

**JONES COUNTY 911 SERVICE BOARD**

**MEETING MINUTES**

May 20, 2021

**SERVICE BOARD MEMBERS**

**Bold lettering indicates those in attendance at this meeting.**

**Voting Membership**

<b>Denny Coon</b>	<b>Oxford Junction</b>	<b>Jeff Swisher</b>	<b>Board of Supervisors</b>
Mike O'Connor	Morley	Roxanne Tapken	Martelle
Kevin Rohwedder	Olin Fire District	John Machart	Anamosa
<b>Rex Andrews</b>	<b>CJ Rural Fire Brd.</b>	Britt Smith	Monticello
<b>Russ Benke</b>	<b>Onslow</b>	Brandon Siggins	Lisbon
Jacob Koch	Mechanicsville	<b>Brenda Leonard</b>	<b>Jones County EMA</b>
<b>Bert Kraai</b>	<b>Cascade</b>	Greg Graver	Jones County Sheriff
Jean McPherson	Olin (Ambulance)		

**Non-Voting Membership**

Sheila Frink	Anamosa Area Amb.	Jake Lindauer	Lisbon/MtVernon Amb.
John Vacek	Wyoming Fire Co.	<b>Russ Benke</b>	<b>Midland Ambulance</b>

**VISITORS in Attendance:**

None

**911 Coordinator**

Gary Schwab - Jones County 911 Coordinator

Chairman Coon called the Special Meeting of the 911 Service Board Zoom meeting to order at 6:30 PM.

**Motioned by Benke, 2<sup>nd</sup> by Andrews to approve the agenda. All Aye. Motion carried.**

**Generator Bypass Update and Possible Quote Approvals**

Schwab advised the board that a quote for the installation of a load center (transfer switch) for the courthouse generator was received. IN the current climate of post pandemic return to business, materials prices have been extremely volatile. As such there is only two-to-three-day timeline for quote review and acceptance. Thus, the necessity for the special meeting. The following quote for purchase and installation for the load center was received from Power Services. The load center at \$2,169.36 and installation at \$2,834.00, grand total \$5,003.36. The installation will be by Wulfekuhle Electric out of Delhi. The load center is to be installed on the side of the generator.

**Motioned by Leonard, 2<sup>nd</sup> by Benke to approve the quotes with a final amount not to exceed \$5,500. All Aye. Motion carried.**

**Other Items of Interest**

None

**Motioned by Benke, 2<sup>nd</sup> by Andrews to adjourn the meeting at 6:40 PM. All Aye. Motion carried.**

Next Meeting – June 3, 2021

Recorded by:

Gary Schwab

Jones County 911 Coordinator