

**Story County 911 Service Board
Public Hearing
March 9, 2020**

The 911 Service Board met on 3/9/2020 at 5:30 p.m. in the Squad Room at the Story County Justice Center for a Public Hearing on FY20 Budget Amendment and FY21 Budget.

Story County- Not present

Story County Sheriff- Dina McKenna; Nicholas Lennie, alternate

ISU- Not present

Ames- Tom Hackett

Ames Police Chief- Chuck Cychosz

Cambridge- David Thom

Collins- Not present

Colo- Dennis Clatt

Gilbert/Franklin- Tom Kepley, alternate

Huxley- Not present

Maxwell- Not present

McCallsburg- Chris Erickson; Brandon Hendrick, alternate

Nevada- Ray Reynolds, alternate

Roland- Not present

Slater- John Kahler

Story City- Matt Sporleder

Westory- Not present

Zearing- Not present

Story County EMA- Keith Morgan

Secretary- Amanda Roush

Chief Cychosz opened the meeting at 5:30pm and reviewed the procedures to be followed. Board members introduced themselves.

Roush reviewed the proposed amendment to the FY20 budget.

Cychosz opened the hearing and asked if anyone wished to speak in opposition or in favor of the proposed amendment. None

Cychosz asked Roush if we received any written comments on the proposed amendment. Roush replied, none.

Hearing closed. No discussion or closing comments.

Reynolds made a motion to approve and adopt the FY20 budget amendment as presented. Thom seconded the motion. MCU.

Roush gave an overview of the proposed FY21 budget.

Cychosz opened the hearing and asked if anyone wished to speak in opposition or in favor of the proposed budget. None

Cychosz asked Roush if we received any written comments on the proposed budget. Roush replied, none.

Hearing closed. No discussion or closing comments.

Erickson made a motion to approve and adopt the FY21 budget as presented. Morgan seconded the motion. MCU.

Thom moved to approve the meeting minutes from February 12, 2020. Hackett seconded the motion. MCU.

Other Business

With the recent upturn and advisories surrounding the COVID-19 virus, Cychosz made the suggestion to add an emergency clause to the Bylaws that would allow alternatives to face-to-face meetings. Board members agreed with the suggestion. Cychosz asked Roush to draft language for consideration.

Comments for the Public

None

Comments from 911 Service Board Members

Reynolds thanked the 911 Board for their contribution to radio subscriber fees and funding for the paging system.

Clatt moved to adjourn; Kahler seconded the motion. MCU.

Respectfully Submitted,
Amanda Roush, Secretary
Database Coordinator