

OSCEOLA COUNTY PUBLIC SAFETY COMMISSION

The Osceola County Public Safety Commission met in the meeting room at the Osceola County Public Safety building, Sibley, Iowa on Wednesday, June 8, 2016 at 5:00 P.M. for its regular monthly meeting.

MEMBERS PRESENT WERE: Arlyn Pedley, Greg Spaethe, Patrick DeVries, Jerry Johnson, LeRoy DeBoer, Phil Bootsma, Jan Henningsen, Doug Weber, Brenda Hibbing; absent – Gary Benz

No Guests present.

Arlyn Pedley called the meeting to order with roll call at 5:00 P.M.

Motion was made by Jerry Johnson and seconded by Jan Henningsen to approve the agenda, which was emailed prior to the meeting. Motion carried unanimously.

Motion was made by Greg Spaethe and seconded by LeRoy DeBoer to approve the minutes of the May 11, 2016 meeting, which were emailed prior to the meeting. Motion carried unanimously.

No one was present to discuss unified law.

Claims were reviewed and discussed. Motion was made by Greg Spaethe and seconded by Patrick DeVries to approve the claims for payment. Motion carried unanimously.

Motion was made by Jerry Johnson and seconded by Jan Henningsen to approve normal expenditure claims to be paid before the end of the fiscal year. Motion carried unanimously.

Discussion was held on the Mainstay firewall agreement. Motion was made by Phil Bootsma to accept the new firewall proposal of \$1,850 provided it be taken out of this fiscal year's budget; seconded by Patrick DeVries. Motion carried unanimously.

Motion was made by Jerry Johnson and seconded by LeRoy DeBoer to set the meeting for the July public safety meeting for July 13, 2016 at 5:00 P.M. Motion carried unanimously.

With no further discussion, Jan Henningsen made a motion to adjourn, which was seconded by Greg Spaethe at 5:20 P.M. Motion carried unanimously.

Chairman Arlyn Pedley

Respectfully submitted by Brenda Hibbing

