

# Cass County 911 Service Board

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## MINUTES

April 26, 2022 – 6:00pm  
Cass County Basement Meeting Room – 5 West 7<sup>th</sup> Street, Atlantic, IA 50022

Members present: Jim Behrens (Atlantic), Mark O'Brien (CC EMA)(virtual), Darby McLaren (CCSO), Randy Baxter (Marne), Steve Green (CC BOS), Virginia Coughlin (Cumberland), Jackson Bissell (Massena) and Ryan Archibald (Lewis).

Members absent: Dave Reynolds (Elliott), Derrick Williams (Council Bluffs), Kirk Stapleton (Griswold), Mitch Boysen (Wiota), and Greg Vetter (Grant).

Staff present: 911 Director Mike Kennon

Citizens present: None.

Vice Chair Steve Green called the meeting to order at 6:07pm.

Introductions

M/S/C Baxter / McLaren to approve the agenda. Carried unanimously.

M/S/C Behrens / McLaren to approve the 1-25-2022 minutes. Carried unanimously.

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

Director's Report: Kennon reported that the Motorola Enhancement Project is ongoing. There is a Design Review meeting this Thursday with Motorola representatives. Hopefully, we can get an indication as to when this project can be completed.

Fire Departments in the County will soon be getting new Motorola radios installed in their vehicles and get new portables. They are getting this radio equipment through a grant.

Respectfully Submitted,



Kennon reported that the 911 Service Board fund balance was \$168,340 as of 4/1/2022. We have just received a \$5,000 invoice from Montgomery County for annual voice recording. We also will need to pay annual maintenance for the Motorola consoles. We still pay trunk fees to local telephone companies, though that should end at some point. Finally, there will be annual maintenance costs for the current Motorola Enhancement Project starting a year after the project is completed.

Old Business: Kennon was at a recent meeting with IDOT representatives (Motorola User Group – Adel) and again discussed their tower site south of Atlantic. They still think there is a possibility that this tower may someday get transferred to Cass County.

New Business: None.

There were no public comments or concerns.

M/S/C Baxter / Bissell to adjourn at 6:38pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "W. K.", is written over a horizontal line.