

# Chickasaw County N911 SERVICE BOARD

July 31, 2024

6:00 p.m.

260 E. Prospect

New Hampton, IA 50659

Meeting called to order by Chair, Ryan Shawver, at 6:00 pm.

Roll Call: Amy Laures, Jason Tenge, Randy Taylor, Brad Moudry, Matt Kuhn, Sheriton Dettmer, Steve Geerts.

Absent: Jimmy Mitchell and Samantha Johnson

Guests: Jeff Bernatz, Sheila Shekleton, Brannon Anderson, Ranae Carey, Scott Cerwinski

Motion by Taylor, seconded by Laures to approve the agenda for July 31, 2024 with a change. Roll Call: All-Ayes. Motion Carried.

Motion by Tenge, second by Geerts to approve the minutes from February 21, 2024 meeting. Roll Call: All-Ayes. Motion Carried.

Discussion of Iowa Code Chapter 21 Law changes.

Discussion of 911 Service Board transition to Next Generation 911.

Discussion of Chickasaw County LMR Towers.

Motion by Kuhn, seconded by Geerts to enter CLOSED SESSION UNDER IOWA CODE 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS UPDATED SECURITY PROCEDURES AT COUNTY OWNED PROPERTY at 6:07 PM. Roll Call; Ayes; Kuhn, Geerts, Laures, Tenge, Taylor, Moudry, Dettmer, Shawver

Motion by Kuhn, seconded by Dettmer to exit CLOSED SESSION UNDER IOWA CODE 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS UPDATED SECURITY PROCEDURES AT COUNTY OWNED PROPERTY at 6:26 PM. Roll Call; Ayes; Kuhn, Geerts, Laures, Tenge, Taylor, Moudry, Dettmer, Shawver

Motion by Moudry, seconded by Geerts to have the 911 coordinator take care of general maintenance and equipment in the compound (not the grounds) for the Chickasaw County LMR Towers. Roll Call: All-Ayes. Motion Carried.

Discussion for the coordinator to get on Monday's BOS agenda.

Motion by Kuhn, second by Geerts to adjourn at 6:34 pm. Roll Call: All-Ayes. Motion Carried.

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Ryan Shawver, Chairperson  
911 Service Board

ATTEST:

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Sheila Shekleton, Secretary to the Board