

**MENARD COUNTY  
EMERGENCY TELEPHONE SYSTEMS BOARD**

**MEETING MINUTES**

**January 18, 2021**

The regular meeting of the Menard County ETSB was called to order by Ken Yocom at 7:00 p.m.

Members Present: Karen Boensel, Jason Huffman, John Balster, Dave King, Ken Yocom, Ben Hollis, Daniel Schirding, and Ron Cooley

Members Absent: Pat Rebbe, Mike Chandler, and Rich Brauer

**BOARD MINUTES**

- A motion to accept the consent agenda of the January 18, 2021, ETSB regular meeting was made by Dave King and seconded by Jason Huffman. All aye. Motion carried unanimously.
- A motion to accept the minutes of December 21, 2020, ETSB regular meeting was made by Dave King and seconded by Ron Cooley. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Jason Huffman and seconded by Dave King. All aye. Motion carried unanimously.

**911 COORDINATOR REPORT**

- Mark Lounsberry asked about information on placing Cass County WiFi on Oakford Tower. We will need to check on how much rental income against other related expense and insurance. Cass County Cable is usually very easy to work with. John will contact them and listen to their proposal.
- John asked for information concerning our year-end state reports and stated the General Ledger for last year has not been received. All information needed from Jason Huffman has been received.
- Brian Hollenkamp who is leaving county employment came in on Saturday for addresses needed. The hiring of a new GIS county employee will be conducting interviews with candidates on January 26, 2021 through January 27, 2021.

**PSAP UPDATE**

- New employees for Dispatch/Jail.
- Waiting on second bid for new desks for Dispatch.
- Calls was down on reports turned into John and was about the same on all entities.
- EMD training was held at Wankel Warehouse and the turn out was good..
- Server has been installed and is working well. Networking is still not complete.

### OLD BUSINESS

- The Vet Clinic address dilemma is still tabled for now. This needs to be corrected. Ben Hollis has discussed with Dr. O'Brien and will meet again with him next week.
- Eaton has generators for sale and Jason will check into what is available.

### NEW BUSINESS

- None

### HEARING OF CITIZENS

- None

### SPECIAL COMMITTEES REPORT

- None

### ADJOURN.

- A motion to adjourn was made by Ron Cooley and seconded by Daniel Schirding. All aye. Motion carried unanimously.

The next regular meeting will be held on February 15, 2021, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel  
Secretary/Board Member

**MENARD COUNTY  
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**MEETING MINUTES**

**February 15, 2021**

The regular meeting of the Menard County ETSB was cancelled. The next regular meeting is scheduled for March 15, 2021, at 7:00 p.m. at the Menard County Courthouse.