

Cass County E911 Service Board

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MINUTES

April 25, 2011 6:00pm
Basement Meeting Room

Members present: Chuck Kinen, Bob Matthies, Steve Green, Julie Adams, Jeff Kirchhoff, Kurt Reason and Ray Zellmer.
Members absent: Kevin Christensen, Alan Byers, Dave Brahms, Dave Reynolds, Greg Vetter, Mike Cormack and LaVonne Schroeter
Staff present: E911 Director Rob Koppert, Sheriff Darby McLaren
Citizens present: EMA Coordinator Mike Kennon

Chairperson Chuck Kinen opened the meeting at 6:04pm. Board member Kirchhoff attending by telephone.

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

MSC Zellmer/Reason to approve the January 2011 Minutes. Carried unanimously.

MSC Matthies/Green to approve the January, March and April financial statements and bills. Carried unanimously.

E911 Director Rob Koppert discussed the Cass County Public Safety Narrowband Plan and progress of narrowbanding in the county, and that the Cass County Fire Association was going to apply for a grant for improved communications that would cover many narrowbanding issues. Koppert also discussed the Cass County Board of Supervisor's recent passage of Cass County Ordinance 31: Rural Addressing.

The was no Old Business discussed.

The was no New Business discussed.

There were no comments or concerns brought by any citizens. Cass County Sheriff Darby McLaren arrived at this time and he when asked by the Board how everyone was doing, he said he thought "everyone is doing a great job".

MSC Adams/Reason to adjourn at 6:14pm.

Respectfully Submitted,



Rob Koppert, E911 Director - Recording Secretary