

Cass County Public Safety Commission

Sheriff Bill Sage, TAA Jennifer Erickson, TAC
Cass County Courthouse
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MINUTES

December 17, 2007

Members present: Dan Rossell, Dave Dunfee, Chuck Kinen, Kern Miller, Steve Livengood, Bill Matthies
Staff present: Jennifer Erickson
Citizens present:

Chairperson Dan Rossell opened the meeting at 5:00 pm.

MSC Kinen/Livengood to approve the agenda. Carried unanimously.

MSC Dunfee/Matthies to approve the minutes. Carried unanimously.

MSC Livengood/Kinen to approve the financial statement and bills. Carried unanimously.

TAC Jennifer Erickson had nothing new to report.

In Old Business Commission Member Miller checked if a copy of the severe weather policy had been sent to Atlantic Police Chief Roger Muri and to the attention of Ron Crisp at City Hall. TAC Erickson advised that it had not been sent out yet but will be taking care of that matter.

In New Business preliminary discussion was made on the upcoming budget for the fiscal year of 2008/2009. Commission Member Miller questioned if there was a policy in place that showed how a percentage was decided upon in how each city in the county contributes to the communications center budget. Commission Member Kinen advised that the percentages had always been in place and no written policy was ever drawn up. Kinen further advised each city can choose to negotiate with the county to change that percentage if they choose to do so. In reference to salary approval Kinen advised to hold off on an approved figure until the Board of Supervisors meet in January to discuss and approve the annual wage increase for all courthouse employees. Kinen advised TAC Erickson to check with County Auditor Dale Sunderman on a possible change in the group insurance rate.

There was no Public Discussion.

The next meeting was set for January 28 at 5:30 pm.

Miller/Livengood to adjourn meeting. Carried unanimously.

Respectfully Submitted

Jennifer Erickson TAC