

**Minutes of Winnebago County E911 Service Board
Public Budget Hearing and Regular Business Meeting
Meeting date: Feb 16, 2017**

Call to order: A public budget hearing, a public budget 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 , Nathan Ostrander – representing Lake Mills, Dan Swearingen– representing Thompson, Carla Langfald – representing Scarville, Phil Benn– representing Rake, Troy Armstrong – representing Buffalo Center, Laura Blocker – representing Crystal Lake.

Members not in attendance: Representatives of Forest City, Joice and Woden.

Members of the public in attendance: Andy Buffington – Winnebago County Communications Director

Approval of Minutes and Agenda: Ms. Blocker made a motion to approve the minutes from meeting held Feb 16, 2016. Mr. Ostrander offered a second. All voted aye, motion carried.

Election of Officers:

Mr. Durby asked for nominations for chairman, Mr. Ostrander suggested keeping the chairman and the vice chairman the same thereby nominating Mr. Durby as chairman and Mr. Jenson as vice chairman. Mr. Durby asked if there were any other nominations for chairman or vice chairman there were none. Mr. Durby asked for a motion to cast a unanimous ballot, Mr. Durby for chairman, Mr. Jenson for vice chair. Mr. Ostrander made a motion, Mr. Armstrong offered a second, all voted aye, motion carried.

Public Budget Hearing:

Mr. Durby asked for a motion to open the meeting to the public for the budget hearing. Mr. Ostrander made a motion, Mr. Armstrong offered a second, all voted aye, motion carried.
E911 Budget 2017/2018:

Ms. Ackerman presented the E911 Budget. Mr. Buffington advised the surcharge fund is growing and the \$75,000 budgeted for dual band radios is positive for the cities as the state migrates to the 700 system. If 911 surcharge funds are used to equip the public safety agencies, law, fire and ems, this will save those departments from having to ask the cities for the money to purchase them. He advised this will take a few years but the funds should be there in the future to make these purchases.

Mr. Durby asked if there were any other comments on the budget. Hearing none he asked for a motion to close the public hearing. Mr. Ostrander made a motion, Ms. Blocker offered a second, all voted aye, motion carried.

Other Business: No other business

Adjournment: Mr. Armstrong made a motion to adjourn. Mr. Swearingen offered a second; all voted aye, meeting adjourned at 4:40 p.m.

Jennifer Ackerman

Nov 9, 2017

Secretary Winnebago County E911 Service Board

Date of Approval