

CONVERSE COUNTY MUNICIPAL AND COUNTY JOINT POWERS BOARD

January 17, 2017

7:00 a.m.

Four Aces - Glenrock

Regular Meeting

The Converse County Municipal and County Joint Powers Board meeting was called to order at 7:13 a.m. by Chairman Robert Short with the following present; voting members: Leroy Kingery, Doug Frank, Mike Colling, Robert Short, Jim Willox, Bruce Roumell, guests: Ron Casalenda, Chad Holler, Tim Hurd, Russ Dalgarn, Nick Laramendy, Tony Tolstedt, Rick Grant, Tony Lehner, Clint Becker and Holly Richardson.

Approval of Minutes

Mr. Willox moved to approve the minutes of October 5, 2016, Mr. Colling seconded, all ayes, motion carried.

New Business

Chief Casalenda relayed that the Jackalope Jump, a fundraiser for Special Olympics, is March 15, 2017.

Old Business

Ms. Chaffin of the Tourism Promotion Board submitted an update by email.

Mr. Laramendy with the Public Health Department reported that they are currently seeking a nurse manager and there is still flu vaccine available.

Mr. Roumell with the Fire Suppression Authority Board reported that the annual report to the Department of Audit has been submitted. The Board is currently evaluating what fire suppression equipment may need to be replaced and an ISO (Insurance Services Office) rating survey is currently being conducted to determine fire insurance rates.

Police Chief Casalenda reported on the E-911 revenue and expenditures to date. Mr. Dalgarn stated that issues with the new E-911 system have been addressed. Telephone systems will need to be updated.

The new Joint Dispatch of the Joint Justice Center building is now enclosed with a new move-in date of January. Mr. Grant stated that meetings to discuss FFE as well as an operating plan and money management for the facility have been held. Once the Joint Powers Board Agreement for the Joint Justice Center is approved by the Attorney General, the seven (7) member over-site board will hire a manager for Joint Dispatch before July 1, 2017. At that point, there will be discussions regarding policies and salaries.

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

Mr. Colling nominated Mr. Willox for Chairman, Mr. Kingery seconded, all ayes, motion carried.

Mr. Frank nominated Mr. Kingery for Vice-Chairman, Mr. Colling seconded, all ayes, motion carried.

Mr. Colling nominated Mr. Roumell for Secretary, Mr. Frank seconded, all ayes, motion carried.

Call to Audience

No response.

Adjournment

The meeting was duly adjourned at 7:51 a.m.

The next meeting of the Joint Powers Board will be held April 5, 2017 in Douglas.

Mr. Robert Short, Chairman

Attest: _____
Mr. Jon Maines, Secretary