

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

March 27, 2006

Members present: Chuck Kinen, Dan Rossell, Steve Livengood, Kern Miller
Staff present: Rob Koppert
Citizens present: None

Chairperson Chuck Kinen opened the meeting at 5:07pm.

MSC Miller/Rossell to approve the agenda as published. Carried unanimously.

MSC Rossell/Miller to approve the February Minutes. Carried unanimously.

MSC Miller/Rossell to approve the February financial statements and bills. Carried unanimously.

TAC Rob Koppert gave his report. He updated the Commission on the status of the apparent Datamaxx over-billing, and that he had requested a copy of the Software Enhancement Agreement, but to date has not received a copy. The original can not be located and was entered into in 1996. He also informed the Commission that the computer that runs the primary radio console had failed and that repair work had been done to it. The computer is still under warranty from Dell and a Dell repairman arrived and replaced the motherboard. The old motherboard had inferior parts and several capacitors leaked and shorted the board. Koppert also informed the Commission that the new Eventide voice logger had been installed and is working perfectly. He also updated the Commission on the status of Voice over Internet Protocol (VoIP) communications in Iowa and the world. Industry sources point that pretty much all land based communications will transition from the Public Switched Telephone Network to VoIP in 7 to 10 years, thereby making the current 911 equipment in the communications center non-compatible. Koppert informed the Commission that it could take \$120,000 to \$140,000 to install new equipment at that time, and that money should be set-aside and saved for this occurrence. Koppert also informed the Commission that the Iowa State 911 Advisory Council will be meeting in Atlantic on May 18th at 7:00pm at the community center. He encouraged all to attend. Koppert also updated the Commission on a complaint about an employee, and that he and Commission Chairman Chuck Kinen had reviewed the incident and found the complaint to be unfounded. Koppert also reported that Renea Krueger had recently successfully passed her Basic Iowa System Training and became certified, and that she will be soon attending Emergency Medical Dispatch class.

In Old Business, the Commission discussed the possible change in NCIC-IOWA System software. An updated offer from Shieldware was received.

MSC Livengood/Rossell to enter into an agreement with Shieldware for the NCIC-IOWA System software contingent on the Commission paying 10% of the cost with 90% coming from the State Homeland Security Grant. Carried unanimously.

In New Business, the Commission discussed the ongoing problem with heating, cooling and ventilation in the communications center. TAC Koppert was instructed to contact Masker Plumbing and Heating and obtain a quote for work to be done.

The Commission also agreed to sell an Eventide DIR-911 Instant Recall Recorder to Mills County for \$700.

MSC Livengood/Rossell to sell an Eventide DIR-911 Instant Recall Recorder to Mills County for \$700. Carried Unanimously.

There were no comments or concerns brought by any citizens.

MSC Miller/Rossell to adjourn at 5:40pm.

Respectfully Submitted,

Rob Koppert, TAC
Recording Secretary