

Cass County 911 Communications Center

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

December 19, 2005

Members present: Chuck Kinen, Dave Jones, Mike Waters and Dan Rossell.
Staff present: Rob Koppert
Citizens present: None

Chairperson Chuck Kinen opened the meeting at 5:20pm.

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

MSC Waters/Jones to approve the November Minutes. Carried unanimously.

MSC Volk/Rossell to approve the November financial statements and bills. Carried unanimously.

TAC Rob Koppert gave his report and updated the Commission on new hire Ranea Krueger and that her training was progressing. She should be ready to go on her own in the middle of January. He also informed the Commission that the voice recorder was beginning to malfunction, most probably due to its age. The voice recorder was one of the first digital voice recorders manufactured and was installed in 1998 and has probably seen its useful life. Cost of a new recorder would be about \$18,000 and would also take the place of the instant recorder in the communications center as well. It would also eliminate the need to purchase 5 more instant recorders at a cost of \$2,000 each. Sheriff Sage indicated he would be willing to pay for the recorder, provided the Commission reimburse him July 1, 2006. The Commission agreed that the voice recorder needed replaced and authorized TAC Koppert to make purchase arrangements and check on trade in value of the old recorder.

MSC Jones/Waters to authorize TAC Koppert to purchase a new voice recorder. Carried unanimously.

In Old Business, the Commission discussed the FY2006/2007 budget and opted to table action until January to determine what recommendation the Cass County Compensation Board had for other positions in the courthouse.

In New Business, the Commission discussed agreed to pay 100% of the insurance for the month of December for Leslie Lee, since she did not work any shifts in the jail.

MSC Waters/Rossell to reimburse the jail for their portion of the December insurance expenses for Leslie Lee. Carried unanimously.

There were no comments or concerns brought by any citizens.

MSC Waters/Oakley to adjourn at 5:24pm.

Respectfully Submitted,

Rob Koppert, TAC

Recording Secretary