

RollerJONES COUNTY 911 SERVICE BOARD

MEETING MINUTES

February 2, 2023

SERVICE BOARD MEMBERS

Bold lettering indicates those in attendance at this meeting.

Voting Membership

Denny Coon	Oxford Junction	Jeff Swisher	Board of Supervisors
William Roller	Morley	Roxanne Tapken	Martelle
Kevin Rohwedder	Olin Fire District	Jeff Stout	Anamosa
Britt Smith	Monticello		
Jacob Koch	Mechanicsville	Brenda Leonard	Jones County EMA
Bert Kraai	Cascade	Greg Graver	Jones County Sheriff
Jean McPherson	Olin (Ambulance)	Brandon Siggins	Lisbon

Non-Voting Membership

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

VISITORS in Attendance:

Glen Reynolds - RaCom, Terry Brennan – RaCom, Scott Zaputil – RaCom, Jeff Carstensen – Oxford Junction City Council,

911 Coordinator

Gary Schwab - Jones County 911 Coordinator

Chair Denny Coon called the meeting of the 911 Service Board to order at 6:50PM.

Motioned by Swisher, 2nd by McPherson to approve the agenda. All Aye. Motion carried.

Past Minutes of January 5, 2023

Motioned by Roller, 2nd by Leonard to approve the minutes. All Aye. Motion carried.

Budget Report

Schwab reported financials through the end of January Fiscal 22/23: Fund balance stands at \$577,750.90, Revenue stood at \$435,588, Expenses stood at \$207,103.40.

Motioned by Swisher, 2nd by Tapken to approve the budget report as presented. All Aye. Motion carried.

Public Hearing – Proposed Jones County 911 Service Board FY23/24 Budget

Motioned by McPherson, 2nd by Roller to open the public hearing at 6:52 PM. All Aye. Motion carried.

Comment Period: Schwab reported that no written or oral comments had been submitted to the office. Chairman Coon asked for comments from the service board members or audience. No comments were voiced.

Motioned by Swisher, 2nd by Leonard to close the public hearing at 6:53 PM. All Aye. Motion carried.

Motioned by Leonard, 2nd by Roller to adopt the FY23/24 PM. All Aye. Motion carried.

Proposed revision to Amber Tower 28E to Add Maintenance/Insurance Fee

Schwab proposed adding a maintenance fee to the Amber Tower 28E agreement with Dubuque County and the impending agreement with Cedar County. Schwab stated that this current year the Service Board pays \$1,200 for maintenance of the tower and \$1,025.48 for insurance. Schwab suggested that Both Dubuque and Cedar Counties be charged \$225 plus a 1% escalation fee each year to cover some of the cost. Dubuque County has already said they would be agreeable to this. Schwab added that this would create a fund that would be kept separate for any future work that might have to be done on the tower.

Motioned by Swisher, 2nd by Roller to approve the fee structure and fund as proposed and if Cedar County objects it can be placed on the agenda to reconsider at a later date. All Aye. Motion carried.

RaCom Representative Glen Reynolds, Discuss Amber Tower Modifications and 28E Agreement.

Glen stated that RaCom will cover the cost of adding heavier cross members, heavier bolts and paint as required. They will then have a full inspection of the tower by climbing the tower with a punch list afterward here again all cost associated covered by RaCom. This will give us a fully inspected tower, a beefed up, tower and up-to-date engineering drawings. Of course, no work will start until a 28E agreement is in place.

Proposed Road Name Change for 80A & 80B St in Timberwood Acres Third addition.

Schwab reported that this area was platted in the early 2000s. Two subdivision streets 80A and 80B were platted. Now some of these lots have been purchased and plans are to start building in the area this spring. The developer stopped into the office and asked about possibly renaming these roads to better fit in the surrounding area. I discussed it with the secondary roads and with the Sheriff. Staying with a numbering schema is preferred. The recommendation that 79th St and 217th Ave would be better suited as names for these two roads. These names are not used elsewhere in the county and would better fit the schema of the area.

Motioned by Leonard, 2nd by McPherson to recommend from this board to the developer that he request the Board of Supervisors to change 80A to 79th St and 80B to 217th Ave. All Aye. Motion carried.

Other Items of Interest

Schwab reported that he has charted the revenue from all surcharge sources over the last 10 years. The chart shows the decline in wireline revenue compared to the wireless revenue and shows the decline in total revenue over that same span. If anyone would like to see the chart let me know.

Motioned by Leonard, 2nd by Swisher to adjourn the meeting at 7:25 PM. All Aye. Motion carried.

Next Meeting if required – March 2, 2023

Recorded by:

Gary Schwab, Jones County 911 Coordinator