## **Chickasaw County 911 Service Board**

February 12, 2025 6:00 p.m. 260 E. Prospect New Hampton, IA 50659

Present: Randy Taylor, Steve Geerts, James Mitchell, Jason Tenge, Ryan Shawver, Isaac Carter, Amy Laur	es
Absent: Brad Ellison	

Guests: Jeff Bernatz, Jacob Hackman, Travis Suckow, Scott Cerwinske, Sheila Shekleton, Steve Breitbach, Sheriton Dettmer

Motion by Geerts, seconded by Taylor to approve the agenda for February 12, 2025. All-Ayes. Motion Carried.

Motion by Mitchell, second by Taylor to approve the minutes from January 15, 2024 meeting. All-Ayes. Motion Carried.

Motion by Geerts, second by Taylor to open FY26 Budget Public Hearing. All-Ayes. Motion Carried. Public hearing open at 6:02pm

Discussion was had following a question by Jacob Hackman reference the ending fund balance on June 30, 2026. Reserve transfer will cover the negative balance.

Motion by Mitchell, second by Geerts to close FY26 Public Hearing. All-Ayes. Motion Carried. Public hearing closed at 6:17pm.

Motion by Mitchell, second by Geerts to approve FY26 911SB Budget. All Ayes. Motion Carried.

Motion by Geerts, second by Taylor to adjourn. All Aye. Motion Carried. Adjourned at 6:20pm

Ryan Shawver, Chairperson 911 Service Board	
ATTEST:	
Sheila Shekleton, Secretary to the Board	

Meeting called to order by Bernatz at 6:00 pm.