

Cass County E911 Service Board

Rob Koppert, 911 Director
Cass County Courthouse
5 West 7th Street
Atlantic, Iowa 50022
712-243-2204 (Voice) 712-243-3701 (Fax) rkoppert@casscoia.us

MINUTES

January 20, 2014 -- 7:30pm

Cass County Courthouse – Basement Meeting Room

Members present: Gaylord Schelling, Tom Harris, Chris Jimerson, Justin James, Dave Brahms, Ryan Askeland, Ryan Archibald, Jackson Bissell and Randy Baxter.
Members absent: Kevin Christensen, Dave Reynolds, Greg Vetter and Ray Zellmer
Staff present: E911 Director Rob Koppert
Citizens present: BJ Buss-Emergitech

Vice-Chair Dave Brahms called the meeting to order at 7:34pm.

MSC Jimerson / Askeland to approve the agenda as published. Carried unanimously.

In the election of officers for calendar year, the following nominations were made:

MSC Schelling / Askeland to nominate Ryan Archibald as Chair. No other nominations were cast and Ryan Archibald was declared the winner by unanimous ballot.

MSC Archibald / Schelling to nominate Ryan Askeland as Vice-Chair. No other nominations were cast and Ryan Askeland was declared the winner by unanimous ballot.

MSC Archibald / Schelling to nominate Rob Koppert as Recording Secretary. No other nominations were cast and Rob Koppert was declared the winner by unanimous ballot.

MSC Archibald / Schelling to nominate Randy Baxter as Secretary. No other nominations were cast and Randy Baxter was declared the winner by unanimous ballot.

MSC Askeland / Schelling to approve the October 21, 2013 Minutes. Carried unanimously.

MSC Askeland / Harris to approve the December 16, 2013 Minutes. Carried unanimously.

MSC Jimerson / Askeland to approve the October, November and December 2013 financial statements and bills. Carried unanimously.

At 7:45pm, Chair Archibald opened the public hearing on the proposed FY2014/2015 Budget as published in the January 8, 2014 edition of the *Atlantic News Telegraph*.

There were no written or oral objections to the budget.

Chair Archibald declared the hearing closed.

MSC Askeland / Brahms to adopt the proposed budget as published for the fiscal year 2014/2015. Carried unanimously.

E911 Director Rob Koppert discussed the Cass County Fireman's Association grant and how the project was progressing. The project should be wrapped up within a month. All that remains is some update programming to some of the radios and end-of-grant paperwork to be filed with FEMA. He reported on the progress of the relocation of the 911 center to the Cambridge Law Firm at 707 Poplar. He also reported on upgrades to the 911 system and the radio consoles and that he has been studying various options and attending demonstrations of potential replacement equipment. He also reported that the county has begun to receive an increase in funding from the wireless surcharge; and increase that was approved in the last legislative session and became effective

on July 1, 2013. He also reported that it was believed that the Wireless Carryover Grant would be seeing an increase in funding for the fiscal year of 2014/12015 and that could be great news for Cass County.

There was no Old Business discussed.

In New Business, the Emergitech NG911 System was demonstrated.

MSC Schelling / Askeland to adjourn at 9:52pm.

Respectfully Submitted,

Rob Koppert, E911 Director - Recording Secretary