

**Story County 911 Service Board  
Meeting Minutes  
August 11, 2021**

The 911 Service Board met on 8/11/2021 at 6:30 p.m. in the Sheriff's Squad Room at the Story County Justice Center.

<b>Story County Board of Supervisors</b>	Linda Murken
<b>Story County Sheriff's Office</b>	Paul Fitzgerald
<b>ISU</b>	Michael Newton
<b>Ames</b>	Tom Hackett
<b>Ames Police Chief</b>	Geoff Huff; Aaron DeLashmutt, alternate
<b>Cambridge</b>	Not present
<b>Collins</b>	Not present
<b>Colo</b>	Dennis Clatt
<b>Gilbert/Franklin</b>	Brian Grove
<b>Huxley</b>	Not present
<b>Maxwell</b>	Not present
<b>McCallsburg</b>	Brandon Hendrick, alternate
<b>Nevada</b>	Ricardo Martinez
<b>Roland</b>	Not present
<b>Slater</b>	Chad Fleenor, alternate
<b>Story City</b>	Matt Sporleder
<b>Westory</b>	Not present
<b>Zearing</b>	Not present
<b>Story County EMA</b>	Melissa Spencer, alternate
<b>Secretary</b>	Amanda Pyle
<b>Guests</b> – Nic Briseño, Story County Communications Commander; Marylin Mosinski, Story County Communications	

Fitzgerald opened the meeting at 6:30pm.

Introductions in the room.

Agenda approved.

Murken moved to approve the meeting minutes from May. Second by Newton. MCU

**Contract Approval- Ongoing Consulting**

A second draft of a contract with Mission Critical Partners (MCP) for ongoing consulting services was brought back before the Board for approval. MCP provided clarifications and revised the contract after discussion at the May meeting. Fitzgerald asked if there were any questions on the second draft.

Murken commented that COMPENSATION Section 6.1 -not-to-exceed initial sum of \$25,000- was still unclear. Fitzgerald explained that the \$25,000 sum is for budgetary purposes and would be available in the case that urgent services were needed. The Sheriff, as Board Chair, would authorize spending up to \$25,000. The full Board would vote to approve any spending above \$25,000. Consulting services would be "pay by the drink"- pay for services we need, when we need them.

**There is no advance cost obligation on this contract. The \$25,000 specified in contract section 6.1 is for budget planning and is not a retainer.**

Hendrick made a motion to approve the contract as presented. Second by Huff. MCU

**Radio/Paging Project Update**

The project is moving along on schedule. CyRide and Story County Secondary Roads/Engineer will migrate to the permanent system on August 30. All other users will migrate on August 31.

System testing began on August 10 and will continue through the week of August 23. Factory acceptance testing is complete. Coverage testing is in progress this week and voice testing (“Can you hear me now?”) will be conducted throughout the county during the week of August 16. To this point, the system is testing well.

Racom is reaching out to users to schedule radio programming. First Responders and Fire should receive their new pagers (pre-programmed) at the time of radio programming. \*Spare pagers will be pre-programmed with all paging tones.

The Working Group has developed a tentative migration schedule by user group. Additional time can be set up to migrate any straggler radios.

The actual migration from the temporary to permanent system will be a simple menu selection to switch radio profiles. Instructions will be distributed and the dispatch centers will keep instructions, as well.

**Old Business** None

**New Business** None

**Comments from Public** None

**Comments from 911 Service Board Members**

Murken shared that the Ames City Council voted to put a temporary traffic signal at W 190<sup>th</sup> St and Hyde Ave.

Murken made a motion to adjourn at 7:00pm. Second by Clatt. MCU

Respectfully Submitted,

Amanda Pyle, Secretary  
911 Database Coordinator