

Minutes December 12, 2000

Members Present: Chuck Kinen, Dave Jones, Lynn Crozier, Don Volk, John O'Brien
Staff Present: Rob Koppert
Others Present: Jeff Richter

Chairman Chuck Kinen called the meeting to order 5:02 p.m.

MSC Jones/Volk to approve the agenda as amended to add the item of voting to accept the tentative agreement of December 7, 2000 with the union. Carried unanimously.

MSC Crozier/Jones to approve the November Minutes as amended to reflect the correct date of the meeting. Carried unanimously.

MSC Crozier/O'Brien to approve the November financial statements as distributed. Carried unanimously.

Terminal Agency Coordinator Koppert gave his report. Judy Kinser has been hired to replace Jeff Richter as a fulltime dispatcher to take effect December 11, 2000. Since Kinser is moving from part time to fulltime, a part time position exists. A number of candidates from the previous opening have been or will be contacted to determine their interest in this position and that hopefully a person from that list may be hired. If not, an advertisement will be placed in the newspaper. Judy Kinser recently completed the 40-hour Basic Telecommunicator School and is now completely certified under Iowa law. The new radio console has been installed, and there remains some minor interface work with the telephone system that Qwest will have to do. An order has been placed with Qwest to do the work. The 911 Tandem in Council Bluffs was switched over during and early Sunday morning with no incidents affecting Cass County. The new tandem is digital and replaces an older analog tandem.

In old business, the union negotiations were discussed with Don Volk and Dave Jones reporting. A mediation session was held on December 7th, and a tentative agreement reached.

MSC Jones/Volk to accept the tentative agreement of December 7, 2000 with the union. Carried unanimously.

The commission briefly discussed employee evaluations and requested that it be put on the January agenda.

MSC Crozier/Jones to adjourn at 5:26pm. Carried unanimously.

Respectfully Submitted,

Rob Koppert, TAC
