

Cass County Public Safety Communications Commission

Minutes

July 24, 2018

Cass County 911 Center – 705 Poplar, Atlantic, Iowa

Present: Steve Green, CC BOS; Gaylord Schelling, CC BOS; Kathy Somers,
Atlantic

Absent: Chris Jimerson, Atlantic

Staff present: Mike Kennon

Citizens present: None.

Chair Gaylord Schelling called the meeting to order at 5:16pm.

M/S/C Green / Somers to approve the agenda. Carried unanimously.

M/S/C Somers / Green to approve the minutes of the 6-26-2018 meeting. Carried
unanimously.

M/S/C Somers / Green to approve Fiscal Year-End financial reports. Carried unanimously.

TAC Report: Mike Kennon reported that he had met with Kip Harris with ICAP to talk about the multiple insurance policies that cover Public Safety, 911 and EMA. After a lengthy discussion, Mr. Harris said that each of those policies was necessary and that there was no overlap in coverage. He also said that he would be happy to meet with board members individually or as a group if there were more questions or concerns.

Kennon then reported that he had recently toured the new Elite Octane ethanol plant in Atlantic. Representatives of the ethanol plant would be addressing the Cass County LEPC soon after the Public Safety meeting adjourned.

On Monday, July 30th our worker's comp carrier had scheduled an audit. This audit would most likely involve the County Auditor's Office, but Kennon said he would be available if there were questions or concerns.

Finally, the long-time Shelby County EMA/911 Director has announced his retirement. It is unclear if any of our current employees will be interested in pursuing the job, but it is more likely due to its close proximity.

Old Business: There is nothing new to report on the Statewide Radio System, Virtual 911 Consolidation or Employee Handbook.

New Business: None.

Public comments or concerns: None.

M/S/C Somers / Green to adjourn a 7:07pm.

Respectfully Submitted

