

Cass County E911 Service Board

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MINUTES

December 14, 2015 – 7:00pm
Cass County 911 Center – 705 Poplar

Members present: Tom Harris (Anita), Chris Jimerson (Atlantic), Jason Sorenson (Council Bluffs), Gaylord Schelling (Cass County), Dave Brahms (Cumberland), Ryan Archibald (Lewis), Mike Jensen (Marne)

Members absent: Kevin Christensen (Brayton), Dave Reynolds (Elliott), Greg Vetter (Grant), Ryan Askeland (Griswold), Jackson Bissell (Massena), Ray Zellmer (Wiota)

Staff present: E911 Director Rob Koppert
Citizens present:

Chairperson Ryan Archibald called the meeting to order at 7:03pm.

M/S/C Jimerson / Schelling to approve the agenda as published. Carried unanimously.

M/S/C Jimerson / Schelling to approve the July 2015 Minutes. Carried unanimously.

M/S/C Schelling / Harris to approve the expenses of July, August and September 2015. Carried unanimously.

E911 Director Rob Koppert updated the Board on the status of the FY2015/2016 Wireless Carryover Grant and projects, and the FY2015/2016 GIS Grant and it's project. He also updated the Board on the installation of the furniture for position 3.

There was no Old Business discussed.

In New Business, the Board discussed the proposed budget for FY 2016/2017 and approved the publication of the budget and set public hearing for January 25, 2016 at 6:10pm.

M/S/C Harris / Schelling to approve the publication of the budget and set public hearing for January 25, 2016 at 6:10pm. Carried unanimously.

There were no public comments or concerns.

MSC Archibald / Schelling to adjourn at 7:25pm.

Respectfully Submitted,



Rob Koppert, E911 Director - Recording Secretary