

Cass County E911 Service Board

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MINUTES

January 24, 2011 6:00pm
Basement Meeting Room

Members present: Chuck Kinen, Bob Matthies, Steve Livengood, Dave Brahms, Dave Reynolds, Greg Vetter, Julie Adams, Jeff Kirchhoff, Mike Cormack, Kurt Reason, Ray Zellmer.
Members absent: Kevin Christensen, Alan Byers, LaVonne Schroeter
Staff present: E911 Director Rob Koppert
Citizens present: EMA Coordinator Mike Kennon


Chairperson Chuck Kinen opened the meeting at 6:00pm

MSC Matthies/Zellmer to approve the agenda as published. Carried unanimously.

MSC Matthies/Zellmer to approve the October 2010 Minutes. Carried unanimously.

MSC Cormack/Holmes to approve the October, November and December financial statements and bills. Carried unanimously.

MSC Matthies/Livengood to nominate Chuck Kinen as Chairperson for 2011. Carried unanimously. There were no other nominations so Chuck Kinen was elected by acclamation.

MSC Matthies/Cormack to nominate Ray Zellmer as  vice-Chairperson for 2011. Carried unanimously. There were no other nominations so Ray Zellmer was elected by acclamation.

MSC Reason/Zellmer to nominate Bob Matthies as Secretary for 2011. Carried unanimously. There were no other nominations so Bob Matthies was elected by acclamation.

MSC Zellmer/Matthies to nominate E911 Director Rob Koppert as Recording Secretary for 2011. Carried unanimously. There were no other nominations so Rob Koppert was elected by acclamation.

At 6:10pm, Chairperson Kinen opened a public hearing on amending the current FY2010/FY2011 Budget to show for \$100,000.00 in loan income for the Power911 Phone upgrade. There were no written or verbal objections presented.

MSC Livengood/Kirchhoff to close the public hearing at 6:13pm. Carried unanimously.

MSC Adams/Reason to approve the proposed budget amendment for FY2010/FY2011 Budget to show for \$100,000.00 in loan income. Carried unanimously.

At 6:15pm, Chairperson Kinen opened a public hearing on approving the proposed FY2011/FY2012 budget. There were no written or verbal objections presented.

MSC Kirchhoff/Reynolds to close the public hearing at 6:18pm. Carried unanimously.

MSC Zellmer/Kirchhoff to approve proposed FY2011/FY2012 budget. Carried unanimously.

April 25, 2011

E911 Director Rob Koppert discussed the Cass County Public Safety Narrowband Plan and progress, and that a finalized version of the plan should be completed within the next two weeks. He also updated the Board on the insurance settlement regarding the Liebert 10KVA UPS.

There was no Old Business discussed.

In New Business, Chuck Kinen representing the Cass County Board of Supervisors informed the Cass County E911 Service Board that the county had purchased a 155KW Caterpillar Generator and that the generator was over the projected cost. Kinen made a financial request of \$30,000.00 from the E911 Service Board to help with expenses. After discussion, the E911 Service Board decided to donate \$7,500.00 to the generator project.

MSC Matthies/Kirchhoff to provide \$7,500.00 to the Cass County Board of Supervisors to help pay for the generator. Carried unanimously.

There were no comments or concerns brought by any citizens.

MSC Zellmer/Reason to adjourn at 6:28pm.

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