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

May 29, 2012 Basement Meeting Room

Members present:

Steve Livengood, Mark Wedemeyer, Tom Harris, Shawn Shouse

Staff present: Rob Koppert

Citizens present:

Chairperson Steve Livengood opened the meeting at 5:00pm

M/S/C Wedemeyer/Harris to approve the agenda as published. Carried unanimously.

M/S/C Shouse/Wedemeyer to approve the April 23, 2012 Minutes. Carried unanimously.

M/S/C Harris/Shouse to approve the April 2012 financial statements and bills. Carried unanimously.

911 Director and TAC Rob Koppert advised the Commission that he would be attending the Communications Technician (COM-T) class in July in Wes Des Moines. The costs would be paid for by the Iowa Statewide Interoperability Communications Systems Board.

He also updated the Commission on the lack of warranty support for the Concept Seating chairs and that he was going to refer the matter to the county attorney. He also updated the Commission on the fiber optic line installation and the "go live" date being changed to June 13th. He reported that he had finally received the parts to fix the Concept Seating chairs in the communications center and that Steve Livengood had made the repairs. He also updated the Commission on the search for a new communications center employee.

In Old Business, the Commission discussed the continued need to meet with Commissioner Larry Noble of the Iowa Department of Public Safety and instructed 911 Director Koppert write a letter to Captain Curt Henderson of the Iowa State Patrol to facilitate such a meeting. The Commission also authorized Chair Livengood to meet with the Cass County Board of Supervisors and update them on our progress regarding the communications center re-location.

MSC Wedemeyer/Harris to send a letter to Captain Curt Henderson to arrange a meeting with him and Commissioner Larry Noble. Carried unanimously.

The Commission also discussed the dispatch furniture currently owned by Montgomery County. 911 Director Rob Koppert felt that it may be possible to purchase the furniture for \$5000.00. He would like Chair Steve Livengood to inspect the furniture before another offer is made.

MSC Shouse/Wedemeyer to purchase the Montgomery County dispatch furniture for a cost up to \$5,000.00. Carried unanimously.

The Commission tabled further discussions on the features they would like to have in a new communications center and also tabled discussing a contract for the 911 director until next month so that the county attorney could be consulted.

There was no New Business discussed.

There were no public comments or concerns.

MSC Wedemeyer/Shouse to adjourn at 6:44pm.

Respectfully Submitted,

Rob Koppert, TAC - Recording Secretary