

Cass County 911 Communications Center

Sheriff Larry Jones, TAA Rob Koppert, TAC
Cass County Courthouse
5 West 7th Street
Atlantic, Iowa 50022
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MINUTES

May 23, 2005

Members present: Chuck Kinen, Dave Jones, Mike Waters, Don Volk and Dan Rossell.
Staff present: Rob Koppert and Bill Sage
Citizens present: None

Chairperson Chuck Kinen opened the meeting at 5:00pm.

MSC Waters/Rossell to approve the agenda as published. Carried unanimously.

MSC Waters/Rossell to approve the April Minutes. Carried unanimously.

MSC Waters/Rossell to approve the April financial statements and bills. Carried unanimously.

TAC Rob Koppert gave his report and updated the Commission full time dispatcher Susan Bobenmoyer's resignation. Since this now created two fulltime positions, he hired non-regular part time dispatcher Todd Waters and part time dispatcher Wayne Brosam to the two vacant full time positions. He also moved non-regular part time dispatcher Leslie Lee to part time per her request. He also reported that the telephone cable for the voice recorder had been run from the phone demarcation to just outside the communications center. Per Mar Security would be finishing the work soon. He also reported of continued air conditioning problems in the communications center, including what appeared to be black mold growing on the condenser fins. He reported that Sheriff Sage had advised him to take a sample and submit it to the University Hygienic Lab for analysis. Sheriff Sage also indicated that the problem was ongoing and has been for several years and something should be done to protect the health of the employees. Commission Chairman Chuck Kinen stated that this problem has been going on too long and something needed to occur to correct the problem. TAC Koppert was instructed to contact Dave Krogh and have him videotape the current ventilation ductwork from the restroom and see what is blocking it and where that blockage is. TAC Koppert was also instructed to draw up specifications and submit information to several HVAC contractors for replacing the current air conditioning system. He was instructed to submit information to Camblins, Armstrongs, W and S, Masker's, Steve Green, Ray Zellmer, and Simington's. It was understood that whomever got the bid must be licensed.

There was no Old Business discussed.

In New Business, after a short bit of discussion, it was decided to match the counties family insurance package. This would provide some savings to dispatchers having family insurance.

MSC Waters/Jones to change the family insurance benefit to match that of other county non-union employees. Carried unanimously.

The Commission also discussed the issue of buying supplies and services during the current fiscal year that would be used during the next. TAC Koppert was instructed to contact Dave Vestal of the Iowa Association of Counties for his opinion on the matter.

There were no comments or concerns brought by any citizens.

MSC Waters/Volk to adjourn at 5:26pm.

Respectfully Submitted,

Rob Koppert, TAC
Recording Secretary