

Cass County Public Safety Commission

Sheriff Darby McLaren, TAA 911 Director Rob Koppert, TAC
Cass County Courthouse
5 West 7th Street
Atlantic, Iowa 50022
712-243-2204 (Voice) 712-243-3701 (Fax) rkoppert@casscoia.us

Minutes

January 26, 2015
Basement Meeting Room

<u>Member</u>	<u>Representing</u>	<u>Present</u>	<u>Absent</u>
Gaylord Schelling	Cass County	X	
Mark Wedemeyer	Cass County		X
Chris Jimerson	City of Atlantic	X	
Kathy Somers	City of Atlantic	X	

Staff present: Rob Koppert
Citizens present: Mike Kennon and Tom Harris

Chairperson Gaylord Schelling opened the meeting at 5:14pm.

M/S/C Jimerson / Somers to approve the agenda as published. Carried unanimously.

M/S/C Somers / Jimerson to nominate Gaylord Schelling as Chair for 2015. There were no other nominations. Carried unanimously.

M/S/C Somers / Schelling to nominate Chris Jimerson as Vice-Chair for 2015. There were no other nominations. Carried unanimously.

M/S/C Jimerson / Schelling to nominate Kathy Somers as Secretary for 2015. There were no other nominations. Carried unanimously.

M/S/C Schelling / Jimerson to nominate Rob Koppert as Recording Secretary for 2015. There were no other nominations. Carried unanimously.

M/S/C Jimerson / Somers to approve the December 2014 Minutes. Carried unanimously.

M/S/C Somers / Jimerson to approve the December 2014 financial statements and bills. Carried unanimously.

911 Director and TAC Rob Koppert presented his Monthly Hour and Work-log Report. There were no questions by the Commission. He reported on his continued involvement in the courthouse VoIP project.

In business regarding the re-location of the communications center, 911 Director Rob Koppert updated the Commission on the progress of the renovations being done. He reported on the installation of the fiber optic cable and also reported he has contacted a company to terminate the cable and for Solutions to provide the transceivers for the cable. He expects the fiber optic cable to be online in February. He also reported on the outcomes of the builders meetings on December 30th and January 12th and that there would be a builders meeting on January 27th. Commission member Jimerson asked about a punch list and Koppert advised that would most likely be one of the topics for January 27th.

In Old Business, the Commission tabled action for 6 months on a Mission Statement for the communications center. 911 Director Rob Koppert will continue to investigate possible solutions and report back in July.

In New Business, the Commission reviewed information from the meeting on January 22nd with mayors, other elected officials and concerned citizens regarding the future of the funding and governance of the Cass County 911 Center. Chair Schelling reported he had heard from Griswold, and that they would like to see funding based on valuation.

The Commission reviewed the revised budget that includes a 7th fulltime dispatcher to be hired in July 2015, plus a wage increase of 3%. Total proposed budget is \$519,131.00 which is a 1.87% increase over the previous year.

There were no public comments or concerns.

MSC Jimerson / Somers to adjourn at 6:02pm.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Rob Koppert". The signature is written in a cursive, flowing style.

Rob Koppert, TAC - Recording Secretary