

CONVERSE COUNTY MUNICIPAL AND COUNTY JOINT POWERS BOARD

January 6, 2016

7:00 a.m.

Paisley Shawl - Glenrock

Regular Meeting

The Converse County Municipal and County Joint Powers Board meeting was called to order at 7:00 a.m. by Chairman Mike Colling with the following present; voting members: Ken Montgomery, Jon O. Maines, Doug Frank, Tony Lehner, Mike Colling, Robert Short, Leda Price, Douglas Olson, Leroy Kingery, guests: Jim Willox, Russ Dalgarn, Julie Wickett, Hummer Wickett, Clint Becker, Justin Schott, Rick Grant, Chad Holler, Ron Casalenda, Tony Tolstedt, Scott Howe, and Holly Richardson.

Approval of Minutes

Mr. Frank moved to approve the minutes of October 7, 2015, Mr. Lehner seconded, all ayes, motion carried.

New Business

Mr. Willox gave a brief status report on the Converse County and Greater Crossbow EISs.

Old Business

As an update for the Tourism Promotion Board, Jacque Pollack sent an email inviting everyone to the next Tourism Board meeting on January 21st at EWC at 5:30 p.m. The final presentation will be given by the way-finding signage consulting firm.

Mr. Howe with the Public Health Department reported that their inventory of flu vaccine is low. On January 14th there will be a state-wide tabletop Ebola exercise. This exercise will be valuable in the effective handling of an outbreak of any dangerous contagious disease.

Mr. Wickett with the Fire Suppression Authority Board reported that the new Glenrock truck has been delivered and they are waiting on the Douglas trucks. The bids for the new fire hall at Esterbrook were due January 5th.

Police Chief Casalenda reported on the E-911 revenue and expenditures to date.

Mr. Dalgarn reviewed the proposals from Vesta and Motorola for new E-911 phone equipment. Vesta's Airbus proposal would cost \$273,343 and Motorola's Emergency Call Works would cost \$278,163. Long term maintenance is unknown with the Vesta; Motorola's annual maintenance is \$30,297. Both systems are next generation capable. With Vesta's Airbus system, the transition may be easier. Vesta offers one (1) day of training and does not have any on-line training. Motorola offers on-line training as well as two (2) days of on-site training.

Mr. Short moved to approve the Motorola's proposal for Emergency Call Works, Mr. Frank seconded. Mr. Short amended his motion to include the five (5) year annual maintenance of \$30,297 per year, Mr. Frank seconded the motion as amended, all ayes, motion carried.

There were eight (8) contractors submitting proposals for the prequalification process for the combined dispatch facility. Each entity will have an opportunity to review and rank the proposals. The long-range plan for operations as well as money management is ongoing and will be finalized at a later date.

Election for One-Year Terms to begin January 20, 2016

Mr. Grant nominated Mr. Short for Chairman, Mr. Lehner seconded, all ayes, motion carried.

Mr. Olson nominated Mr. Kingery for Vice-Chairman, Mr. Lehner seconded, all ayes, motion carried.

Mr. Frank nominated Mr. Maines for Secretary, Mr. Lehner seconded, all ayes, motion carried.

Call to Audience

No comments were received.

Adjournment

The meeting was duly adjourned at 8:00 a.m.

The next meeting of the Joint Powers Board will be held April in Douglas.

Mr. Mike Colling, Chairman

Attest: _____
Mr. Bruce Roumell, Secretary