

Cass County Public Safety Commission

Sheriff Darby McLaren, TAA 911 Director Rob Koppert, TAC
Cass County Courthouse
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Minutes

July 22, 2013
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	
Steve Livengood	City of Atlantic	X	
Shawn Shouse	City of Atlantic	X	
Julie Adams	City of Griswold		X
Tom Harris	City of Anita - Primary	X	
Jeff Bohnsack	City of Anita - Alternate		X

Staff present: Rob Koppert

Citizens present: Al Povondra

Chairperson Shawn Shouse opened the meeting at 5:00pm

M/S/C Schelling / Livengood to approve the agenda as published with the exception of moving forward discussion of a new communications center to accommodate architect Al Povondra. Carried unanimously.

In business regarding the re-location of the communications center, architect Al Povondra discussed the draft design proposal should the 911 center and supporting office be moved to the Cambridge Law Firm building if the county purchases it. Povondra answered some questions on cost estimates and provided other options. The Commission thanked him for his time and input.

M/S/C Schelling / Harris to approve the July and August 2013 Minutes. Carried unanimously.

M/S/C Schelling / Harris to approve the July and August 2013 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 updated the Commission on the training of Roxann Petersen and Dacee Stacy. Koppert also updated the Commission on the latest with the AFG grant. He reported that the final project had been completed and was in the testing phase and that the total cost for this project was \$81,492.00. Koppert also reported that he had completed the requirements for COM-L and COM-T classes he took, and just needed final certification through the Iowa State Interoperability Communications System Board. Koppert also discussed the new CAD server that will be installed, the usage of cell phones in the communications center as well as personal access to the internet in the communications center. He also invited those that might be interested to attend the upcoming Iowa NENA conference on October 29th in Des Moines.

There was no Old Business discussed.

In New Business, the Commission was informed that the dates for the next meeting would conflict with the Iowa E911 / APCO / NENA Conference dates in Des Moines and that 911 Director Rob Koppert would be busy at those meetings. There was brief discussion on moving the meeting dates to October 21, 2013.

M/S/C Schelling / Harris to hold the next Cass County Public Safety Meeting on October 21st. Carried unanimously.

Commission member Mark Wedemeyer advised the Commission that he had done some research regarding having a private company operate the 911 center and that he had been in contact with a company in New Jersey that provides this service. He asked 911 Director Rob Koppert if he was familiar with privately owned 911 centers and Koppert replied that there were none in Iowa and none regionally that he knew of. Koppert further stated that if they existed, it would probably be well less than one percent of the 911 centers in the nation.

There were no public comments or concerns.

MSC Schelling / Harris to adjourn at 6:41pm.

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