

**CONVERSE COUNTY MUNICIPAL AND COUNTY
JOINT POWERS BOARD
April 4, 2018, The Plains - Douglas**

Regular Meeting

The Converse County Municipal and County Joint Powers Board meeting was called to order at 7:05 a.m. by Chairman Mike Colling with the following present; voting members: Doug Frank, René Kemper, Jon Maines, Robert Short, Jim Willox, Leroy Kingery, Mike Colling, guests: Nick Larramendy, Tim Hurd, Tony Lehner, Ron Casalenda, Chad Holler, Rick Andrews, Nate Hughes, Terri Sherman, Rick Grant, Russ Dalgarn, Colin Tiernan and Holly Richardson.

Approval of Minutes

The minutes of January 3, 2018 were approved and ordered filed.

New Business

No new business to discuss.

Business Review

Mr. Andrews of the Fire Suppression Authority Board relayed that operations are moving along as normal.

The substantial completion date for the Joint Justice Center has now been set for April 15th. The address for all E-911 business will be changed effective April 16, 2018. Mr. Kingery moved to amend the motion of January 3, 2018, changing the date of appointment of Mrs. Sherman as the E-911 coordinator to April 16, 2018, Mr. Frank seconded, motion carried.

Mr. Willox provided an update on the Converse County EIS.

Other Entities - Business Updates

Mr. Larramendy stated that Public Health will be hosting a Health & Wellness 5K run on May 17th, free to the public. The Department is working with the schools to bring students' immunizations up to date. Public Health will be conducting interviews for a new manager.

No update was available for the Tourism Promotion Board.

Mr. Grant provided an update on the Joint Justice Center. The open house has been set for April 26th from 4:00 to 7:00 p.m., the Masons will dedicate the cornerstone at 4:00 p.m., speeches will commence at 4:30 p.m. with a tour of the facility after. Communications will move into the facility May 1st with the Police Department and Sheriff's Office to follow.

Call to Audience

No audience.

Adjournment

The meeting was duly adjourned at 7:50 a.m.

The next meeting of the Joint Powers Board will be held July 17, 2018 in Glenrock.

Attest: _____
Ms. René Kemper, Secretary/Treasurer

Mr. Mike Colling, Chairman