

**FLOYD COUNTY 911 SERVICE BOARD
REGULAR MEETING
August 12,2021**

The Floyd County 911 Service Board met remotely via ZOOM and in person at 101 S Main St Suite 206
Chairman Starr called the meeting to order at 6:25 p.m.

ROLL CALL OF MEMBERS PRESENT:

Roy Schwickerath, Floyd County; Keith Starr, Charles City; Kurt Angell, Osage; Jeff Crooks, Floyd County Sheriff; Tom Johnson, Nashua; Scott Johnson, Rockford; Lynn Nagel, Dougherty; Randy Hassman and Kris Olson Osage.

Also Present: Gloria Carr, Floyd County Auditor; John Gohr, Dispatch Supervisor, Floyd County Communications; Jen Solomon, 911 Administrator; Jeff Sherman, Floyd County 911 Addressor

APPROVAL OF AGENDA:

Chairman Starr presented the agenda for approval. On motion by Schwickerath and second by Crooks, the agenda as amended was approved. Motion carried unanimously.

APPROVAL OF MINUTES:

Chairman Starr presented the minutes of the August 12,2021 meeting for approval. On motion by Scott Johnson and second by Nagel, the minutes were approved. Motion carried unanimously

FINANCIAL REPORT:

The financial report ending 7-31-2021 was presented. It was moved by Kurt and seconded by Scott Johnson to approve the financial report as presented. Motion carried unanimously.
Gloria did present that only 24% of the budget was used because the move hasn't happened yet. Also a negative amount was due to Jeff Sherman's and Jen Solomon's salary.

NEW BUSINESS:

Chairman Starr asked about discussion with Ben Chatfield over Back Up Paging I am Responding, Ben Chatfield wasn't present at the meeting so we will have this as an agenda item for November 4,2021 meeting

OLD BUSINESS:

Discussion of on the move and transition not date yet for the move Bernie Solomon IT Director and John Gohr said that they have the fiber for the connection.

There being no further business, on motion by Schwickerath and second by Scott Johnson the meeting was adjourned at 6:45 p.m. Motion carried unanimously.

Respectfully submitted,

Jen Solomon, 911 Coordinator