Chickasaw County 911 Service Board

February 13, 2023 5:05 p.m. 260 E. Prospect New Hampton, IA 50659

Meeting called to order by Chair, Shawver, at 5:05 pm.

Roll Call: Bobby Schwickerath, Jimmy Mitchell, Ryan Shawver, Amy Laures, Randy Taylor, Matt Kuhn, David Geerts

Absent: Samantha Johnson, Brad Ellison, Brad Moudry

Guests: Jeff Bernatz, Sheila Shekleton, Scott Cerwinske, Travis Suckow, Steve Breitbach, Mark Mueterthies and Jacob Hackman.

Motion by Mitchell, Second by Schwickerath to add adopt budget and approve the agenda for February 13, 2023. Roll Call: Ayes-Schwickerath, Mitchell, Shawver, Laures, Taylor, Geerts Nay- Kuhn Motion Carried.

Motion by Taylor, Second by Geerts to approve the minutes from January 25, 2023. Roll Call: All Ayes Motion Carried

Motion by Kuhn, seconded by Schwickerath to open FY23-24 budget public hearing at 5:08. All Ayes. Motion Carried.

Motion by Kuhn, seconded by Taylor to close FY23-24 budget public hearing at 5:09. All Ayes. Motion Carried.

Motion by Schwickerath, seconded by Taylor to approve FY23-24 budget. All Ayes. Motion Carried.

Motion by Schwickerath, Second by Laures to adjourn at 5:10 pm. Roll Call: All Ayes- Motion Carried.

Sheila Shekleton, Secretary Chickasaw County 911