

MINUTES
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
TUESDAY, NOVEMBER 25, 2008 AT 4:00 P.M.

The SECC Board was held in the Board Room on the 1st floor of the Scott County Administrative Center.

Board Members present: Dr. Frank Claudy, Mike Freemire, Jim Hancock and Jack Hill. Ex officio members present: Linda Frederiksen, Decker Ploehn and Ray Wierson. Staff present: Ross Bergen, Dee Bruemmer, Dave Donovan, Brian Hitchcock, Gloria Isham, Tammy Speidel, Tom Sunderbruch and Mary Thee.

The members recited the Pledge of Allegiance.

Moved by Freemire, seconded by Claudy approval of the minutes of the July 10, 2008 meeting. All ayes.

Ray Wierson reviewed the FY2010 budget including a summary of revenues and appropriations. He stated that bonds will be issued in FY10 to cover the capital costs for the building and equipment and for the radio system; however, property taxes will be levied for debt amortization and for full operating costs beginning in FY11. While full operations will not occur until January 2011, the full year funding will allow the fund balance to grow.

Mayor Freemire asked for clarification on the amount needed for fund balance and requested a policy for this range. Ray Wierson stated that the SECC will follow Scott County's policy which requires a 15% minimum fund balance.

Moved by Hancock, seconded by Freemire approval of FY10 SECC budget. All ayes.

Wold Architects gave a power point on the SECC Building design and answered questions addressed by the Board. At the next meeting the Board will take a closer look at the level of structure hardening and the cost considerations.

Moved by Freemire, seconded by Claudy to approve an amendment to the Wold Architect contract to provide schematic design services. All ayes.

Moved by Freemire, seconded by Claudy to approve the financial report as presented. All ayes.

SECC Director Brian Hitchcock updated the Board on SECC activities.

Ray Wierson suggested that the next meeting be scheduled for Thursday, February 5 at 6:00 p.m.

Ray Wierson complimented Brian for all his hard work, and keeping everyone updated on SECC activities.

Mayor Freemire expressed his appreciation of Ray Wierson for his exemplary service on behalf of the citizens of Bettendorf. The Board expressed their appreciation for Ray's service as well.

Moved by Claudy, seconded by Freemire adjournment of meeting at 5:05 p.m.
All ayes.