

Cass County 911 Communications Center

Sheriff Larry Jones, TAA Rob Koppert, TAC
Cass County Courthouse
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MINUTES (Amended) January 26, 2004

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

Chairperson Chuck Kinen opened the meeting at 5:02pm.

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

MSC Jones/Volk to nominate Chuck Kinen as chair and Dave Jones as vice-chair. There were no further nominations, so the nomination carried the unanimously ballot.

MSC Volk/Jones to approve the December Minutes. Carried unanimously.

MSC Jones/Waters to approve the December financial statements and bills. Carried unanimously.

TAC Rob Koppert gave his report and updated the Commission that the conversion of the fire paging repeaters was complete and working well. He also updated the Commission on the status of the new console and the installation of the backup radio system. He informed the Commission that the radio for Sheriff's OPS was not working properly and need major work. He also informed the Commission that he had generated a new employee application form based on the Iowa Department of Public Safety form and that it had been reviewed by Cass County Attorney Jim Barry and was found to be satisfactory. By using our own forms, we save approximately 50 cents on the cost of commercial forms that we had been using.

There was no Old Business discussed.

In New Business, the Commission reviewed the proposed budget for FY0405 as prepared by TAC Koppert. The total budget was for \$205,874.00.

MSC Jones/Waters to adopt the budget of \$205,874.00 for FY0405.

The Commission discussed ways at utilizing the grant received by Cass County Emergency Management Agency and how some of those funds could be used for communications upgrades in the communications center.

There were no comments or concerns brought by any citizens.

MSC Jones/Volk to adjourn at 5:39pm.

Respectfully Submitted,

Rob Koppert, TAC
Recording Secretary