

**Minutes of Winnebago County E911 Service Board  
Public Budget Amendment Hearing  
Meeting date: April 16, 2015**

**Call to order:** A public budget amendment hearing and a regular business meeting of the Winnebago County E911 Service Board was held at the Winnebago County Courthouse in Forest City. The meeting convened at 4:30 p.m. Chairman Terry Durby presiding and Jennifer Ackerman, Secretary.

**Members in attendance:** Terry Durby – representing Winnebago County, Thomas Montgomery – representing Forest City, Nathan Ostrander – representing Lake Mills, Todd Hughes – representing Thompson, Carla Langfald – representing Scarville, Louise Hagedorn– representing Rake.

**Members not in attendance:** Representatives of Buffalo Center, Joice, Woden and Crystal Lake

**Approval of Minutes and Agenda:** Mr. Hughes made a motion to approve the minutes and agenda from the meeting held January 22,2015. Mr. Ostrander offered a second. All voted aye, motion carried.

**Public Budget Amendment Hearing:**

Mr. Durby asked for a motion to open the meeting to the public for the budget amendment hearing. Mr. Ostrander made a motion, Ms. Hagedorn offered a second. All voted aye, motion carried.

Ms. Ackerman presented the E911 Budget Amendment to increase line item 4010-38-1230-000-41900 PSAP Telephone Equipment Fund from \$10,000 to \$110,000. The reason for the increase is to document the receipt and expenditure of the \$100,000 received from the Wireless E911 Carry Over Fund granted to purchase NENA i3 capable call taking equipment.

Mr. Durby asked for discussion or questions on the amendment. No one from the public was heard from and there were no questions from the board. Mr. Ostrander made a motion to close the public hearing. Ms. Hagedorn offered a second. All voted aye, motion carried.

Mr. Durby asked for a motion to approve the budget amendment. Mr. Hughes made a motion, Mr. Ostrander offered a second. All voted aye, motion carried.

**Quorum Number:** Ms. Ackerman advised that the question was raised if the board could change the number of voting members present to make a quorum because no members of Joice, Woden or Crystal Lake, have ever attend a meeting it is difficult to have 6 members present. She advised after reading Iowa code and speaking with the State E911 Program Manager, it is not legal to change the number for a quorum.

**Other Business:** No other business

**Adjournment:** Mr. Ostrander made a motion to adjourn. Ms. Hagedorn offered a second; all voted aye, meeting adjourned at 4:34 p.m.

Jennifer Ackerman

10/29/2015

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**Secretary Winnebago County E911 Service Board**

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**Date of Approval**