

June 26,2026 Board Meeting

Directors Present:

Johnson County: Brad Kunkel (in person)

Iowa City: Shawn Harmsen (in person)

Iowa City: Laura Bergus (virtual)

Johnson County: Lisa Green-Douglass (in person)

Coralville: Laurie Goodrich (in person)

Call to Order; recognize alternates. Meeting called to order at 8:00 A.M. by Harmsen.

1. **Action to approve minutes of the March 27, 2026 Policy Board meeting.** All ayes.
2. **Comments from public.** None.
3. **Executive Director's Update.**
 - a. Update on hiring and staffing.
 - b. Update on CAD consultant.
 - c. Update on levy payment timing.
 - d. Update on assistance for Scott County. Few hours to assistance while Scott County performed maintenance.
 - e. Update on budget and the impact of the state withholding 911 surcharge and no action to increase the surcharge. This impact will continue as the legislature did not adjust the 911 surcharge. Unable to adjust FY2027 budget because JECC budget was already approved for FY27.
4. **Public Safety CAD Replacement Project Update.**
 - a. Discussion about funding and modeling.
 - b. Discussion about timing.
5. **Action to approve Resolution 2026-02,** approving Upgrade and Replacement of Uninterruptable Power Supply Systems.
 - a. Motion to approve **Resolution 2026-02** by Green-Douglass and second by Bergus. All ayes.
6. **Other Business.** None.
7. **Adjourn the meeting.** Motion to adjourn. All ayes. Next meeting will be held Friday, September 25, 2026 at 8:00am.