

Cass County E911 Service Board

Rob Koppert, 911 Director
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MINUTES

January 28, 2013, 7:00pm
Basement Meeting Room

Members present: Gaylord Schelling, Dave Christensen (by telephone), Steve Livengood, Julie Adams, Ryan Archibald, Josh Krause (representing Marne) and Ray Zellmer.
Members absent: Kevin Christensen, Alan Byers, Dave Reynolds, Dave Brahms, Greg Vetter, Shirley Eshelman and LaVonne Schroeter.
Staff present: E911 Director Rob Koppert
Citizens present: EMA Coordinator Mike Kennon

Chair Gaylord Schelling called the meeting to order at 7:00pm

The Cass County E911 Service Board held their annual election of officers.

M/S/C Schelling / Zellmer to nominate Steve Livengood as Chair for 2013. There were no other nominations presented. Livengood was elected unanimously.

M/S/C Schelling / Livengood to nominate Ryan Archibald as Vice-Chair. There were no other nominations presented. Archibald was elected unanimously.

M/S/C Livengood / Schelling to nominate Julie Adams as Secretary. There were no other nominations presented. Adams was elected unanimously.

M/S/C Schelling / Livengood to appoint E911 Director Rob Koppert as Recording Secretary. There were no other nominations presented. Livengood was appointed unanimously.

MSC Schelling / Archibald to approve the agenda as published. Carried unanimously.

MSC Adams / Zellmer to approve the November 2012 Minutes. Carried unanimously.

MSC Livengood / Adams to approve the October 2012 Minutes. Carried unanimously.

MSC Adams/Kirchhoff to approve the October, November and December financial statements and bills. Carried unanimously.

E911 Director Rob Koppert discussed the Cass County Fireman's Association application for a grant from the Federal Emergency Management Agency's Assistance to Firefighter's Program. He also updated the Board on the Cass County Public Safety Commission's efforts to re-locate the communications center. Koppert also reported on the narrowbanding project and recent legislation that affects 911 in Iowa. He also updated the Board in an increase in the wireless surcharge that the county would be receiving.

There was no Old Business discussed.

There was no New Business discussed.

There were no public comments or concerns.

MSC Livengood / Ryan to adjourn at 7:28pm.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Rob Koppert". The signature is written in a cursive, flowing style with a large initial "R".

Rob Koppert, E911 Director - Recording Secretary