

Chickasaw County 911 Service Board

November 30, 2022

6:30 p.m.

260 E Prospect St

New Hampton, Iowa 50659

Meeting called to order by Chair Hemann at 6:00 pm.

Roll Call: Samantha Johnson, Martin Hemann, Amy Laures, David Geerts, Matt Kuhn, Randy Taylor, James Mitchell, Brad Moudry

Absent: Brad Ellison, Bobby Schwickerath

Guests: Jeff Bernatz, Sheila Shekleton, Sheriton Dettmer, Jacob Hackman, Abe Karels, Mark Mueterthies, Jim Ashley, Jeremy McGrath, Doreen Cook, Jessie Durnan, Jim Cook, Scott Cerwinske, Rick Kramer

Motion by Geerts, second by Mitchell to approve the agenda for November 30, 2022. Roll Call: All Ayes.
Motion Carried.

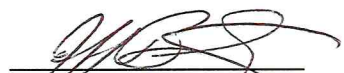
Motion by Taylor, second by Laures to approve the minutes from October 19, 2022. Roll Call: All Ayes.
Motion Carried.

Budget discussion. Bernatz handed out a packet including the proposed budget and explanation of changes. Bernatz discussed the tower project as it relates to the budget. Mitchell discussed VHF interoperability.

Motion by Kuhn, second by Johnson to go into closed session (21.5(1)(i)) at 1832.

No action taken out of closed session

Motion by Mitchell, second by Taylor to adjourn at 1904



Jeff Bernatz for Sheila Shekleton
911SB Secretary

