Cass County 911 Communications Center

Sheriff Larry Jones, TAA Rob Koppert, TAC
Cass County Courthouse
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MINUTES

July 18, 2005

Members present: Chuck Kinen, Dave Jones, Mike Waters, Don Volk, Dan Rossell and Jon

Oakley.

Staff present: Rob Koppert

Citizens present: None

Chairperson Chuck Kinen opened the meeting at 5:00pm.

MSC Waters/Jones to approve the agenda as published. Carried unanimously.

MSC Volk/Oakley to approve the June Minutes. Carried unanimously.

MSC Waters/Oakley to approve the June financial statements and bills. Carried unanimously.

TAC Rob Koppert gave a brief report and inquired about the option of changing the pay steps for the first year based on the dispatcher meeting certification requirements instead of the time of employment requirement. The Commission opted to review the issue should the need arise.

In Old Business, the Commission discussed the HVAC situation briefly. TAC Koppert reported the air conditioning was working fine, but due to time constraints, he hadn't been able to follow-up with Dave Krogh on video taping the ductwork, or with the various local HVAC companies about replacing the air conditioning unit.

There was no New Business discussed.

There were no comments or concerns brought by any citizens.

MSC Waters/Jones to adjourn at 5:08pm.

Respectfully Submitted,

Rob Koppert, TAC Recording Secretary