

JONES COUNTY 911 SERVICE BOARD

MEETING MINUTES

October 1, 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 Zoom meeting to order at 7:00 PM.

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

Past Minutes of September 3, 2020

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

Budget Report

Schwab reported financials through June: Fund balance stands at \$291,389.86 Revenue stood at \$68,741.80, Expenses stood at \$97,963.04.

Motioned by Oswald, 2nd by Machart to approve the budget report as presented. All aye. Motion carried.

Courthouse UPS Refresh Needed

Schwab reported that the UPS system for the courthouse is due for a preventative maintenance and a battery replacement. The current batteries bank is 6 plus years old, recommended replacement is stated as every five years. In effect we have gotten an extra year out of these batteries. Any maintenance/repair on this system in the past has been shared on a 50/50 basis with the courthouse administration. The total quote is for \$10,428, the service boards half would amount to \$5,214.

Motioned by McPherson, 2nd by Machart to approve paying one half the cost of the UPS refresh conditional on the county picking up the other half. All aye. Motion carried.

Change of Road Names off 144th Ave

Schwab presented a map of the subdivision(s) Greenacre 1st and Van's Addition. Originally these plats were approved back in 1997. The originals platted 144th Ave with Beth Ave, Kris Rd, and Valerie Rd being accessed from 144th Ave. Over the course of years and apparently no reason. Beth, Kris, and Valerie were never adopted by property owners. Instead all properties in these developments use an address associated with 144th Ave. At this time, I would like to get the service board's approval to go to the Jones County Board of Supervisors with a recommendation to change Beth Ave, Kris Rd, and Valerie Rd to 144th Ave. This recommendation is welcomed by the US post office in Monticello.

Motioned by Machart, 2nd by McPherson to approve the road name change recommendation and forward the request to the Board of Supervisors. Motion carried.

MS Office Suite Change for all Jones County Offices

Schwab reported that the Jones County IT department has made a change to the Microsoft Office suite of applications. With the new suite of Apps the 911 department will be paying a yearly fee for the web based applications amounting to \$138.60 per year.

Other Items of Interest

Tapken reported that the city of Martelle has applied for FEMA grants to replace generators at the fires station and the water tower. Martelle has not heard back if the grants are approved.

Motioned by Kraai, 2nd by Machart to adjourn the meeting at 7:18 PM. All aye. Motion carried.

Next Meeting – November 5, 2020

Recorded by:

Gary Schwab

Jones County 911 Coordinator