

Cass County 911 Communications Center

Sheriff Larry Jones, TAA Rob Koppert, TAC
Cass County Courthouse
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MINUTES

July 26, 2004

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

Chair Chuck Kinen called the meeting to order at 5:00pm.

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

MSC Waters/Rossell to approve the June Minutes. Carried unanimously.

MSC Volk/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 some minor cabinet remodeling and electrical work will need to be done in the communications center in preparation of the new equipment. Funding for this will come out of the E911 funds. Cabinetry will need to be added to contain the CPU's for the system and electrical outlets that are not currently connected to the emergency battery system (UPS) will need to be connected. The back up radio system is still waiting for one key part and it is anticipated that installation will be done within the month.

There was no Old Business discussed.

In New Business, the Commission discussed extending full time dispatcher Jennifer Erickson's leave for 16 additional days on the previously approved extension of 10 days. This will extend her leave to July 26, 2004. She developed an infection that required hospitalization beyond the original 10-day extension.

MSC Volk/Oakley to extend dispatcher Jennifer Erickson's leave to July 26, 2004 and pay for the county share of her insurance. Carried unanimously.

The Commission tabled the invitation from Teamsters Local 147 to begin negotiations for the contract period beginning July 1, 2005 until the next meeting. TAC Rob Koppert brought forward an unwritten request to the Commission that they look into the heating, ventilation and air conditioning problems in the communications center. Commission members Don Volk and Chuck Kinen (who sit on the Cass County Board of Supervisors) will look into the matter.

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