

Cass County E911 Service Board

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MINUTES

July 25, 2011 6:00pm
Basement Meeting Room

Members present: Mark Wedemeyer, Bob Matthies, Steve Green, Julie Adams, Jeff Kirchhoff, Kurt Reason and Ray Zellmer.
Members absent: Kevin Christensen, Alan Byers, Dave Brahms, Dave Reynolds, Greg Vetter, Mike Cormack and LaVonne Schroeter
Staff present: E911 Director Rob Koppert
Citizens present: EMA Coordinator Mike Kennon

Ranking member Steve Green opened the meeting at 6:22pm. Board member Kirchhoff attending by telephone.

MSC Reason/Zellmer to approve the agenda as published. Carried unanimously.

MSC Zellmer/Kirchhoff to approve the April 2011 Minutes. Carried unanimously.

MSC Matthies/Zellmer to approve the May, June and July financial statements and bills. Carried unanimously.

E911 Director Rob Koppert discussed the completed Cass County Public Safety Narrowband Plan and progress of narrowbanding in the county, and that the Cass County Fire Association grant for improved communications in the county was proceeding without difficulty. He also discussed the GeoLynxx mapping software and proposed installation dates, which would be contingent on staffing in the communications center. He also reported on the activities during RAGBRAI which stayed overnight in Atlantic.

The was no Old Business discussed.

The was no New Business discussed.

There were no comments or concerns brought by any citizens.

MSC Adams/Reason to adjourn at 6:33pm.

Respectfully Submitted,



Rob Koppert, E911 Director - Recording Secretary