

Cass County 911 Communications Center

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

November 27, 2006

Members present: Chuck Kinen, Don Volk, Steve Livengood, Kern Miller and Dan Rossell
Staff present: Rob Koppert, Jennifer Erickson
Citizens present: Dave Erickson

Chairperson Chuck Kinen opened the meeting at 5:00pm.

MSC Miller/Volk to approve the agenda as posted. Carried unanimously.

MSC Miller/Livengood to approve the November 2006 Minutes. Carried unanimously.

MSC Livengood/Volk to approve the November financial statements and bills. Carried unanimously.

TAC Rob Koppert gave a brief report and informed the Commission that some work had been done to the EMS radio located at the hospital which is shared between the communications center and the hospital. It is hoped that this work will have fixed the intermittent outages that have been occurring.

There was no Old Business discussed.

In New Business, the Commission was presented with two proposals for a FY 2007/2008 budget. One included wages that reflected a 3% increase, the other reflected the increase, plus an adjustment for more competitive wages. The Commission reviewed the wages of contiguous counties and reviewed both proposed budgets and tabled action until additional information from 911 centers in other parts of Iowa could be obtained.

There were no comments or concerns brought by any citizens.

MSC Miller/Livengood to adjourn at 5:35pm.

Respectfully Submitted,

Rob Koppert, TAC
Recording Secretary