

# Cass County 911 Service Board

Mike Kennon, 911 Director  
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## MINUTES

April 24, 2018 – 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 Steve Green (EMA)

Members absent: Kevin Christensen (Brayton), Dave Reynolds (Elliott), Greg Vetter (Grant), Ryan Askeland (Griswold) and Ford Lillard (Wiota), and Jackson Bissell (Massena) and Derrick Williams (Council Bluffs)

Staff present: E911 Director Mike Kennon

Citizens present:

Vice Chair Gaylord Schelling called the meeting to order at 6:08pm.

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

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

M/S/C Harris / Green to approve the expenses of January-March 2018. Carried unanimously.

Director's Report: Mike Kennon updated the Board on progress of the new Statewide Radio System. He also said that he would meet with Motorola reps on Monday to walk through potential tower sites in Atlantic, Cumberland and Anita.

Kennon reported that State legislation had passed to proceed with Virtual PSAP Consolidation. He said Cass County would be low on the priority list for this conversion since we have relatively new equipment.

Old Business: None.

New Business: None.

There were no public comments or concerns.

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

Respectfully Submitted,



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## Sign-In Sheet

**LOCATION:** Cass County Communications Center

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