

MINUTES
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
THURSDAY, AUGUST 13, 2009 AT 5:00 P.M.

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

Board Members present: Dr. Frank Claudy, Bill Gluba, Mike Freemire, Jim Hancock and Jack Hill. Ex officio members present: Dee Bruemmer, Decker Ploehn, and Linda Frederiksen. Staff members present: Dave Donovan, Brian Hitchcock, Gloria Isham, Gloria Fitzpatrick and Mary Thee.

The members recited the Pledge of Allegiance.

Moved by Freemire, seconded by Gluba approval of the minutes of the June 25, 2009 meeting. All ayes.

Moved by Hancock and seconded by Claudy the opening of a public hearing on plans and specifications for SECC building. Wold Architects briefed the Board on the plans and specifications and time table for bidding. Moved by Hill and seconded by Claudy to close the hearing. All ayes.

Moved by Hill and seconded by Freemire the resolution approving the plans and specifications for SECC building. Donovan presented the resolution. All Ayes.

Brian Hitchcock presented the recommendation for the CADS/RMS vendor. Moved by Hill, seconded by Claudy approval of the selection of the CADS/RMS vendor and authorizing the Director to sign the agreements. All ayes.

Brian Hitchcock outlined the tower contract agreements with the cities. Moved by Claudy, seconded by Freemire approval of the tower agreements with Port Byron, Buffalo and Eldridge and authorizing the Director to sign the agreements. All ayes.

Dave Donovan outlined the purchase of an electronics building. Moved by Claudy, seconded by Hill approval of the purchase of an electronics building for a tower site in the amount of \$19,345.

Brian Hitchcock gave a brief update to the Board on the radio system distribution.

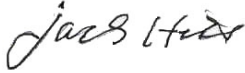
The next meeting was scheduled for Thursday, October 8 at 5:00 p.m.

Moved by Gluba, seconded by Claudy adjournment of meeting at 5:54 p.m. All ayes.

Respectfully Submitted by,

Chris Berge
Administrative Assistant

Attested by,


Jack Hill
Secretary/Treasurer

