

Cass County 911 Service Board

Mike Kennon, 911 Director
Cass County Courthouse
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MINUTES

October 24, 2023 – 6:00pm
Cass County Basement Meeting Room – 5 West 7th Street, Atlantic, IA 50022

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

Members absent: Dave Reynolds (Elliott), Kirk Stapleton (Griswold), Mitch Boysen (Wiota), Greg Vetter (Grant), Jackson Bissell (Massena) and Clif Anderson (Council Bluffs).

Staff present: 911 Services Coordinator, Mike Kennon; Dispatch Supervisor, Bobbi Jo Steffensmeier

Guests present: John Westering (CCSO)

Chair Virginia Coughlin called the meeting to order at 6:02pm.

Introductions John Westering was introduced for those who may not have known him.

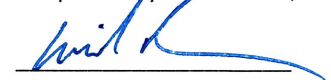
M/S/C Green / McLaren to approve the agenda. Carried unanimously.

M/S/C Behrens / O'Brien to approve the 4-25-2023 minutes. Carried unanimously.

Kennon briefly explained that while expenses appear very low versus budget currently, projects tend to be very costly and are difficult to budget. Maintenance contract payments for the new ISICS Enhancement and the console system are the largest upcoming planned expenditures.

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

Respectfully Submitted,



Coordinator's Report: Kennon reported that the ISICS Enhancement Project was complete. The first maintenance contract payments should begin next year about this time. The State has also notified us that they will discontinue paying for the ICN connection that allows our radio consoles to have a direct link to the Statewide ISICS System. This will begin on 7-1-2024 and amount to about \$6,000 annually. Kennon added that there is no big projects on the horizon, but there are a number of various and ongoing maintenance contract payments that will continue to come due over the next few years.

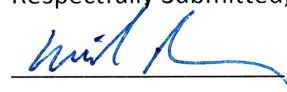
Old Business: None.

New Business: None.

There were no public comments or concerns.

M/S/C Green / McLaren to adjourn at 6:27pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to be "W. A. Green", is written over a horizontal line.

Cass County 911 Service Board Meeting

Sign-In Sheet

DATE: October 24, 2023

LOCATION: Cass County Courthouse Basement Meeting Room

NAME	JURISDICTION
Mark O'Brien	B.O.S.
Jim Behrens	City of Atlantic
Ryan Archibald	City of Lewis
Robbi Steffensmeier	Dispatch
Darryl J. McLaren	CCSO
Mark W. [unclear]	visitor
Virginia Cougden	Cumberland
[unclear]	EMA
A. Boster	Marine