

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

April 22, 2013, 6:30pm
Basement Meeting Room

Members present: Gaylord Schelling, Steve Livengood, Julie Adams, Ryan Archibald, Randy Baxter, Dave Brahms and Ray Zellmer.
Members absent: Kevin Christensen, Alan Byers, Dave Reynolds, 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 6:42pm.

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

MSC Zellmer / Schelling to approve the January 2013 Minutes. Carried unanimously.

MSC Adams / Zellmer to approve January, February and March financial statements and bills. Carried unanimously.

E911 Director Rob Koppert discussed the Cass County Fireman's Association grant and how the project was progressing, and 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 and an increase in the wireless surcharge that the county would be receiving. He also advised the Board of the Wireless Carryover Grant, a \$50,000 grant made available to E911 service boards in Iowa.

The was no Old Business discussed.

In New Business, the E911 Service Board reviewed and approved the Cass County Wireline E911 Service Plan and authorized its submittal to the state E911 program manager.

MSC Brahms / Adams to approve the Cass County Wireline E911 Service Plan. Carried unanimously.

There were no public comments or concerns.

MSC Archibald / Livengood to adjourn at 6:52pm.

Respectfully Submitted,



Rob Koppert, E911 Director - Recording Secretary