

Cass County 911 Communications Center

Sheriff Bill Sage, TAA Rob Koppert, TAC
Cass County Courthouse
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Atlantic, Iowa 50022
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MINUTES

January 24, 2005

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

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

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

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

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

TAC Rob Koppert gave a report on the Wireless Phase II Implementation and that testing was continuing. He expects to go "live" with the system in June or July depending upon the cellular providers timeline. He reported that the part timers have completed their in-house training and that there would be an EMD class held in March in Atlantic and that both of them would attend that class. He updated the Commission on the status of the shredder and whether the replacement to the original was under warranty. He is continuing to work with the shredder company to come to mutually agreeable outcome. He reported that the Iowa Department of Public Safety is upgrading the network line in the communications center, and upgrading their equipment in the center and is asking that a suitable equipment rack be purchased to accommodate the equipment. Commission member Don Volk suggested having the janitors build a rack out of 2x4 lumber. TAC Koppert also reported on a request for information from the Atlantic Community Schools on monitoring school fire alarms. TAC Koppert was requested to get information on current alarm users and fees.

In Old Business, the Commission tabled action on the training reimbursement agreement until the county attorney could review it.

MSC Jones/Rossell to adopt the budget for FY2005/2006 of \$205,874.00 which is a .05% reduction from the previous year. Carried unanimously.

MSC Rossell/Oakley to purchase one copy of Microsoft Office with Access. Carried unanimously.

There was no New Business discussed.

There were no comments or concerns brought by any citizens.

MSC Jones/Waters to adjourn at 5:40pm

Respectfully Submitted,

Rob Koppert, TAC

Recording Secretary