

Marion County 911 Service Board Regular Agenda

Marion County Offices
3014 E. Main St. Street, Knoxville, IA

May 12, 2025, 6PM

I. CALL TO ORDER AND ROLL CALL (Quorum 5)

City of Bussey <input checked="" type="checkbox"/>	Clay Township _____	
City of Knoxville <input checked="" type="checkbox"/>	EMA Commission _____	Marion County <input checked="" type="checkbox"/>
Marion Co. Sheriff <input checked="" type="checkbox"/>	City of Melcher Dallas _____	City of Pella <input checked="" type="checkbox"/>
Knoxville Township _____	Lake Prairie Township <input checked="" type="checkbox"/>	Pleasant Grove <input checked="" type="checkbox"/>
City of Pleasantville <input checked="" type="checkbox"/>	Indiana Township <input checked="" type="checkbox"/>	Red Rock Township _____
Washington Township _____	Pella Police Dept <input checked="" type="checkbox"/>	

II. AGENDA-Approve agenda for May 12, 2025.

Discussion N/A
Motion Wyman Second McSheehy
Vote

III. Approve meeting minutes from February 26, 2025.

Discussion N/A
Motion McSheehy Second Wyman
Vote

IV. Pella PD Radio Project:

Discussion McSheehy: As a recap couple meetings ago, we've talked about. A radio purchase for PD this is a. You know obviously an ongoing process when we look at replacement radios. And brought a bid to the floor. \$133,000 for 22 radios. You break down some of that cost Some of that stuff it's probably not going to be Pertinent to that quote for instance you know we don't need leather cases and new metal clips and new earphone the microphone and stuff you know just radio. I also realize that that's Probably more money than the Budget allows.

So, I'd like to ask Jeff to make a recap. Because we didn't have this information in our last meeting which was always kind of weird to me that we agree to a budget when we don't know what the revenue is so. if we can get an overview of where we sit now.

Anderson: Sure, Through April. Expenses are \$268,385.00. Revenue same time period through April revenues are. Landline surcharge \$53,859.00. Wireless surcharge is \$144,046.00. And just for reference we amended the budget. To allow for expenses up to \$385,447.00. The end of April the fund balance was \$471,611.00.

Sandholdt: I can add on to that to, you'll have \$40,000.00 in revenue from Marion County on the next claim.

McSheehy: I would like to propose the board is not the entire \$133,000 expenditure. You know obviously when you look at replacement it's better to kind of Piece that up, so they don't all Expire at the time that's A prudent approach in a lot of the bigger ticket stuff. So, what I would ask is Either 2 installments or 3. You must break that up Each year. And I like to You know just get your thoughts on. What that looks like? Essentially if you kind of take away, like I said probably The Things that our folks already have Like the cases and speaker I mean You probably have one or 2 off. But you're probably looking at around \$5600.00/radio. I really don't think that we can, well I guess we could I don't think we should vote what happens in year 2 and 3, so really, they ask right now is just either half or 3rd and then we can revisit it Next budget cycle for the second one or the 3rd one. I think that's a good way to look at that so either split it in half or split it into thirds would really be OK for us.

I think this quote is good for us today, it's probably not going to be good, you know next year or Year after that. Or is it.

Anderson advises: If you subtract from the amended budget of \$385,447 The expenses through the end of April leaves us at \$117,062 in capacity. We've got a question mark that is looming yet to this moment out there, Michelle pointed out that roughly a year ago you approved a new recorder for the Sheriff's Office. We don't believe we were ever invoiced for it. Sent that request to Duane last week. Sheriff's office was installed last week on Thursday, I think Pella PD's is installed tomorrow. I don't believe we've paid for those, I don't remember what the price tag is with them, so that's my concern.

Sandholdt: Chief, are you asking for whatever money is available till the end of June of this year or are you looking for purchase after July one. McSheehy: It doesn't matter.

Anderson: After July first I'm completely comfortable, we have plenty of time to amend if needed what I'm concerned about is we are on the 12th of May. With the posting rules that puts us into June subject any budget amendment in the month of June is automatically subject to protest.

Sandholdt: I think if you got to July, and we get the new numbers from July one until the end of June. So, I'm assuming it's going to be close to the same next year on revenue other than the.

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M. Kingrey: Just a reminder too that this board agreed to pay for the shared services contract and ours is up in December so you will then bill the next fiscal year for that S.O is \$88,000. I think Pella PD's is around \$50,000 but we haven't received a bill.
Anderson: Our budget for next fiscal year is \$239,100.00. And again, that doesn't bother me because we have essentially the full year to amend it, my concern isn't that we don't have the funding or won't have the funding right now, we have some expenses that are hanging out there and we're down to 45 days left in the budget year.

McSheehy: Well then, I hate to waste the meeting also, we all have things to do. We could probably just make a motion you know that after whatever date the purchase of 8 radios and then we look at next year after and do 7, and another 7 or something.

Sandholdt: I'm good with waiting to see, I think it makes more sense to do it at the next meeting when you have the new budget so then you don't have to worry about what's outstanding.

