

# Cass County E911 Service Board

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## MINUTES

July 26, 2016 – 6:00pm  
Cass County 911 Center – 705 Poplar

Members present: Tom Harris (Anita – by phone), Chris Jimerson (Atlantic), Gaylord Schelling (Cass County), Virginia Coughlin (Cumberland), Ryan Archibald (Lewis), Randy Baxter (Marne) and Jackson Bissell (Massena)

Members absent: Kevin Christensen (Brayton), Jason Sorenson (Council Bluffs), Dave Reynolds (Elliott), Greg Vetter (Grant), Ryan Askeland (Griswold) and Ford Lillard (Wiota)

Staff present: E911 Director Rob Koppert

Citizens present: Steve Green, Atlantic

Chairperson Ryan Archibald called the meeting to order at 6:12pm.

M/S/C Jimerson / Schelling to approve the agenda as published. Carried unanimously.

M/S/C Jimerson / Bissell to approve the January 2016 Minutes. Carried unanimously.

M/S/C Harris / Jimerson to approve the expenses of January, February, March, April, May, June and July 2016. Carried unanimously.

E911 Director Rob Koppert updated the Board on the status of the bank loan and also the radio console software upgrade. He provided a final report on the 911 Carryover Grant projects and that all had been completed and the county received the reimbursement money. He also reported on the acquisition of Emergitech (the manufacturer of the 911 system) and Zuercher Technologies, a company that markets computer aided dispatch software. He also reported that Marne Elk Horn Telephone Company and WalnutTel were also merging.

There was no Old Business discussed.

In New Business, the Board discussed moving the regular quarterly meeting to the 4<sup>th</sup> Tuesday of the month to increase participation.

M/S/C Bissell / Schelling to move the regular meetings to the 4<sup>th</sup> Tuesday of the month. Carried unanimously.

There were no public comments or concerns.

M/S/C Schelling / Bissell to adjourn at 6:24pm..

Respectfully Submitted,



Rob Koppert, E911 Director - Recording Secretary