

Cass County 911 Communications Center

Sheriff Darby McLaren, TAA Rob Koppert, TAC
Cass County Courthouse
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MINUTES

February 9, 2009

Members present: Chuck Kinen, Dave Dunfee, Steve Livengood and Kern Miller
Staff present: Rob Koppert, Darby McLaren
Citizens present: Bob Matthies, Justin Wyman

Prior to the start of the meeting, a new representative from Griswold was introduced. When asked of his position on the Griswold City Council, the representative indicated he was not a member. TAC Koppert pointed out that under the Articles of Agreement and Bylaws of the Cass County Public Safety Commission, members were to be elected officials from the jurisdictions they represent. At this time, Bob Matthies, representative from Anita, pointed out that he was also not a member of the Anita City Council. It was agreed that until the matter was definitively decided, both would abstain from voting. TAC Koppert was instructed to research the issue and provide information at the next meeting.

Chairperson Steve Livengood opened the meeting at 5:06pm.

MSC Miller/Dunfee to approve the agenda as posted. Carried unanimously.

Motion made by Kinen to nominate Dave Dunfee as chairperson for 2009. Second by Miller.

Motion made by Dunfee to nominate Kern Miller as chairperson for 2009. Motion failed for lack of second.

MSC Miller/Kinen to close nominations for chairperson. Carried unanimously.

MSC Kinen/Miller to elect Dave Dunfee as chairperson for 2009. Carried unanimously.

Motion by Dunfee to nominate Steve Livengood as vice chairperson. Second by Kinen.

No other motions were made for vice chairperson nominations.

Newly elected Chairperson Dave Dunfee took over the meeting and thanked those that served the year before.

MSC Dunfee/Kinen to elect Steve Livengood as vice chairperson for 2009. Carried unanimously.

MSC Kinen/Dunfee to appoint TAC Rob Koppert as secretary to the commission. Carried unanimously.

MSC Dunfee/Kinen to approve the Minutes of the meeting of January 26, 2009. Carried unanimously.

In Old Business, after review of updated figures representing the personnel costs of the communications center, updated costs of health insurance and other line items, the commission voted to approve the budget for FY2009-2010 in the amount of \$306,487.00

MSC Miller/Kinen to approve the FY2009-2010 budget in the amount of \$306,486.00. Carried unanimously.

In New Business, the Commission discussed the medical issues of dispatcher Bobbi Jo Jamison. Jamison is on medication for her condition and has been cleared by her physician to work.

There were no comments or concerns brought by any citizens.

MSC Dunfee/Livengood to adjourn at 5:47pm. Carried unanimously.

Respectfully Submitted,

Rob Koppert, TAC
Secretary