## Cass County 911 Communications Center

Sheriff Bill Sage, TAA Rob Koppert, TAC Cass County Courthouse 5 West 7<sup>th</sup> Street Atlantic, Iowa 50022

712-243-2204 (Voice) 712-243

712-243-3701 (Fax) rkoppert@casscoia.us

## **MINUTES**

January 23, 2006

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

Staff present: Rob Koppert, Todd Waters, Leslie Lee

Citizens present: None

Chairperson Chuck Kinen opened the meeting at 5:06pm.

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

MSC Jones/Volk to approve the December Minutes. Carried unanimously.

MSC Jones/Rossell to approve the December financial statements and bills. Carried unanimously.

TAC Rob Koppert gave a brief report. He indicated that he has heard a substantial amount of negative reports on the updated IOWA/NCIC software from current vendor Datamaxx. He is continuing to investigate the issue.

In Old Business, the Commission discussed the FY2006/2007 budget and adopted it without changes.

MSC Volk/Rossell to adopt the FY2006/2007 budget of \$236,466.00. Carried unanimously.

In New Business, the Commission discussed the IOWA/NCIC software and reports that the current vendor of Datamaxx and their upgraded software left a lot to be desired. TAC Koppert will further investigate. Another company, Shieldware, will be providing a demonstration of their software on February 15<sup>th</sup>. The matter was tabled until next month when more information could be brought forth.

There were no comments or concerns brought by any citizens.

MSC Waters/Oakley to adjourn at 5:37pm.

Respectfully Submitted,

Rob Koppert, TAC Recording Secretary