Cedar County Joint 911 Service Board 1410 Cedar Street Tipton, IA 52772 (563)886-3355

The regular quarterly meeting of the Cedar County Joint 911 Service Board was held on April 10, 2025, both inperson and by online forum with the call originating from the Cedar County EMA Administrative Offices at 1410 Cedar Street, Tipton, IA 52772. Those attending in-person included: Warren Wethington, Cedar County Sheriff; Jon Bell, Cedar County Supervisor; Tammi Goerdt, Mayor of Tipton; Todd Sawyer, Mayor of Stanwood; Mindy Beekman, Office Coordinator Cedar County EMA; Sue Hall, Press; and members of the public: Ryan Steinberg, Dan Baker, Adam Padair, David Adney. Those attending virtually: Dan Sterner, Durant Fire Chief; Andrew Oberbreckling, Mayor of Mechanicsville

Chairman Wethington called the meeting to order at 6:30pm.

Sawyer made a motion to approve the agenda; Seconded by Goerdt. Motion caried.

Sawyer made a motion to approve the minutes of the January 9, 2025 regular meeting; seconded by Bell. Motion carried.

Sawyer made a motion to approve the minutes of the January 21, 2025 2025/26 Budget Hearing; seconded by Goerdt. Motion carried.

Chairman Wethington yielded the floor to Beekman to discuss atypical expenditures and revenues from the previous quarter. Atypical expense for January: Prison Industries \$21.95 for reflective numbers, Zetron EMD Billing \$4332.19. Atypical revenue for January was the wireless surcharge check totaling \$45,162.48, GIS Grant for \$3,000.00. Atypical expense for February was \$11,784.00 to Mainstay for new computer equipment for dispatch. There is no atypical revenue for February. March atypical expense is \$227.25 to Jones County for the Amber Road Tower maintenance and insurance. There was no atypical revenue in March.

Goerdt made a motion to approve expenditures; seconded by Bell. Motion carried.

Radio Governance Committee met. Cedar County EMS will be representing the Board of Supervisors in the future on the Radio Governance Committee. Access for Cedar County EMS, Wilton Fire, Ambulance, and PD, Lisbon-Mt Vernon PD, and West Liberty Fire and EMS to the network was granted.

Old Business

- Beekman advised that the 911 Service Plan Update is on hold for new coordinator.
- GIS Funding still receiving as we are currently meeting qualifications.
- lamResponding Beekman reminded that when first enrolled if not receiving messages, verify email address first.
- Ordinance 54 Update is with the County Attorney Blank at this time for review.

New Business

• 6 addresses for 911 have been assigned in 2025. 3 addresses have been corrected since last meeting.

- Kinetic Billing Beekman advised that state advised will need to pay billing. Charges stem from the customer's phone to connect them to the 911 network. There are other Telcos in Cedar County charging for the same thing.
- RACOM Beekman reported that RACOM is working with Atalissa to get the proper information that has been requested to be able to add Cedar County channels to their system.

Dispatch

Dispatch reminders
 Chair Wethington reported that dispatch is still looking for one more dispatcher. One is completing training. Next week is Dispatcher Week – dispatch would appreciate any signs of gratitude.

Stoolman advises that dispatch is doing a lot better assigning event channels on calls.

The next regular meeting will be held on July 17, 2025 (due to the fair) at 6:30 pm at 1410 Cedar Street, Tipton.

Motion made by Sawyer, seconded by Goerdt to adjourn. Motion carried. Meeting adjourned at 6:49 pm.

Warren Wethington, Chair