

Cass County 911 Communications Center

Sheriff Larry Jones, TAA Rob Koppert, TAC
Cass County Courthouse
5 West 7th Street
Atlantic, Iowa 50022
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MINUTES

June 27, 2005

Members present: Chuck Kinen, Dave Jones, Mike Waters, Don Volk and Jon Oakley.
Staff present: Rob Koppert
Citizens present: None

Chairperson Chuck Kinen opened the meeting at 5:00pm.

MSC Volk/Waters to approve the agenda as published. Carried unanimously.

MSC Waters/Volk to approve the May Minutes. Carried unanimously.

MSC Waters/Oakley to approve the May financial statements and bills. Carried unanimously.

TAC Rob Koppert gave his report and updated the Commission that the bulk of the supplies to be used during the next fiscal year were ordered, received, and paid for. He also reported that he tested all the panic alarms and found several failures and problems with the system. He also reported that no further work had been done with the wiring from the telephone demarcation to the voice recorder. He also reported that during his investigation of the HVAC problem and the writing of specs for a replacement system, that several options were possible that he felt should be discussed with the full Commission. He was instructed to prepare specifications for a cooling system with the options of humidity and heat included. TAC Koppert stated he thought the heat issue was of lesser importance than the humidity issues, since the communications center is surrounded by the jail and probably would not need heat. Humidity was listed as a problem, especially the lack of humidity during the winter months which increases the possibility of static discharges. He also reported that the July meeting would need to be held one week earlier due to the Governor's Homeland Security Conference.

There was no Old Business discussed.

There was no New Business discussed.

There were no comments or concerns brought by any citizens.

MSC Waters/Jones to adjourn at 5:19pm.

Respectfully Submitted,

Rob Koppert, TAC
Recording Secretary