

Carroll County E-911 Board Meeting

December 21, 2006

Carroll County Courthouse, Ground Floor Meeting Room

Roll call was taken and the following individuals were present:

Emergency Management: Derek White

Board Members: Bob Ehlers (Manning), Jeff Cayler (Carroll), Neil Trobak (Carroll County), Dave Schwaller (Templeton), Glenn Dentlinger (Halbur), Chris Young (Breda), Carl Noble (Arcadia), Ken Haubrich (Glidden), Gary Mendenhall (Ralston), Steve Main (Lanesboro), and Tony Derner (Dedham).

No representation from Carroll County Sheriff, Coon Rapids, Lidderdale, or Willey was present.

- 1) Meeting called to order at 7:00 P.M by Chairman Cayler.
- 2) Agenda and minutes of September 20th meeting: Motion to accept made by Young and seconded by Dentlinger. All ayes—approved.
- 3) Policy for Purchase or Replacement: Cayler stated that he believed that the board should consider a policy for individual departments sharing in the costs of purchasing or replacement radios and pagers in order to preserve funding for all E-911 programs and to foster better care for radios and pagers already in service. Haubrich mentioned having departments trading in old equipment when new equipment is received or even making all extra equipment available so that new equipment would not have to be purchased as often. White offered to keep all extra equipment at his office if departments wanted to so it could be secured and inventoried. Cayler replied that departments should look at these options and consider action at a future meeting.
- 4) Budget: Cayler said that the budget had not been started yet for FY2008 but that it would soon commence. Both Cayler and White discussed with the board what different items E-911 money pays for.
- 4) No old business addressed.
- 5) New business: Cayler mentioned an issue with the internet-based subscription weather service for the Communications Center. He said that the bill was higher than normal and that he had discovered that the county engineer office had been part of the subscription as a joint account member the past few years but had added additional licenses that were being paid by E-911 funding. Cayler stated that he was fine with the joint account for the time being, but that the county engineer office needed to pay the share not covered specifically for the Communications Center. Cayler also noted that the contract for the

weather service would extend until 2008, at which time he suggested that the board cancel the subscription.

6) Adjournment: Motion to adjourn made by Schwaller and seconded by Mendenhall. All ayes—approved. Meeting closed at 7:20 P.M.

Derek White
Carroll County Emergency Management