

Note: These minutes are a draft and are not to be considered official until approved at the next meeting.

Poweshiek County 911 Board Meeting Minutes for February 7, 2023

The meeting was held in person and via ZOOM

Members Present: Rusty Massengale-Malcom, Gary Sears-Gilman, Tom Kriegel-Sheriff,
Kurt Hall-Brooklyn, Jason Roudabush-Poweshiek County

Dawn Disney-Addressing/Database Mgr.

Attending via ZOOM: Brian Paul-EMA Ruth Moore-New Sharon

Members Absent: Barnes City, Chelsea, Sully, Montezuma, Searsboro, Belle Plaine,
Victor, Midwest Ambulance, Deep River, Grinnell (Excused), Hartwick

Guests: Attending via ZOOM: Dan Johnson – GPD

Call to order and Roll Call

Massengale called the meeting to order at 6:33 p.m. - Members present as listed above.

Approval of Agenda

Motioned by Paul to approve the agenda as presented, seconded by Kriegel. Motion carried.

Approval of Minutes from January 10, 2023

Motioned by Kriegel to approve the minutes as presented, seconded by Sears. Motion carried.

Open Budget Hearing @ 6:37 p.m.

No changes were made to the budget that was posted and published and sent out to all board members for review prior to the meeting. There were no questions, concerns or comments.

Motioned by Moore to approve the budget as prepared and published, seconded by Kriegel. Motion carried.

Close Budget Hearing @ 6:42 p.m.

Business Items

Discussion

Roudabush updated the members on the progress of the countywide radio system. He stated that the funds have been allocated, the paperwork signed, abstracts and everything is ready to go. Weather permitting, they could start in the next two weeks. Kriegel said that there was a question from the electrical companies about the 911 addresses, and wanted to know if they were assigned yet. Disney advised that they have been assigned for quite some time, the signs ordered and received and that she was advised to hold off on installing them until a later date so that they don't get knocked down by the equipment and materials that will be delivered for the towers, etc. She did notify Racom at the time the addresses were assigned, and will resend the email. Roudabush went on to say, that they will begin with the Malcom site, followed by Holiday Lake, then the central site and finish up with the one in Grinnell.

Massengale asked Paul if the electrical has been finished in Grinnell for the warning system. Paul stated that it has been completed, and that he is just waiting for Racom to get back to him with some information that he requested two to three weeks ago. Paul received notification that there are a couple of items that are still needed in order to process and send the funds that have been approved for the Siren System. Paul reached out to Racom, the General Contractor, for the project. Racom hired a subcontractor, Table Rock Alerting, and there are documents needed to prove that they are CRF compliant for this Federal Grant. Paul advised that the deadline is 30 days out, and that he would hate to miss out receiving a half-million dollars. It might be possible to file for an extension, but Paul didn't know for sure, or how long of an extension it would be if allowed and received.

Roudabush will contact Racom first thing in the morning, prior to the scheduled meeting.

Massengale asked if there were any other questions or items that needed addressed by those in attendance. Hearing none, he asked for a proposed date for the next meeting.

Next Meeting

April 18, 2023 @ 6:30 p.m. – Poweshiek County Public Safety Building

Meeting Adjourned:

Motioned by Sears to adjourn at 6:50 p.m., seconded by Roudabush. Motion carried.