

# Cass County E911 Service Board

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## MINUTES

November 1, 2016 – 6:00pm  
Cass County 911 Center – 705 Poplar

Members present: Tom Harris (Anita), 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:

Chairperson Ryan Archibald called the meeting to order at 6:05pm.

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

M/S/C Jimerson / Bissell to approve the prior meeting Minutes. Carried unanimously.

M/S/C Harris / Jimerson to approve the expenses of August, September and October 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 also reported on the working with the Cass County GIS Department in updating 911 GIS files, and the State of Iowa PSAP Consolidation Survey and Grant. He also reported on a proposed legislative meet and greet to be held at the Cass County 911 Center.

There was no Old Business discussed.

In New Business, the Board set December 20, 2016 as the time to meet to discuss and approve the publishing of the FY2017/2018 proposed budget and budget hearing date and time.

There were no public comments or concerns.

M/S/C Schelling / Harris to adjourn at 6:28pm.

Respectfully Submitted,



Rob Koppert, E911 Director - Recording Secretary