

MARSHALL COUNTY 911 BOARD

909 S 2ND ST. MARSHALLTOWN, IA 50158, PH: 754-5725, FX: (641-752-1211)

PUBLIC MEETING NOTICE MARSHALL COUNTY 911 SERVICE BOARD

Location of Meeting: Marshall County Sheriff's Office
2369 Jessup Ave Marshalltown, IA Meeting Room ~ 3rd Floor

Thursday, November 14, 2024 5:30 PM

Notice to the public -The executive committee of the Joint 911 Service Board welcomes comments from the public during discussion. You are requested to state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda, input is received from the audience, the service board is given the opportunity to comment on the issue or respond to the audience concerns, a motion is placed on the floor and the vote is taken.

Agenda - Call Meeting to Order

Discussion and Possible Action

1. Approval of November 2024 Agenda
2. Approval of July 2024 Meeting Minutes
3. Approval of July 2024 Bills
4. Approval of August 2024 Bills
5. Approval of September 2024 Bills
6. Approval of October 2024 Bills
7. Surcharge Discussion
8. Telco – FCC Discussions / Path
9. Sangoma US / Audits
10. Budget / Updates / 26 FY
11. 2025 Calendar

Unfinished / Old Business

New Business

Public Comments

Public Forum: This time is set aside for comments from the public on topics other than those listed on the agenda.

Adjournment: There being no further business to come before the Service Board, the meeting is adjourned.

Next Meeting: Thursday, December 12, 2024

RHONDA BRAUDIS, 911 COMMUNICATIONS DIRECTOR PH (641) 754-4750

BOARD MEMBERS

STEVE SALASEK (BOS), JOEL PHILLIPS, VICE CHAIR (MCSO), SAM BRYANT (ST. ANTHONY), EVAN FOLK (LAUREL), JOEL GREER (MARSHALLTOWN), KIM ELDER (EMA), PATRICK HEMMING (ALBION), CYNTHIA MANSAGER, CHAIR (MELBOURNE), DYNETTE MOSHER (LISCOMB), CRAIG PFANTZ (STATE CENTER), LES MEYERS (GILMAN), JODI ABRAHAMS (LEGRAND), DALE THOMPSON (FERGUSON), CYRIL THILL (RHODES), MARIE THOMS (MARION TOWNSHIP), MADELEINE WELTON (HAVERHILL), CHAD AFFELDT (GILMAN)

Marshall County 911 Board Meeting Minutes

July 11th 2024 – Location Marshall County Sheriff's Office

Board Members in Attendance: Jodi Abrahams, Ellen McKay, Craig Pfantz, Cynthia Mansager, Joel Phillips, Evan Folk, Kim Elder, Steve Salasek, Dale Thompson, Joel Greer. **Guests:** Marie Thoms, Caitlan Reineke, Rhonda Braudis, Tiffany Eibs.

Roll Call: Le Grand, Ferguson, State Center, Melbourne, Sheriff's Office, Laurel, County, Marshalltown

Call meeting to order: Meeting called to order at 5:30pm

Discussion and Possible Action

1. **Approval of July 2024 Agenda**
 - i. Motion to approve by Thompson, seconded by Phillips. All ayes. Motion carries.
2. **Approval of April 2024 Meeting Minutes**
 - i. Motion to approve by Elder, seconded by Thoms. All ayes. Motion carries.
3. **Approval of April 2024 Bills**
 - i. Braudis discussed April bills. No questions or discussion. Motion to approve by Thompson, seconded by Salasek. Roll call taken. All ayes. Motion carries.
4. **Approval of May 2024 Bills**
 - i. Braudis discussed May bills. Phillips questioned if there was incentive for reimbursement for RPL program if employee left prior to completing. Braudis explained that there is not, but she factors in multiple things before approving an employee to apply, employment longevity being one. Motion to approve by Folk, seconded by Thoms. Roll call taken. All ayes. Motion carries.
5. **Approval of June 2024 Bills**
 - i. Braudis discussed June bills. No questions or discussion. Motion to approve by Elder, seconded by Abrahams. Roll call taken. All ayes. Motion carries.
6. **Surcharge Discussion / Future / FCC Discussions**
 - i. Braudis explained the possibility for the surcharge for wireline cost to change in the future. It is still uncertain of what the change will be and the state is looking a different models/variable right now. Braudis will continue to update the commission as information becomes available. She will be attending another FCC commission meeting next week. Homeland Security Office and the AG's office will be involved, but the end decision will be the Governor's.
7. **Mayor Greer, 28E, Rental Agreement**
 - i. Braudis provided the final copy of the agreement to the commission. Since the last meeting, Braudis has spoken with the acting city administrator and the agreement has been reviewing by the County Attorney. The past concerns with wording have been resolved and Mayor Greer has already signed the new copy. Mayor Greer commented that he personally did not believe that there should be rent charged, but the council believed that it should. Braudis explained that one of the biggest issues brought forth was that the 911 Center is in the building but they also do a lot for the PD that are not done for other agencies and that was believed to have been a fair exchange. Motion to by Folk, seconded by Phillips. All ayes. Motion carries.
8. **MOU – MCCC and EMA**
 - i. Braudis advised that this was added to this agenda error and needs to be deleted.
9. **Unfinished / Old Business**
 - i. Braudis advised that the budget for E911 had 60.84% left for the year after all the expenditures.
10. **New Business**
 - i. No new business.
11. **Public Comments**
 - i. No public comments.

Adjournment: Motion to adjourn by Folk, seconded by Elder. All ayes. Motion carries. Meeting adjourned at 6:03pm.