

# **Cass County Public Safety Commission**

Sheriff Darby McLaren, TAA      911 Director Rob Koppert, TAC  
Cass County Courthouse  
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## **Minutes**

January 25, 2010  
Supervisors Meeting Room

Members present:      Chuck Kinen, Steve Livengood, Dave Dunfee and Shawn Shouse  
Staff present:          Rob Koppert  
Citizens present:

Chairperson Dave Dunfee opened the meeting at 5:05pm.

Shawn Shouse was introduced by Steve Livengood as the new representative for the City of Atlantic. Shouse will replace former member Kern Miller.

MSC Kinen/Livengood to approve the agenda as published with the change of adding "Meeting Time Change" under New Business. Carried unanimously.

MSC Livengood/Shouse to approve the December 2009 Minutes. Carried unanimously.

MSC Kinen/Livengood to approve the December financial statements and bills. Carried unanimously.

MSC Kinen/Livengood to nominate Dave Dunfee as Chairman for 2010. No other motions were made. Carried unanimously.

MSC Kinen/Dunfee to nominate Steve Livengood as Vice-Chairman for 2010. No other motions were made. Carried unanimously.

MSC Livengood/Shouse to appoint 911 Director Rob Koppert as Recording Secretary. Carried unanimously.

TAC Rob Koppert gave his report and updated the Commission on the status of the Power 911 upgrade, specifically that some minor room modifications will need to be made to the room where the Lifeline 100 is housed, in order to accommodate a rack for the new equipment.

There was no Old Business discussed.

In New Business, the Commission discussed the Internet Social Networking Website policy as drafted by TAC Koppert and approved by Cass County Attorney Dan Feistner and instituted December 31, 2009 on an emergency basis. The reason for the policy was to prevent sensitive case information from inadvertently being posted on such websites by employees.

MSC Livengood/Shouse to approve the Internet Social Networking Website policy. Carried unanimously.

The Commission discussed the need to change the meeting time from 5:05pm to 5:00pm. Since decided to change the official meeting time to 5:00pm. Since the purpose of the meeting time of 5:05pm was to accommodate a Commission member whose work day ended at 5:00pm, and that person is no longer on the Commission, the Commission decided to revert back to the normal meeting time of 5:00pm.

MSC Livengood/Shouse to change the meeting time to 5:00pm instead of 5:05pm. Carried unanimously.

There were no comments or concerns brought by any citizens.

MSC Kinen/Livengood to adjourn at 5:40pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Rob Koppert". The signature is fluid and cursive, with the first name "Rob" and last name "Koppert" clearly distinguishable.

Rob Koppert, TAC  
Recording Secretary