

Cass County 911 Communications Center

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

April 26, 2004

Members present: Don Volk, Mike Waters, Jon Oakley and Dan Rossell.
Staff present: Rob Koppert
Citizens present: None

Ranking member Don Volk opened the meeting at 5:00pm.

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

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

MSC Waters/Rossell to approve the March 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 installation of the touchscreen console, portions of the back-up radio system have been installed and most of the pieces have been received. He also reported to the Commission that training of the two part time dispatchers is continuing and that the signed Union contract has been received.

In Old Business, the Commission reviewed an adopted the "Cass County Personnel Policies for Bargaining Unit Employees".

MSC Volk/Waters to adopt the "Cass County Personnel Policies for Bargaining Unit Employees" with the exception of the disciplinary policy which already exists. Carried unanimously.

There was no New Business discussed.

There were no comments or concerns brought by any citizens.

MSC Waters/Oakley to adjourn at 5:10pm

Respectfully Submitted,

Rob Koppert, TAC
Recording Secretary