

**CONVERSE COUNTY MUNICIPAL AND COUNTY  
JOINT POWERS BOARD  
January 3, 2018, Paisley Shawl - Glenrock**

**Regular Meeting**

The Converse County Municipal and County Joint Powers Board meeting was called to order at 7:10 a.m. by Chairman Jim Willox with the following present; voting members: Ken Montgomery, Bruce Roumell, Mike Colling, René Kemper, Leroy Kingery, Robert Short, Jim Willox, guests: Tim Hurd, Joseph Scimone, Nate Hughes, Russ Dalgarn, Jeff Nelson, Nick Larramendy, Rick Grant, Ron Casalenda, Chad Holler, Karen Rimmer, Clint Becker, Terri Sherman, Tony Lehner and Holly Richardson.

**Approval of Minutes**

The minutes of October 4, 2017 were approved and ordered filed.

**New Business**

No new business was discussed.

**Business Review**

Mr. Nelson relayed that the new rescue trucks for Glenrock & Douglas have been delivered.

The proposed legislative increase of the E-911 fees will not be moving forward.

Mr. Kingery moved to appoint Mrs. Sherman, the Public Safety Communications Manager, the E-911 coordinator effective March 1, 2018, Ms. Kemper seconded, motion carried.

Mrs. Sherman relayed that 12 full-time and one part-time telecommunicator have signed their letters of commitment to move to Joint Communications. Policy and procedures are being reviewed and work schedules for 2018 are being bid.

**Other Entities - Business Updates**

Mr. Larramendy stated there had been eight cases of flu reported. Public Health is out of flu vaccine but other sources such as Safeway still had the vaccine available. They are looking for a new manager as the last one resigned.

No update was available for the Tourism Promotion Board.

The Joint Justice Center is to be completed by February 22<sup>nd</sup> with the grand opening to be held around that time. March 1<sup>st</sup> is the target date for Joint Communications to move to the Center.

The draft Converse County EIS will be available for a 45-day public review on January 26, 2018. A public meeting will be held sometime in February. The draft Crossbow EIS will be available in late summer.

**Elections – January 20, 2018 through January 19, 2019 Term**

Mr. Short nominated Mr. Colling as Chairman and moved for a unanimous ballot, Mr. Kingery seconded, motion carried.

Ms. Kemper nominated Mr. Kingery as Vice-Chairman and moved for a unanimous ballot, Mr. Colling seconded, motion carried.

Mr. Colling nominated Ms. Kemper as Secretary/Treasurer and moved for a unanimous ballot, Mr. Roumell seconded, motion carried.

**Call to Audience**

No audience.

**Adjournment**

The meeting was duly adjourned at 7:52 a.m.

The next meeting of the Joint Powers Board will be held April 4, 2018 at The Plains in Douglas.

Attest:

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Mr. Bruce Roumell, Secretary/Treasurer

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Mr. Jim Willox, Chairman