

# Cass County 911 Service Board

Mike Kennon, 911 Director  
Cass County Courthouse  
5 West 7th Street Atlantic, Iowa 50022  
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## MINUTES

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

Members present: Chris Jimerson (Atlantic), Josh Krause (Marne), Steve Green (CC BOS), Virginia Coughlin (Cumberland), Julie Adams (Griswold), Tom Harris (Anita) and Jackson Bissell (Massena)

Members absent: Kevin Christensen (Brayton), Dave Reynolds (Elliott), Derrick Williams (Council Bluffs), Mark O'Brien (CC EMA), Ryan Archibald (Lewis), Mitch Boysen (Wiota) and Greg Vetter (Grant)

Staff present: 911 Director Mike Kennon

Citizens present: Darby McLaren, Cass Co Sheriff

Chair Steve Green called the meeting to order at 6:00pm.

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

M/S/C Adams / Jimerson to approve the 7-23-2019 minutes. Carried unanimously.

Mike Kennon answered a question about a charge from Iowa Prison Ind. For address signs. Kennon explained that 911 orders new or replacement address signs and Secondary Roads installs them. A \$50 charge is collected from the resident and is split by 911 and the Engineer's Office to cover costs. Kennon also said that there was a \$14,544 charge to replace the Sheriff's OPS VHF repeater radio.

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

Director's Report: Mike Kennon reported that the Communications Center is still waiting for radio equipment ordered from Motorola to help advance the County's integration onto the ISICS Statewide Radio System. Kennon stated that extra funds have been spent on this equipment and installation as well as for upgrades to Windows 7 computer Operating Systems.

Respectfully Submitted,



Kennon also wanted to discuss the current 911 Surcharge Fund Balance, the FYE2021 Budget and possible future projects. The fund balance is currently at about \$180K with about \$100K dedicated to purchase dual-band radios for local fire departments. Kennon stated that equipment upgrades are quite expensive. For instance, it is estimated that it will cost \$350K-\$400K to replace the console system we currently own. After a brief discussion, the Board suggested that a suitable project would be to create a budget line for eventual console replacement.

Old Business: Two consolettes and a combiner were ordered soon after the last meeting. We are still waiting for this equipment from Motorola.

New Business: None.

There were no public comments or concerns.

M/S/C Bissell / Harris to adjourn at 6:27pm.

Respectfully Submitted,




# Cass County 911 Service Board

## Sign-In Sheet

DATE: October 22, 2019

LOCATION: Cass County Communications Center

NAME	JURISDICTION
Jason Bissell	Massena
Virginia Coughlin	Cumberland
Curtis Adams	Griswold
Chris Jensen	Atlantic
Thomas K Harris	Anita
	Cass Co. Bos.
MIKE KENDON	CASS CO EMA
Josh Krause	Marne