

**Story County 911 Service Board
Meeting Minutes
May 8, 2024**

The 911 Service Board met on 5/8/2024 at 6:30 p.m. in the Sheriff’s Squad Room at the Story County Justice Center.

Story County Board of Supervisors	Linda Murken
Story County Sheriff’s Office	Paul Fitzgerald; Nicholas Lennie, alternate
ISU	Not present
Ames	Tom Hackett
Ames Police Chief	Geoff Huff; Aaron DeLashmutt, alternate
Cambridge	Taylor Bassett
Collins	Not present
Colo	Dennis Clatt
Gilbert/Franklin	Brian Grove
Huxley	Nathan Albaugh
Maxwell	Joel Westendorf
McCallsburg	Not present
Nevada	Ricardo Martinez; Ray Reynolds, alternate
Roland	Jeff Larson
Slater	Not present
Story City	Matt Sporleder
Westory	Not present
Zearing	Not present
Story County EMA	Josh Harding, alternate
Secretary	Amanda Pyle
Guests – Nic Briseño, SCSO	

Fitzgerald opened the meeting and led introductions.

Agenda approved.

Martinez made a motion to approve the Public Hearing minutes from April. Second by Hackett. MCU.

911 Capital Funding Schedule

Pyle gave an overview of the capital funding schedule (CFS) worksheet. The current version of the schedule has three tabs/pages. Going forward, the status of the CFS will be shared annually during budget work sessions.

Murken questioned withdrawals in the Unassigned fund line. Pyle explained that at the end of the fiscal year, Unassigned funds in excess of \$100,000-\$150,000 are transferred into the Assigned fund “bank” to be earmarked for spending. The total transferred will vary from year to year. The process of transferring and assigning most of banked funds came at the advice of state 911 to help protect local 911 budgets.

Only the Department of Management 911 surcharge budget form is submitted to the state. The Capital Funding Schedule is an internal planning tool that will not be submitted to the state.

Bylaw Revision Vote

Fitzgerald recapped proposed changes to the Bylaws. Revisions in relation to Board meeting cadence were reviewed and passed by Tom Cahill. Pyle mentioned that in a rewrite of the Bylaws, existing amendments would be incorporated. A statement about annual audit would also be added.

Martinez- Questioned if notification of Executive Board meetings would be sent the full Service Board.
Fitzgerald- Yes, the full Service Board would receive meeting notices, agendas, minutes, and documents.

Murken- Comments about being informed and access to voting.
Fitzgerald- Any purchase outside of the approved budget would have to be ratified by the full Service Board. The Executive Board would still be accountable to the Service Board.

Grove- Asked if virtual meetings were an option.
Murken- The Executive Order is no longer in place after COVID. Full remote meetings are not an option.

Huff made a motion to approved revisions to the Bylaws. Second by Martinez.

Murken- Proposed changes create more steps and complicate the process.

Reynolds- Has trust in the Executive Board to conduct business throughout the year.

Vote: 11-Yes; 2-No. Motion did not pass.

911 Funding Grant

The grant is open to public safety agencies and its availability is evaluated year to year based on condition of the budget. The grant is not a guaranteed opportunity.

Nevada submitted a two-part application for equipment. The Executive Board will evaluate the application.

Old Business

The State 911 Council is being maintained, was not eliminated as recommended by the Governor.

Legislators had proposed to utilize 911 funds for a school safety initiative. Bill HF 2652 passed using other funding, none from 911.

New Business None

Comments from the Public None

Comments from 911 Service Board Members None

Meeting adjourned at 7:26pm.

Respectfully Submitted,

Amanda Pyle, Secretary
911 Database Coordinator