

Cass County 911 Communications Center

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

March 22, 2004

Members present: Chuck Kinen, Dave Jones, Mike Waters, Jon Oakley and Dan Rossell.
Staff present: Rob Koppert
Citizens present: None

Chairperson Chuck Kinen opened the meeting at 5:11pm.

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

MSC Waters/Rossell to approve the February Minutes. Carried unanimously.

MSC Waters/Rossell to approve the February financial statements and bills. Carried unanimously.

TAC Rob Koppert gave his report and updated the Commission on the status of the wireless phase-II implementation, the new touchscreen console should be arriving any time, portions of the back-up radio system have been installed, and the training of the two new part time dispatchers is proceeding.

There was no Old Business discussed.

In New Business...

MSC Jones/Oakley to amend the Minutes of January 26, 2004 to correct the date of the Minutes from December 22, 2003 to January 26, 2004 and correct the Commissioners making and seconding the motion to adjourn to Dave Jones and Don Volk from Delores Kirk and Don Volk. Carried unanimously.

The Commission looked over the "Cass County Personnel Policies for Bargaining Unit Employees" and tabled any action until the next meeting.

There were no comments or concerns brought by any citizens.

MSC Waters/Oakley to adjourn at 5:21pm

Respectfully Submitted,

Rob Koppert, TAC
Recording Secretary