

**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 13, 2024**

This 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.  
  
Via ZOOM: Ruth Moore-New Sharon, Brian Paul-EMA

**Members Absent:** Barnes City, Chelsea, Sully, Montezuma, Searsboro, Belle Plaine, Victor, Hartwick, Deep River, Grinnell

**Guests:** Stacy Gross – SGC via Zoom

**Call to order and Roll Call**

Massengale called the meeting to order at 6:30 p.m. - Members present as listed above.

**Approval of Agenda**

Motioned by Sears to approve the agenda as presented, second by Kriegel. Motion carried.

**Approval of Minutes from Meeting**

Motioned by Moore to approve the minutes as presented, second by Kriegel. Motion carried.

**Budget Hearing for FY'25**

**Open Budget Hearing @ 6:33 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 Paul to approve the budget as prepared and published, seconded by Moore. Motion carried.

**Close Budget Hearing @ 6:34 p.m.**

## **Business Items**

### **Invoice for Snow Removal at Tower Sites**

Massengale presented an invoice from JDM Contracting, LLC. Massengale had contacted them during the winter storm that occurred in January to have them remove the snow at two of the new tower sites that were under construction so that the crews could continue to work on them as soon as the weather permitted. Massengale had initially checked to see if the County Road Department would be able to assist but they were extremely busy with maintaining the roads during this storm. The invoice was for clearing two separate construction sites for \$548.38.

Motioned by Hall to approve the invoice to JDM Contracting, LLC, seconded by Sears. Motion carried.

### **Election of Officers per By-Laws**

Sears nominated Massengale to continue as Chairman.

Roudabush nominated Paul to continue as Co-Chair, and then proceeded with a motion to continue with Massengale as Chairman and Paul as Co-Chair.

Sears made a friendly amendment to his motion nominating Massengale as Chairman and Paul as Co-Chair, Roudabush seconded the motion. Motion carried.

## **Discussion**

Roudabush gave a quick update on the Radio System project, and advised that the racks have been installed in the sheds, and that the crews will be back in a couple of weeks to continue working on installing additional equipment.

Kriegel advise that there was a crew at the Poweshiek County Public Safety Building today working on the tower, and that he believes that they are actually ahead of schedule at this time. Roudabush said that he agrees but that they are leaving the schedule as is because you never know what might come up as far as weather or other unpredictable things.

Paul said that the next sub-committee meeting is next Wednesday, and hoping for more good news. He will send out an email to the board with a summary of the meeting afterwards.

**Next Meeting: April 2, 2024 @ 6:30 p.m. – Poweshiek County Public Safety Building**

**Kriegel motioned to adjourn at 6:47 p.m., seconded by Moore. Motion carried.**