Cass County Public Safety Commission

Sheriff Darby McLaren, TAA 911 Director Rob Koppert, TAC
Cass County Courthouse
5 West 7th Street
Atlantic, Iowa 50022

712-243-2204 (Voice) 712-243-3701 (Fax) <u>rkoppert@casscoia.us</u>

Minutes

June 23, 2014 Basement Meeting Room

Member	Representing	Present	<u>Absent</u>
Gaylord Schelling	Cass County		X
Mark Wedemeyer	Cass County	X	
Chris Jimerson	City of Atlantic	X	
Kathy Somers	City of Atlantic	X	
Ryan Askeland	City of Griswold	X	
Tom Harris	City of Anita - Primary	X	
Jeff Bohnsack	City of Anita - Alternate		X

Staff present: Rob Koppert, Darby McLaren

Citizens present: Mike Kennon, Steve Tjepkes, Matt Klein, Greg Smith

Acting Chair Ryan Askeland opened the meeting at 7:30pm.

M/S/C Jimerson / Wedemeyer to approve the agenda as published. Carried unanimously.

M/S/C Wedemeyer / Jimerson to approve the May 2014 Minutes. Carried unanimously.

M/S/C Harris / Somers to approve the May 2014 financial statements and bills. Carried unanimously.

911 Director and TAC Rob Koppert presented his Monthly Hour and Work-log Report. There were no questions by the Commission. He reported that dispatcher Cody Claussen has completed his training and is now allowed to works shifts alone. Koppert reported that the radio console request for proposal has been posted to the county website and sent to prospective vendors. He also reported that the State of Iowa was purchasing the same 911 system that Cass County is considering. The state's systems would be put in four of the six state dispatch centers that operate 24x7. Koppert also reported on working with the county IT staff regarding the network infrastructure and locating a company to update the network cabling, primarily to aid in the addition of a county VoIP telephone system. He reported that the new CAD Interface servers have been installed and are operational. Koppert also reported that the repaired Harris control station for Sheriff's OPS failed within 4 hours and being reinstalled and that a Motorola replacement had been ordered. He briefed the Commission on the ALI Database Management issue between CenturyLink and Intrado. The Commission was also informed of a request from the Iowa Statewide Interoperable Communications System Board's Technology Committee Chair to have Rob Koppert sit on the Technology Committee. After brief discussion, the Commission agreed it was in the counties best interests to have Koppert participate in the Committee and voted accordingly.

M/S/C Somers / Jimerson to allow E911 Services Director Rob Koppert sit on the Iowa Statewide Interoperable Communications System Board's Technology Committee. Carried Unanimously.

Finally in Koppert's report, he updated the Commission on active shooter training that he and four dispatchers participated in today in Sioux City.

In business regarding the re-location of the communications center, the Commission discussed start dates for renovations. It may begin as early as July 21st or as late as August 4th. TBB&M of Greenfield will be the primary contractor.

There was no Old Business discussed or acted upon.

In New Business, the Commission received a request from Steve Tjepkes of the Atlantic Municipal Utilities requesting the communications center provide call center and monitoring services for AMU during the overnight hours of 10pm to 6am. This is due to the retirement of an employee. The Commission reviewed a proposed agreement between the Commission and AMU to provide these services and discussed it with the AMU representatives in attendance.

There were no public comments or concerns.

MSC Jimmerson / Somers to adjourn at 8:30pm.

Respectfully Submitted,

Rob Koppert, TAC - Recording Secretary