

JONES COUNTY 911 SERVICE BOARD

SPECIAL MEETING MINUTES

April 16, 2020

SERVICE BOARD MEMBERS

NV= nonvoting, **Bold lettering** indicates those in attendance at this meeting

Denny Coon	Oxford Junction	Joe Oswald	Board of Supervisors
Mike O'Connor	Morley	Roxanne Tapken	Martelle
Kevin Rohwedder	Olin Fire District	John Machart	Anamosa
Rex Andrews	Madison Township	Al Willman	Wyoming
Russ Benke	Onslow	Britt Smith	Monticello
Jacob Koch	Mechanicsville	Brandon Siggins	Lisbon
Bert Kraai	Cascade	Brenda Leonard	Jones County EMA
Jean McPherson	Olin (Ambulance)	Greg Graver	Jones County Sheriff

Sheila Frink NV Anamosa Area Amb. Jake Lindauer NV Lisbon/MtVernon Amb.

VISITORS in Attendance:

None

911 Coordinator

Gary Schwab - Jones County 911 Coordinator

Chairman Coon called the meeting of the 911 Service Board to order at 5:57 PM.

Motioned by Oswald, 2nd by Kraai to approve the agenda. All aye. Motion carried.

Past Minutes of April 2, 2020

Motioned by Leonard, 2nd by Tapken to approve the minutes. All aye. Motion carried.

Used Dispatch Computer Repurposing. Set Value

Schwab reported that RaCom felt there was no value to the used computer equipment removed from dispatch. Schwab also reported that after doing an internet search, used equipment did in fact not have much value. If a value would be set Schwab said he would suggest \$150 for a computer and another \$150 for a monitor. Schwab also said that Lisa (County IT) would like one of the monitors for use at the Conservation department. Sheriff Graver said he would like one of the computers to run a monitor that has been added on the back wall of the dispatch center to display weather information. Thus this would be a repurposing of the computers for 911/dispatch use. After discussion the board decided that as long as the computer equipment was being used for any county purpose to let them have them, no charge.

Motioned by Willman, 2nd by Oswald to provide the computer hardware to any emergency operation of Jones County or Jones County office free of charge. All aye. Motion carried.

Other Items of Interest

None

Motioned by Kraai, 2nd by Tapken to adjourn the meeting at 6:12 PM. All aye. Motion carried.

Next Meeting – May 7, 2020

Recorded by:

Gary Schwab

Jones County 911 Coordinator