Cass County Public Safety Commission

Sheriff Darby Mclaren, TAA Jennifer Erickson, TAC Cass County Courthouse 5 West 7th Street Atlantic, Iowa 50022 712-243-2204 (Voice) 712-243-3701 (Fax)

MINUTES

January 26, 2009 – 5:15 pm

Members present:Steve Livengood, Chuck Kinen, Dave Dunfee, Kern Miller, Bob MatthiesStaff present:Jennifer Erickson, Rob KoppertCitizens present:Staff present:

Commission Chairman Steve Livengood opened the meeting at 5:15 pm.

MSC Matthies/Miller to approve the agenda. Carried unanimously.

MSC Miller/Kinen to table election of officers for 2009 until meeting February 9. The city of Atlantic is still undecided on who will be representing their interests. Carried unanimously.

MSC Kinen/Miller to approve the December 2008 minutes. Carried unanimously.

MSC Miller/Matthies to approve the December 2008 financial statement and bills. Carried unanimously.

TAC Jennifer Erickson reported that Shawn Page recently underwent surgery for possible lymphoma and that results from a biopsy would not be known for 2 weeks. She also reported that Bobbi Jo Jameson was recently diagnosed with narcolepsy and is currently taking medication. Commission member Miller wanting Erickson to obtain a letter from her doctor stating that this will not impede her duties as an emergency dispatcher.

In Old Business in reference to the budget for fiscal year 2009, Rob Koppert presented a spreadsheet showing the breakdown of wages for 5 full time dispatchers including vacation, sick time and holiday hours accrued. Commission member Kinen to table further discussion on the budget until meeting February 9, second by Commission member Dunfee. Carried unanimously.

In New Business Erickson advised the commission that she will no longer be the communications supervisor/TAC and that Koppert will be taking over that position with Erickson to remain as his assistant and/or lead dispatcher. Discussion was made on what Erickson's new wage will be. Miller made motion to table lead dispatcher wage until meeting February 9. Second by Commission member Dunfee. Carried unanimously.

There was no Public Discussion.

Miller to adjourn meeting. Carried unanimously.

Next meeting scheduled for February 9, 2009 at 5:05 pm.

Respectfully Submitted

Jennifer Erickson TAC