

Cass County E911 Service Board

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MINUTES

January 23, 6:00pm
Basement Meeting Room

Members present: Gaylord Schelling, Dave Christensen, Steve Green, Dave Brahms, Julie Adams, Jeff Kirchhoff, Kurt Reason and Ray Zellmer.
Members absent: Kevin Christensen, Alan Byers, Dave Reynolds, Greg Vetter, Shirley Eshelman and LaVonne Schroeter.
Staff present: E911 Director Rob Koppert
Citizens present: EMA Coordinator Mike Kennon, Tom Robinson, Chad Comes

Vice Chair Ray Zellmer called the meeting to order at 6:02pm

MSC Green/Adams to approve the agenda as published. Carried unanimously.

MSC Adams/Green to approve the October 2011 Minutes. Carried unanimously.

MSC Adams/Green to approve the October, November and December financial statements and bills. Carried unanimously.

MSC Green/Reason to nominate Gaylord Schelling as Chair for 2012. No other nominations were made. Carried unanimously.

At this time, newly elected Chair Schelling presided over the remainder of the meeting.

MSC Green/Reason to nominate Dave Brahms as Vice Chair for 2012. No other nominations were made. Carried unanimously.

MSC Green/Christensen to nominate Julie Adams as Secretary for 2012. No other nominations were made. Carried unanimously.

MSC Adams/Green to nominate Rob Koppert as Recording Secretary for 2012. No other nominations were made. Carried unanimously.

E911 Director Rob Koppert discussed the Cass County Fireman's Association application for a grant from the Federal Emergency Management Agency's Assistance to Firefighter's Program. He also updated the Board on the Cass County Public Safety Commission's efforts to re-locate the communications center. Koppert also reported on the narrowbanding project and timelines coming up in April for that project.

At 6:15, Chair Schelling declared that this was the date and time to conduct a public hearing on the FY2012-2013 Budget. No written objections were received and no verbal objections were present.

Chair Schelling closed the hearing at 6:17pm

MSC Zellmer/Brahms to a approved the FY2012-2013 Budget as published. Carried unanimously.

The was no Old Business discussed.

In New Business, review and discussion of the "Cass County E911 Wireline Plan" was tabled pending receipt of information from telephone companies.

MSC Green/Zellmer to approve the allocation of approximately \$12,000.00 as local match for the Cass County Fireman's Association's grant application for radio equipment to the Federal Emergency Management Agency's Aid to Firefighter's Grant Program Carried unanimously

Chad Comes and Tom Robinson spoke to the Board regarding the ongoing problems they are having with mail being addressed to their properties as Airport Road when it is actually on Highland Road. (11 Director Rob Koppert explained the problem to the Board and to Comes and Robinson, but agreed to continue to work to correct the matter.

MSC Green/Adams to allow the 911 director to do whatever is necessary to correct the problem and to address a letter to the Comes' attorney John Otto.

There were no further comments or concerns brought by any other citizens.

MSC Adams/Zellmer to adjourn at 6:25pm.

Respectfully Submitted,



Rob Koppert, E911 Director - Recording Secretary