

Chickasaw County 911 Service Board

January 10, 2024

6:00 p.m.

260 E. Prospect

New Hampton, IA 50659

Meeting called to order by Chair, Ryan Shawver, at 6:06 pm.

Roll Call: Steve Geerts, Jimmy Mitchell, Amy Laures, Megan Baltes, Brad Moudry, and Matt Kuhn.

Absent: Samantha Johnson and Randy Taylor

Guests: Jeff Bernatz, Sheila Shekleton, Steve Breitbach, Jacob Hackman, Travis Suckow, Scott Cerwinski, Mark Muetertheis, Sheriton Dettmer and Terry Johnson

Motion by Mitchell, seconded by Kuhn to approve the agenda for January 10, 2024 with changes. Roll Call: All-Ayes. Motion Carried.

Motion by Kuhn, second by Shawver to approve the minutes from February 23, 2023 meeting. Roll Call: All-Ayes. Motion Carried.

Appoint Chair: Nominations for Mitchell and Shawver

Motion by Kuhn, seconded by Laures to cease nominations. Roll Call: All-Ayes. Motion Carried.

Motion by Mitchell, seconded by Geerts to nominate Ryan Shawver as chair to the Chickasaw County 911 Service Board. Roll Call: All-Ayes. Motion Carried.

Appoint Vice-chair: Nominations for Kuhn.

Motion by Mitchell, seconded by Geerts to cease nominations. Roll Call: All-Ayes. Motion Carried.

Motion by Mitchell, seconded by Kuhn to nominate Matt Kuhn as vice chair. Roll Call: All-Ayes. Motion Carried.

Motion by Baltes, seconded by Shawver to nominate James Mitchell as the Emergency Management Chickasaw County representative on the Chickasaw County 911 Service Board. Roll Call: All-Ayes. Motion Carried.

911 Department Update

1/10/2023

Nashua Tower Site

- We are currently working on a relocation project for the Nashua LMR tower.
- Location that we are looking at is the West side at the end of the Amherst Blvd dead-end on the southwest side of Nashua. The county will purchase the land.
- Working with Motorola and RFCC on prices to disconnect and reconnect the radio hardware, move shelter, lines, antennas, and microwaves.
- The reason we are looking into this project is to own all of our own equipment and not pay rent to a tower vendor and/or landowner.
- Received quotes from Motorola and RFCC, both much higher than planned.

Dispatch Upgrades

- GeoComm Dispatch Maps
- GeoComm is our GIS provider. When the 911 call comes in, it maps on a GIS layer specific to Chickasaw County.
- Part of the Governor's School Safety Program was to have all school buildings mapped, which will be dumped into the GeoComm Dispatch Maps program.
- IamResponding/RapidSOS merger.

Camera System

- We were having some issues with the Avigilon system so we have switched over to Digital Watchdog.
- Working out some bugs, switching from cloud to static and that should take care of it.
- All 911 cameras are done, now working on Courthouse and Heritage.
- BarCom is offering monthly training (virtual)

Boards and Committees

- The State 911 Board and the ISICS Board were on the Governor's realignment list.
- The State 911 Board has been reassigned to an advisory committee and reports to HSEMD
- The ISICS Board will be reconfigured from 17 members down to 9 members.

Reports Submitted

- 911 Service Board Membership
 - o Submitted to HSEMD
 - o Can update with new members

- PSAP Contact Form
 - o Submitted to HSEMD
 - o Jeff Bernatz & Denny Ungs

- Annual PSAP Cost Report
 - o Due January 31, 2024
 - o Submitted to HSEMD on December 29, 2023
 - o Jeff Bernatz & Ryan Shawver

Budget work session

Motion by Kuhn, seconded by Mitchell to set Public Hearing for January 31, 2024 for the FY 24-25 Budget and to direct Bernatz to publish Public Hearing in the Chickasaw County official publications. Roll Call: All-Ayes. Motion Carried.

Motion by Geerts, Second by Laures to adjourn at 6:20 pm. Roll Call: All-Ayes. Motion Carried.