

Cass County 911 Service Board

Mike Kennon, 911 Director
Cass County Courthouse
5 West 7th Street Atlantic, Iowa 50022
712-243-2204 (Voice) 712-243-3701 (Fax) mkennon@casscoia.us

MINUTES

January 22, 2019 – 6:00pm
Cass County 911 Center – 705 Poplar

Members present: Tom Harris (Anita), Chris Jimerson (Atlantic), Mark O'Brien (Cass County), Ryan Archibald (Lewis), Mark Opbroek (Marne), Greg Vetter (Grant) and Steve Green (EMA)

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

Staff present: E911 Director Mike Kennon

Citizens present: Josh Krause, Marne Fire Chief

Chair Ryan Archibald called the meeting to order at 6:10pm.

Introductions

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

At 6:11pm Chair Archibald opened the Public Hearing on the proposed FYE2020 Cass County 911 Service Board Budget as published in the 1-9-2019 edition of the Atlantic News-Telegraph. Kennon indicated that no extraordinary projects had been funded with 911 Surcharge money since the new Communications Center. Debt from that project has been paid off and the fund has grown to over \$200,000. Kennon stated that \$100,000 was earmarked in the budget to buy new dual-band radios capable of accessing the new statewide radio system. \$75,000 was budgeted under Communications Tower and Equipment in anticipation of work that will need to be completed locally for the ISICS statewide radio system.

At 6:30pm, Chair Archibald closed the Public Hearing.

M/S/C Jimerson / Harris to approve the FYE2020 Cass County 911 Service Board Budget. Carried unanimously.

Respectfully Submitted,



Election of Officers

M/S/C Jimerson / O'Brien to nominate Steve Green Chair. No further nominations. Carried unanimously.

M/S/C Green / O'Brien to nominate Chris Jimerson Vice Chair. No further nominations. Carried unanimously.

M/S/C O'Brien / Harris to nominate Mike Kennon Recording Secretary. No further nominations. Carried unanimously.

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

M/S/C Green / Harris to approve the Financial Statements since last meeting. Carried unanimously.

Director's Report: Mike Kennon updated the Board on progress of the new Statewide Radio System. The County has not yet received the consolette and other equipment that will allow the Communications Center onto the statewide radio system. Also, no concrete steps have been taken to reroute 911 emergency calls or start Virtual Consolidation of PSAP call-taking functions.

Old Business: None.

New Business: Kennon briefly spoke about spending \$100,000 on radios and \$75,000 additionally to transition to the ISICS statewide radio system.

There were no public comments or concerns.

M/S/C Harris / Archibald to adjourn at 6:40pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be "Neil H.", written over a horizontal line.

Cass County 911 Service Board Attendance Roster / Sign-In January 22, 2019

	NAME (print)	SIGNATURE
	Steve Green	[Signature]
	Mark O'Brien	Mark O'Brien
	Ryan Archibald	Ryan Archibald
	Greg Vetter	Greg Vetter
	Thomas Harris	Thomas Harris
	Chris Timerson	Chris Timerson
	Mark O'Donnell	Mark O'Donnell
	Josh Krause	Josh Krause