

MINUTES
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
THURSDAY, MAY 7, 2009 AT 5:00 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: Dee Bruemmer, Linda Frederiksen and Decker Ploehn.

The members recited the Pledge of Allegiance.

Moved by Hill, seconded by Freemire approval of the minutes of the March 2, 2009 meeting. All ayes.

Dave Donovan briefed the Board on the radio project payment schedule. Moved by Hill, seconded by Freemire approval of the payment scheduled for the radio project for the State grant reimbursement process. All ayes.

Dee Bruemmer updated the Board on the budget amendment. Moved by Freemire, seconded by Claudy the motion approving FY09 budget amendment for inclusion in the EMA FY09 Public Hearing and Budget Amendment.

Dave Donovan reviewed the geothermal conductivity testing contract with the Board. Moved by Hill, seconded by Claudy the resolution approving the geothermal conductivity testing contract with Verzieg Consulting and Management Services, LLC. All ayes.

Donovan stated that the River Place Technologies contract met the expectation of systems and LEED certification. Moved by Hill, seconded by Freemire the resolution approving commissioning agent contract with River Place Technologies. All ayes.

Dave Donovan requested the Boards' direction for a generator purchase in June. The Board agreed that they would like to schedule a meeting in June to approve this purchase and establish of purchasing policy for future purchases over \$10,000.

Roger Schroepfer of Wold Architects gave a presentation on the design development of the SECC Building.

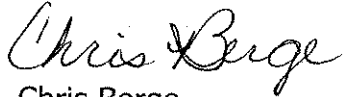
Brian Hitchcock updated the Board on various grants which they have applied for and he informed the Board of current SECC activities to date.

Moved by Claudy, seconded by Freemire approving the Computer Aided/Records Management System Selection Committee. All ayes.

The next meeting date will be determined at a later date.

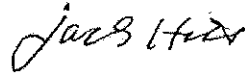
Moved by Freemire, seconded by Claudy adjournment of meeting at 6:05 p.m.
All ayes.

Respectfully Submitted by,



Chris Berge
Administrative Assistant

Attested by,



Jack Hill
Secretary/Treasurer