

# Cass County E911 Service Board

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## MINUTES

January 25, 2016 – 6:00pm  
Cass County 911 Center – 705 Poplar

Members present: Tom Harris (Anita – by phone), Chris Jimerson (Atlantic), Gaylord Schelling (Cass County), Dave Brahms (Cumberland), Ryan Askeland (Griswold), Ryan Archibald (Lewis), and Jackson Bissell (Massena)

Members absent: Kevin Christensen (Brayton), Jason Sorenson (Council Bluffs), Dave Reynolds (Elliott), Greg Vetter (Grant), Randy Baxter (Marne), and Ford Lillard (Wiota)

Staff present: E911 Director Rob Koppert  
Citizens present:

Chairperson Ryan Archibald called the meeting to order at 6:01pm.

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

M/S/C Schelling / Brahms that officers remain the same for 2016; Ryan Archibald as Chair, Ryan Askeland as Vice-Chair, Gaylord Schelling as Secretary and Rob Koppert as Recording-Secretary. Carried Unanimously.

M/S/C Askeland / Schelling to approve the December 2015 Minutes. Carried unanimously.

M/S/C Schelling / Jimerson to approve the expenses of October, November and December 2015. Carried unanimously.

At 6:10pm, Chair Archibald opened the public hearing on the proposed FY2016/2017 Cass County E911 Service Board Budget. There were no written or verbal comments.

At 6:11pm, Chair Archibald closed the public hearing on the proposed FY2016/2017 Cass County E911 Service Board budget.

M/S/C Askeland / Schelling to approve the FY2016/2017 Cass County E911 Service Board Budget as published. 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 its project. He also updated the Board on proposed legislation for this year and goals of Iowa APCO and NENA. He also reported that texting to 911 would be implemented in the county probably in June or July.

There was no Old Business discussed.

There was no New Business discussed.

There were no public comments or concerns.

MSC Schelling / Askeland to adjourn at 6:15pm..

Respectfully Submitted,

A handwritten signature in blue ink that reads "Rob Koppert". The signature is written in a cursive, flowing style.

Rob Koppert, E911 Director - Recording Secretary