

Cass County E911 Service Board

Rob Koppert, 911 Director
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MINUTES

July 28, 2014 – 7:00pm

Cass County Courthouse – Basement Meeting Room

Members present: Mark Wedemeyer (Cass County alternate), Tom Harris, Jackson Bissell, Chris Jimerson, Ryan Askeland, Ryan Archibald and Josh Krause (representing Marne).
Members absent: Kevin Christensen, Dave Brahms, Gaylord Schelling, Justin James, Dave Reynolds, Greg Vetter, Jackson Bissell and Ray Zellmer
Staff present: E911 Director Rob Koppert
Citizens present: Lim Leigh (Intrado), Shawn Wagner (ISICSB), Butch Hancock (CenturyLink) and John O'Conner (CenturyLink)

Chairperson Ryan Askeland called the meeting to order at 7:00pm.

MSC Jimerson / Askeland to approve the agenda as published. Carried unanimously.

MSC Askeland / Jimerson to approve the April 2014 Minutes. Carried unanimously.

MSC Jimerson / Askeland to approve the April, May and June 2014 financial statements and bills. Carried unanimously.

E911 Director Rob Koppert discussed the relocation of the Cass County Communications Center and expected construction timelines and occupancy. He also informed the board that he has selected the Emergitech IP911 System to replace the aging Positron Lifeline 100 911 system at a cost of slightly less than \$150,000.00. This is the system that the Board had the opportunity to review at an earlier meeting. Koppert also reported on the upgrade to P25 digital for the sheriff's office radio channel and some issues that resulted from that conversion to digital from analog. He also updated the Board on the timeframe for the radio console request for proposal (RFP) and what he expected the pricing to be. Finally he updated the Board on the wireless carryover grant program from the State of Iowa and the FirstNet Outreach Program.

There was no Old Business discussed.

In New Business, the Board discussed with representatives of CenturyLink and Intrado regarding the issues of ALI database management. Issues such as the procedures CenturyLink wants to use to migrate or build and test the data was discussed, as were reasons why CenturyLink is choosing to do ALI database management instead of outsourcing it to Intrado as they have for the past 18+ years. CenturyLink representatives could not provide answers to migration, build or testing of the database, nor could they provide pricing. The representative from Intrado was able to provide a basic contract and provide pricing, which she asked remain confidential at this time. The Board opted to have 911 Director Rob Koppert continue to monitor the situation and report back in October. The Board also briefly discussed the need to amend the current year's budget because of the need to purchase new equipment for the 911 center.

MSC Harris / Askeland to adjourn at 8:55pm.

Respectfully Submitted,



Rob Koppert, E911 Director - Recording Secretary