

# Cass County E911 Service Board

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## MINUTES

October 24, 2011 6:30pm  
Basement Meeting Room

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

E911 Service Board delayed the start of the meeting to accommodate the meeting of the Cass County Emergency Management Commission

Vice Chair Ray Zellmer called the meeting to order at 7:44pm

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

MSC Adams/Kirchhoff to approve the October 2011 Minutes. Carried unanimously.

MSC Adams/Green to approve the August, September and October 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 reported on recent software upgrades in the communications center and a survey of 911 centers. He also reported on the addressing of MidAmerican Energy's Rolling Hills windmill farm, the resolution of the problems with Airport Road and Highland Road and possible complications resulting from the closing of post offices in Wiota and Cumberland.

The was no Old Business discussed.

The was no New Business discussed.

There were no comments or concerns brought by any citizens.

MSC Reason/Wedemeyer to adjourn at 7:57pm.

Respectfully Submitted,



Rob Koppert, E911 Director - Recording Secretary