Feagins: Jeff has what our budgeted amount is of that \$239,100, Chief's just asking if somebody can make a motion that on July one he can purchase 8 radios for next fiscal year. And then we'll go ahead for the next fiscal year instead of having to have another meeting if somebody can just make that motion to purchase those radios out of next fiscal year 's budget as of July one.

Jahner: Since this is my second meeting, I'll ask for a recap again. did everybody else get Marion County did everybody else get radios?

McSheehy: We came with what we thought was a need, at the end of the day we didn't have enough money. The Pella Police Department ask was for a much larger piece than radios, so we took our piece off the table. And that was to provide the money for everybody else to get their radios.

Sandholdt: Motion as of July 1, 2025, you purchase 8 radios. ____

Motion ___Sandholdt_____ Second ___Wyman_____

Vote

City of Bussey ___x___

Clay Township _____

City of Knoxville ___x___

EMA Commission _____

Marion County ___x___

Marion Co. Sheriff ___x___

City of Melcher Dallas _____

City of Pella ___x___

Knoxville Township _____

Lake Prairie Township ___x___

Pleasant Grove ___x___

City of Pleasantville ___x___

Indiana Township ___x___

Red Rock Township _____

Washington Township _____

Pella Police Dept ___x___

V. FY 2026-27 budget discussion:

Discussion ___ Anderson: we talked last year that we wanted to kind of redo how we are preparing our budget, so this is the initial call for the next round of budget preparation I'll ask Marsha and Michelle to work with Emily and I. Get those big maintenance contracts let's get them out in front of us. Not really financially we should be, we're just kind of Willy nilly let's try and get them and get those together so we can put them in front of the board that will help project where we're going to be when we look at the revenue lines and then second piece of that is since we're here now in May why don't you all give me some input on when you want to start that process.

Wyman: When we start breaking ground on the new building in August the phoenix system that we'll be using for the station alerting system is about \$200,000, \$50,000 of it is updates that need to be done in dispatch to make the system work. I'm willing to pay for the stuff that is in the station. But I'm asking for this board to help pay for the equipment that needs to be updated at dispatch because it'll be used by all county departments.

Anderson: When would the check be written?

Wyman: That I'm not 100% until we get further along in our construction meetings, I don't know that. Build time is 18 months

Anderson: Would it be fair then to ask you to submit what you're asking the board for when we get together again to talk about budget, and we can put that in the budget prep that budget and then when we get down to approving the budget then that conversation can be had.

Wyman- Would just like it on the radar as we are working through finances that this will be an ask in the future.

Anderson: I spoke with Blake the state 911 program manager last week. We're going to have a problem, because the state is going to be in the red paying the bills on the upkeep of the system. All our components, if for some reason they can't pay the bills to keep the bigger system working our components, which they're not going to let it fail but I'm just concerned about what's going to happen when a state department starts operating in the red.

Anderson: The last piece of this, most of you probably seen the City of Swan City Council has voted to incorporate. There's an impact to this board there because once they unincorporate and we don't know when that will happen. All the street name

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signs would become our responsibility and essentially it would be treated like a rural area where every property needed an address marker. Swan's not that big but it would still add up as an expense to the 911 Board. Chief Wyman pointed out that maybe we should run the numbers based on the number of street name signs that are existing and then look at number of address markers so we can get to what a cost to you would be.

Sandholdt: Are we required by law, why could this board not just adopt their system that they have now. I mean for Swan 123 Poplar, why do we have to go through all the extra expense, we get the fire trucks and the ambulances there now. Then it's not a cost to the homeowner, it's not a cost to our board.

Anderson: To be proper we wouldn't be changing anything, they have existing street name signs that are different from what we have everywhere else, but we do have a county ordinance that says every property.

Wyman: Is it like Pershing or any other incorporated town where we now must maintain the address markers and street name signs?

McSheehy: Is this something that you could run the Numbers on and say, it's going to be X amount?

Anderson: We'll have the guys go up and take a quick survey of existing street name signs and figure out what's going to cost to have those done, then I think we can look at parcels that have existing addresses and just determine the number of address markers that would need to be made.

Jahner: Have you done a study on what the cost is for what other counties are charging and if the cost is enough?

Anderson: It's dated, we need to redo it, but we can certainly do that. I believe that at the previous meeting you directed us to put together a proposal together for you. Along with that it's going to require a county ordinance change. Part of that recommendation to you is going to be that we charge a different fee for a property owner that is wanting an address simply to be able to get electricity there, for like a cattle water or a grain bin that's never going to have a phone line and is never going to generate a dollar per month of surcharge that we charge a different fee for those, quite a few of our new addresses are the result of a property owner trying to get electricity Mid-American not giving them an electrical service until they have an address. Which is putting us against our own policy of we don't assign an address to vacant ground. Or we will be out of addresses next week.

Bogaard: Jeff how would you collect from folks in Swan if you were to put new number signs out front, how would that be billed and collected?

Anderson: We would have to generate and send the individual invoices to those property owners. The way we currently do it is, we don't put the sign up until we receive payment. For example, for the second year in a row, when the individuals burned their ditch in the spring, they burn the year-old sign-2 years in a row, so we charged them the full fee. _____

VI. Adjournment:

Motion__McSheehy_____ Second_Wyman_____