Cass County 911 Communications Center

Sheriff Larry Jones, TAA Rob Koppert, TAC
Cass County Courthouse
5 West 7th Street
Atlantic, Iowa 50022
712-243-2204 (Voice) 712-243-3701 (Fax) rkoppert@casscoia.us

MINUTES

June 28, 2004

Members present: Mike Waters, Jon Oakley Chuck Kinen, and Dave Jones.

Staff present: Rob Koppert

Citizens present: None

Chair Chuck Kinen called the meeting to order at 5:02pm.

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

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

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

TAC Rob Koppert gave a brief report on the Wireless Phase II Implementation and that the federal government has approved the funding for the project through the use of the State Homeland Security Grant Program. The only remaining obstacle was the approval of the State of Iowa on the issue of Qwest and Positron being the sole source providers for this project, which should not be difficult. He also discussed the installation of the back-up radio system.

There was no Old Business discussed.

In New Business, the Commission discussed extending full time dispatcher Jennifer Erickson's leave for 10 more days and for the Commission to pay for the 10-days in health insurance.

MSC Waters/Oakley to grant dispatcher Jennifer Erickson an extra 10 days leave and for the Commission to pay for the health insurance. Carried unanimously.

There were no comments or concerns brought by any citizens.

MSC Waters/Jones to adjourn at 5:16pm

Respectfully Submitted,

Rob Koppert, TAC Recording Secretary