

**CONVERSE COUNTY MUNICIPAL AND COUNTY
JOINT POWERS BOARD**

July 6, 2016

7:00 a.m.

The Paisley Shawl - Glenrock

Regular Meeting

The Converse County Municipal and County Joint Powers Board meeting was called to order at 7:25 a.m. by Chairman Robert Short with the following present; voting members: Leroy Kingery, Bruce Roumell, Jon O. Maines, Doug Frank, Mike Colling, Jim Willox, Douglas Olson, Leda Price, Robert Short, guests: Rick Grant, Ron Casalenda, Russ Dalgarn, Teresa Montgomery, Tim Hurd, Tony Lehner, Chad Holler, Tony Tolstedt, Clint Becker, Justin Scott, Cindy Porter and Holly Richardson.

Approval of Minutes

Mr. Willox moved to approve the minute of the April 6, 2016 meeting, Mr. Maines seconded, all ayes, motion carried.

New Business

Mr. Roumell moved to ratify an invoice from Wireless Advanced Communications, Inc for work performed on the emergency radio equipment in the amount of \$5,433.86. Mr. Frank seconded, all ayes, motion carried.

Business Review

No updates were available for the Tourism Promotion Board or Public Health Department.

As an update for the FSA, it was relayed that the fire training trailer has been delivered and the fire hall at Esterbrook is under construction.

Police Chief Casalenda reported on the E-911 revenue and expenditures to date. The new E-911 radio equipment for Douglas is functional and reporting problems are being resolved.

The new combined dispatch building is currently under construction by Sampson Construction.

Call to Audience

Mr. Frank relayed that he had received a complaint about radios not working during a recent fire. Connectivity between the various firefighting entities responding to a fire was discussed. In order to fully remedy the issues, new radios at the cost of \$5,000 each would need to be purchased for each truck.

Willox gave a status report on the Converse County and Greater Crossbow EISs and preliminary drafts for the EISs would be available soon.

Adjournment

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

The next meeting of the Joint Powers Board has been tentatively planned for October in Douglas.

Mr. Robert Short, Chairman

Attest: _____
Mr. Jon O. Maines, Secretary