

# Cass County 911 Service Board

Mike Kennon, 911 Director  
Cass County Courthouse  
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## MINUTES

April 27, 2021 – 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), Darby McLaren (CCSO), Randy Baxter (Marne), Steve Green (CC BOS), Virginia Coughlin (Cumberland), Kirk Stapleton (Griswold)(virtual), Jackson Bissell (Massena) and Ryan Archibald (Lewis).

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

Staff present: 911 Director Mike Kennon

Citizens present: None.

Chair Mark O'Brien called the meeting to order at 6:01pm.

### Introductions

M/S/C Behrens / Coughlin to approve the agenda. Carried unanimously.

At 6:02pm, Chair O'Brien opened the Public Hearing on the proposed FYE2021 Cass County 911 Service Board Budget Amendment as published in the 4-14-2021 edition of the Atlantic News-Telegraph. Kennon stated that the \$300,000 Motorola Console Project finalized earlier this year was approved yet not fully budgeted for. Kennon said that there was enough money in the fund balance to increase total current budget by \$111,000.

At 6:08pm, Chair O'Brien closed the Public Hearing

M/S/C Green / Coughlin to approve the proposed FYE2021 Cass County 911 Service Board Budget Amendment.

M/S/C Baxter / Green to approve the 1-26-2021 minutes. Carried unanimously.

Respectfully Submitted,



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

Director's Report: Mike Kennon said that big projects in the last year have greatly depleted the 911SB fund balance. These projects were very worthy and necessary, but we may need to conserve funds before we can consider other projects.

Motorola has recently sent a proposal for an Enhancement Site on the Atlantic Water Tower. This would be a very substantial project, more than the 911SB Board could ever consider. The Board would likely be asked to support the proposal and promote the effort to County stakeholders and to the general public.

Old Business: None.

New Business: Kennon has been in contact with IDOT concerning putting equipment on a tower site south of Atlantic. When Kennon gets more details on options available, he will bring these options to the Board.

There were no public comments or concerns.

M/S/C Bissell / Behrens to adjourn at 6:55pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Mike Kennon", is written over a horizontal line.

# Cass County 911 Service Board Meeting

## Sign-In Sheet

DATE: April 27, 2021

LOCATION: Cass County Courthouse Basement Meeting Room

NAME	JURISDICTION
Cathy Eber	City of Massena
Ryan Anichwald	City of Lewis
Madd O'Brien	EMA
B. Stapleton	Magave
Virginia Coughlin	Cumberland
Jeri Beggs	City Council Atlantic
<del>_____</del>	BOS.
BARK STAPLETON (VIRTUAL)	CITY OF BRISWOLD
DARBY McLaren	CCSO

**NOTICE OF PUBLIC HEARING - AMENDMENT OF CURRENT BUDGET**

Cass County 911 Service Board  
Fiscal Year July 1, 2020 - June 30, 2021

The Cass County 911 Service Board will conduct a public hearing for the purpose of amending the current budget for fiscal year ending June 30, 2021

**Meeting Date/Time:** 4/27/2021 06:00 PM

**Contact:** Mike Kennon

**Phone:** (712) 254-1500

**Meeting Location:** Courthouse Basement Meeting Room

There will be no increase in taxes. Any residents or taxpayers will be heard for or against the proposed amendment at the time and place specified above. A detailed statement of: additional receipts, cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing.

EXPENDITURES	Total Budget as Certified or Last Amended	Amendment Increase	Total Budget After Current Amendment	Reason
Surcharge Fund	297,950	111,000	408,950	Dispatch Radio Console Purchase
Operating Fund	0	0	0	
<b>Total</b>	297,950	111,000	408,950	