobby Schwickerath, Matt Kuhn, Jimmy Mitchell, Martin Hemann, Amy Laures, Randy Taylor, Samantha Johnson, and David Geerts.

Absent: Brad Ellison and Brad Moudry.

Guests: Jeff Bernatz, Stephanie Mashek, Steve Breitbach, and Sheriton Dettmer

Motion by Schwickerath, Second by Geerts to approve the agenda for January 26, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Schwickerath, Second by Amy Laures to approve the minutes from December 29<sup>th</sup>, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Schwickerath, Second by Taylor for Hemann as Chair, Kuhn as Vice-Chair, and Mashek as Secretary. Roll Call: All Ayes. Motion Carried.

Breitbach, Dettmer, Muetherthies, and Breitbach left at 6:37 PM.

Motion by Kuhn, Second by Schwickerath to enter into closed session pursuant to Iowa Code 25.1(1)(I) at 6:37 PM. Roll Call: Ayes- Johnson, Hemann, Geerts, Laures, Kuhn, Schwickerath, Taylor, and Mitchell.

Motion by Mitchell, Second by Laures to end closed session at 7:09 PM. Roll Call: Ayes: Johnson, Hemann, Geerts, Laures, Kuhn, Schwickerath, Taylor, and Mitchell.

No action taken.

Motion by Taylor, Second by Schwickerath to adjourn at 7:09 PM. Roll Call: All Ayes. Motion Carried.

