

## **OSCEOLA COUNTY PUBLIC SAFETY COMMISSION**

The Osceola County Public Safety Commission met in the meeting room at the Osceola County Public Safety building, Sibley, Iowa, on Wednesday, October 9, 2019 at 5:30 P.M. for its regular monthly meeting.

**MEMBERS PRESENT:** Chief Deputy Kevin Wollmuth, LeRoy DeBoer, Dean Phillips, Jerry Johnson, Glenn Anderson, Patrick DeVries by phone, Sec. Brenda Hibbing - Absent: Sheriff Doug Weber, Jan Henningsen, Paul Heitritter, Jerry Helmers – **GUESTS:** Wayne Boyer - Harris

Vice Chairman Jerry Johnson called the meeting to order with roll call at 5:30 P.M.

Motion was made by LeRoy DeBoer and seconded by Dean Phillips to approve the agenda, which was emailed prior to the meeting. Motion carried unanimously.

Motion was made by Glenn Anderson and seconded by Dean Phillips to approve the minutes of the September 11, 2019 meeting as printed; which were emailed prior to the meeting. Motion carried unanimously.

Claims were reviewed and discussed. Motion was made by motion was made Dean Phillips to approve the claims for payment, with exception of #297 for \$12,336 to Tac 10 Inc., for software maintenance and seconded by LeRoy DeBoer. Motion carried unanimously.

First quarter quarterly (July, August, September 2019), was reviewed. Motion by Patrick DeVries and seconded by Dean Phillips. Motion carried unanimously.

Time to start working on budgeting, be prepared for \$50,000 – 5 yr. software/maintenance contract with Callworks 911, (total bill \$100,000, 911 pays half).

Motion made by LeRoy DeBoer and seconded by Glenn Anderson to set the next meeting for November 13, 2019 at 5:30 P.M. Motion carried unanimously.

With no further discussion, Patrick DeVries made a motion to adjourn the meeting at 5:40 P.M., which was seconded by LeRoy DeBoer. Motion carried unanimously.

Vice Chairman Jerry Johnson

Respectfully submitted by Brenda Hibbing