

Cass County 911 Service Board

Mike Kennon, 911 Director
Cass County Courthouse
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MINUTES

January 26, 2021 – 6:00pm
Cass County 911 Center – 705 Poplar

Members present: Jim Behrens (Atlantic), Mark O'Brien (Cass County), Virginia Coughlin (Cumberland), Randy Baxter (Marne), Jackson Bissell (Massena)* virtual, Darby McLaren (CCSO), Mark Harris (Anita)*virtual and Steve Green (EMA)

Members absent: Dave Reynolds (Elliott), Ford Lillard (Wiota), Julie Adams (Griswold), Greg Vetter (Grant), Derrick Williams (Council Bluffs) and Ryan Archibald (Lewis)

Staff present: E911 Director Mike Kennon

Citizens present: None

Chair Mark O'Brien called the meeting to order at 6:23pm.

Introductions

Mike Kennon announced that Tom Harris had recently passed away. Tom had been an active member of the Cass County 911SB, EMA and LEPC Boards. We will miss him and his contributions to Cass County Public Safety.

M/S/C Baxter / Green to approve the agenda as published. Carried unanimously.

At 6:24pm Chair O'Brien opened the Public Hearing on the proposed FYE2022 Cass County 911 Service Board Budget as published in the 1-15-2021 edition of the Atlantic News-Telegraph. Kennon reported that 911 was in the midst of installing and paying for a \$300,000 upgrade to the dispatch radio consoles. This is a large project that will greatly deplete our fund balance. It is unclear what future projects will be feasible in the near future.

At 6:30pm, Chair O'Brien closed the Public Hearing.

M/S/C Green / Coughlin to approve the FYE2022 Cass County 911 Service Board Budget. Carried unanimously.

Respectfully Submitted,



Election of Officers

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

M/S/C Green / Baxter to nominate Jim Behrens Vice Chair. No further nominations. Carried unanimously.

M/S/C Green / Behrens to nominate Mike Kennon Recording Secretary. No further nominations. Carried unanimously.

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

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

Director's Report: Mike Kennon reported that technicians are installing the new Motorola consoles in the dispatch center. This will be a significant upgrade and will greatly expand the capabilities of our dispatchers.

On Feb 2nd, there will be a local cutover of 911 Shared Services. 911 calls will be routed to a remote location and routed back to the appropriate dispatch center. There will be no change to how dispatchers answer 911 calls.

Finally, Kennon said that the Motorola console project will greatly deplete the Cass Co. 911SB fund balance. This lack of available funds may limit future projects until the fund balance increases.

Old Business: None.

New Business: None.

There were no public comments or concerns.

M/S/C Green / McLaren to adjourn at 6:43pm.

Respectfully Submitted,



Jim Behrens - City of Atlantic
Virginia Campbell - Cumberland

911 5B
1-26-2021

A BETA

Maure

Darcy McLaren

CCSA

Mark O'Brien

CA9115B

Mike Miller

SAW

Jackson Bissell

Moscow

Room 3 by Mike

Mark Harris

Aurora