

Cass County E911 Service Board

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MINUTES

December 16, 2013, 6:30pm
Cass County Courthouse - Basement Meeting Room

Members present: Gaylord Schelling, Steve Livengood, Julie Adams, Ryan Archibald, Josh Krause, Dave Brahms and Ray Zellmer.
Members absent: Dave Christensen, Kevin Christensen, Alan Byers, Dave Reynolds, Greg Vetter, Shirley Eshelman and LaVonne Schroeter.
Staff present: E911 Director Rob Koppert
Citizens present:

Chair Gaylord Schelling called the meeting to order at 6:35pm.

MSC Archibald / Adams to approve the agenda as published. Carried unanimously.

MSC Schelling / Adams to approve the publication of the proposed FY2014/2015 Budget. Carried unanimously.

There were no public comments or concerns.

MSC Archibald / Livengood to adjourn at 6:52pm.

Respectfully Submitted,

Rob Koppert, E911 Director - Recording Secretary