



January 13, 2020

Mahesh Sharma  
Scott County Administrator  
600 W. Fourth St.  
Davenport, IA 52601

Subject: Scott County Appointment to E911 Service Board

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Dear Mahesh,

As we discussed, state law changes in 2019 require a new appointment to the Scott County E911 Service Board. Historically, the Sheriff has been that appointed individual to represent all Scott County interests on this group. In 2019 the state legislature amended Iowa Code, effectively giving each County Sheriff their own seat via law. That means that the Scott County member seat is currently open. I am requesting that the Board of Supervisors appoint a new member to that open seat.

By law, the E911 Service Board of each county is the governmental body that receives and oversees the use of surcharges made to wired and wireless phone lines for the provision of 911 services in said county. Since the inception of Scott Emergency Communications Center in 2009, the Service Board has committed to those funds as a funding source for debt incurred on SECC's behalf. We expect that need to continue for the foreseeable future. At some point, once allowable debt no longer exists, the Service Board can use those funds to more directly support SECC E911 operational expenses.

The ideal candidate for this open seat would have knowledge of 911 and emergency services in the Scott County jurisdiction. That person should also be someone that will represent the interests of the Scott County Board of Supervisors and the constituents that they represent.

Once the Board of Supervisors has made this appointment, please forward me that information and I will include that person in the scheduling of upcoming meetings to hold a public hearing and adopt the fiscal year 2021 budget for the Scott County E911 Service Board.

If you have any questions, please contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "David Donovan", with a long, sweeping horizontal line extending to the right.

David Donovan  
SECC/EMA Director  
(Scott County E911 Director)

### **E911 SERVICE BOARD**

(future page 27 of Boards & Commission Appointments)

AUTHORITY      E911 Service Board  
TERM            1 Year  
MEETING        Annual Budget (typically Jan and Feb) and on-call

#### **MEMBERS APPOINTED BY BOARD**

County  
Roger Kean (2020) ..... 01-01-20 - 12-31-20

#### **CONTACT PERSON(S)**

Dave Donovan, Director  
Scott Emergency Communications Center  
Scott County Emergency Management Agency  
1100 E. 46<sup>th</sup> St.  
Davenport, IA 52807  
Office: 563-484-3036 Cell: 563-505-6992

### **SCOTT COUNTY JOINT ENHANCED 911 SERVICE BOARD**

In summary, E911 Service Board By-laws state that the mission of the Board is to plan implement, manage, administer and maintain an enhanced 911 telephone system in Scott County in accordance with Iowa Code, Chapter 34A and Administrative Rules 605, Chapter 10. The Board exists for the sole purpose and function of planning, implementing, and governance of funds for E911 service for persons living within the confines of the Scott County service area. The By-laws also state that the Board has the following purpose, duties and powers:

1. To plan, implement, manage, administer and maintain an enhanced 911 telephone system.
2. To provide for oversight of the collection and disbursement of all monies granted, collected or appropriated for those purposes.
3. To set forth and define standards, policies and rules of operation of the E911 Service System within Scott County, Iowa.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

January 23, 2020

#### APPROVAL OF APPOINTMENT OF ROGER KEAN TO THE E911 SERVICE BOARD

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The appointment of Roger Kean to the E911 Service Board for a one  
(1) year term expiring on December 31, 2020 is hereby approved.

Section 2. This resolution shall take effect immediately.