

MARSHALL COUNTY 911 BOARD

909 S 2ND ST. MARSHALLTOWN, IA 50158, PH: 754-5725, FX: (641-752-1211)

PUBLIC MEETING NOTICE MARSHALL COUNTY 911 SERVICE BOARD

Location of Meeting: Marshall County Sheriff's Office
2369 Jessup Ave Marshalltown, IA Meeting Room ~ 3rd Floor

Thursday, September 10, 2026 5:30 PM

Notice to the public -The executive committee of the Joint 911 Service Board welcomes comments from the public during discussion. You are requested to state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda, input is received from the audience, the service board is given the opportunity to comment on the issue or respond to the audience concerns, a motion is placed on the floor and the vote is taken.

Call Meeting to Order

Approval or Amendment of Agenda Items

1. Approval of September 2026 Agenda
2. Approval of June 2026 Meeting Minutes
3. Approval of June 2026 Bills
4. Approval of July 2026 Bills
5. Approval of August 2026 Bills

Discussion and Possible Action

1. MCEMSA Information Sharing
2. Resolution HF 2490
3. SF 2472 / 2027 Meeting Dates

Unfinished / Old Business

New Business

Public Comments: This time is set aside for comments from the public on topics other than those listed on the agenda.

Adjournment: There being no further business to come before the 911 Service Board, the meeting is adjourned. **MOTION**

Posted: Marshall County 911 Website: www.Marshall911.org/meetings/

Participate Virtually - Video Call Link:

<https://us06web.zoom.us/j/82278074295?pwd=K3MyZCtHcjJ0NDU4U0pBWU1nZ09XUT09>

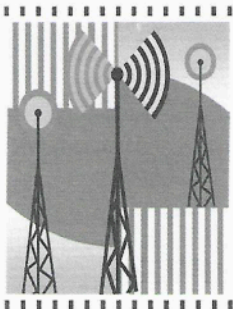
or Dial: (US) +1 312-626-6799 PIN: 822 7807 4295 Passcode: 037866

Next Meeting: Thursday, November 12, 2026

RHONDA BRAUDIS, 911 COMMUNICATIONS DIRECTOR PH (641) 754-4750

BOARD MEMBERS

JARRETT HEIL (BOS), JOEL PHILLIPS (MCSO), SAM BRYANT (ST. ANTHONY), EVAN FOLK - CHAIR (LAUREL), MIKE LADEHOFF (MARSHALLTOWN), KIM ELDER (EMA), LOGAN KELLEY (ALBION), CYNTHIA MANSAGER (MELBOURNE), HANK PENNER (LISCOMB), CRAIG PFANTZ (STATE CENTER), LES MEYERS (GILMAN), JODI ABRAHAMS (LEGRAND), DALE THOMPSON (FERGUSON), CYRIL THILL (RHODES), MARIE THOMS (MARION TOWNSHIP), MADELEINE WELTON - VICE CHAIR (HAVERHILL), CHAD AFFELDT (CLEMONS)



Marshall County Communications 911 Board Meeting Minutes

June 11, 2026

Commission Members in Attendance: Joel Phillips, Mike Ladehoff, Madeleine Welton, Kim Elder, Marie Thoms, Evan Folk, Jodi Abrahams, Dale Thompson

Guests: Rhonda Braudis, Glenda Thompson, Phil Summers

Roll Call: MCSO, BOS, Melbourne, State Center, Laurel, Legrand, Liscomb, Albion, Haverhill, Marshalltown, EMA, Marion-Township

Call meeting to order: Meeting called to order at 5:30pm

Approval or Amendment of Agenda Items:

1. **Approval of June 2026 Agenda**
 - i. Motion to approve by Folk, 2nd by Ladehoff. All ayes. Motion carries.
2. **Approval of April 2026 Meeting Minutes**
 - i. Motion to approve by Ladehoff, 2nd by Thoms. Ferguson Abstain – all others ayes. Motion carries.
3. **Approval of April 2026 Bills** – Braudis advised normal bills for April, however there was a credit in the amount of \$1,770, this was from cash rewards program on the credit card. Additional costs were for travel to the APCO National Conference in August. Roll call vote was conducted
 - i. Motion to approve by Welton, 2nd by Elder. Roll call taken. All ayes. Motion Carries
4. **Approval of May 2026 Bills** – Braudis advised normal bills for May, filters, and general supplies. Roll call vote was conducted.
 - i. Motion to approve by Thompson, 2nd by Thoms. All ayes. Motion Carries
5. **MCMSA Information Sharing** – Phil Summers advised there wasn't much to share about. Matt was starting the agenda for the conference, Mass Fatalities was voted and working on the Mass Casualties to get voted on. Not a lot voted on. This will be Phil's last official meeting unless voted to return. ~ **No Motion/Vote Needed ~**
6. **Surcharge Update/SF659 Payment** – Braudis advised nothing changed in the legislature this past fiscal year, as it currently stands the next payment in quarter 2 is \$7,100. As it projects out, quarter 3 a little over \$5,200 going towards a total projection of just under \$24,000. This is of course subject to change as those are projections. ~ **No Motion/Vote Needed ~**

Unfinished/Old – Ladehoff discussed Utility Reimbursement. Statement read, "At the beginning of each quarter, as a utility reimbursement, The amount this amount is based on approximately ten percent of the annual electric and gas utility charges for the building. This amount shall be evaluated with us during October as part of the annual budget cycle and subject to change during the duration of this agreement while staying consistent. Of electric and gas costs upon a affirmative vote by the Marshall County Communication Commission. This agreement shall remain in effect until the property at nine zero nine. South Second Street is no longer used for operations of nine eleven communications in Marshall County. This agreement may be canceled upon a one-year written notice by either party to the other. The agreed as the amount of utility reimbursement for the firm". The discussion was a contract was signed and states they can charge up to 10%. "But agrees to pay the same amount twelve thousand annually for each fiscal year, beginning in fiscal year, 2025 payable at the beginning of each quarter. As a utility reimbursement, the amount is based on approximately ten percent of the annual electric and gas utility charges for the building. So, it's approximately ten percent." Has to have a vote by Commission and have actuals. Advised would pull last five fiscal years and send. Discussion continued, requested to have on the next agenda in September.

New Business – No new business

Public Comments – Summers discussed events involving Gilman July 17-19, and an all-years class reunion with festivities Saturday and church in the park on Sunday. Discussion regarding apparatus replacement and costs involved. Haverhill is doing fundraiser for Fire Department as well Sunday July 5th.

Adjournment – Motion to adjourn by Thompson, 2nd by Phillips, all in favor – Meeting adjourned at 6:05pm.

Next meeting will be Thursday, September 10th 2026 at the Marshall County Sheriff's Office