

Minutes

January 12, 1999

Members Present: Pat Simmons, Judy Kunze, Dave Jones, Lynn Crozier, Chuck Kinen,
Don Volk

Staff Present: Larry Jones, Rob Koppert

Call To Order at 5:24 p.m., with six members present.

MSC Kunze/Kinen to approve the agenda as published.

MSC Volk/Kunze to approve to December minutes as printed.

MSC Kunze/Kinen to approve the December financial statements as distributed.

Sheriff's Report:: Sheriff Jones explained the cost of the Eventide Telephone Recorder and budgeted incomes not being placed into the public service fund as reasons the telephone operating expenses were over budget. Sheriff Jones also reported that the E911 system was 95% complete, and test implementation will take place February 1, 1999 with full and publicized implementation on March 1, 1999. Due to this, Sheriff Jones reported on the potential need for one extra dispatcher on Friday and Saturday nights and he would be placing a part time dispatcher in that position if necessary.

Board Member Judy Kunze arrived at this time.

MSC Kunze/Jones to accept the estimate of \$330.00 from Racom for tower grounding improvements with the work to be done as the ground thaws.

Board Member Dave Jones arrived at this time.

MSC Kunze/Jones to adjourn at 5:37p.m.
