

Cass County E911 Service Board

Rob Koppert, 911 Director
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MINUTES

October 21, 2013, 7:00pm
Cass County Courthouse - Board of Supervisors Room

Members present: Gaylord Schelling, Steve Livengood, Julie Adams, Ryan Archibald, Josh Krause, Dave Brahms and Ray Zellmer. Zellmer participated telephonically.
Members absent: Dave Christensen, Kevin Christensen, Alan Byers, Dave Reynolds, Greg Vetter, Shirley Eshelman and LaVonne Schroeter.
Staff present: E911 Director Rob Koppert
Citizens present: Ryan Askeland, Mark McNees, Ric Hanson, Tom Robinson

Chair Gaylord Schelling called the meeting to order at 7:02pm.

MSC Livengood / Adams to approve the agenda as published. Carried unanimously.

MSC Adams / Livengood to approve the April 2013 Minutes. Carried unanimously.

MSC Livengood / Archibald to approve April, May, June, July, August and September 2013 financial statements and bills. Carried unanimously.

E911 Director Rob Koppert discussed the Cass County Fireman's Association grant and how the project was progressing. He reported on recent studies to privatize the communications center operations and the relocation of the 911 center. He reported on beginning to study various options for a replacement 911 system that would be NextGen compliant and also a new radio system that would be compliant and IP based. Koppert informed the Board that they would be receiving additional funds from the wireless surcharge funds because of recent legislative action. The amount of the increase is not known at this time. He also reported that the State of Iowa has a wireless carryover grant and that the amount may be between \$50,000 and \$100,000 depending on action by the State 911 Advisory Board. Koppert also reported that he paid off the bank loan with Rolling Hills Bank.

There was no Old Business discussed.

In New Business, the E911 Service Board discussed the budget process. It was the consensus of the Board to hold the pre-publication approval meeting on December 16, 2013, to follow the meeting of the Cass County Public Safety Commission.

In the period of public comments and concerns, Mark McNees requested to know if trending of the decline of wireline was being recorded and what that trend was. E911 Director Koppert advised that he had indeed kept figures related to the decrease in wireline surcharge funds and would furnish that data to McNees for the Iowa Firefighters Association. Randy Baxter asked a question relating to tax rolls.

MSC Adams / Archibald to adjourn at 7:37pm.

Respectfully Submitted,

Rob Koppert, E911 Director - Recording Secretary

