

**Converse County Joint Justice Center Joint Powers Board**  
**Converse County Courthouse, Commissioners' Chambers**  
**107 N. 5th Street, Douglas WY**  
**April 19, 2018**  
**Regular Meeting – 9:00 a.m.**

**Regular Meeting:** The Converse County Joint Justice Center Joint Powers Board meeting was called to order at 9:00 a.m. by Chairman Rick Grant with following members present: Rene Kemper, Rick Grant, John Bartling, Mike Colling and Holly Richardson, Commission Assistant. Robert Short, Leroy Kingery and Chuck Bayne were excused.

Ms. Kemper moved to approve the regular minutes of April 5, 2018, Mr. Colling seconded, motion carried.

The Advisory Committee discussed access keys into Communications, ambulance paging and IM responding by the hospital, the smoking area by the radio tower enclosure and radio issues to be addressed.

Mrs. Sherman relayed that this Board needs to apply for LGLP coverage rather than Communications, cost will be approximately \$500/year. Discussed was IM responding for the ambulance service with the hospital, final decision by the hospital has not been made. Radio training is being undertaken this week with more than 100 attendees so far. A pass-through drawer which had been removed from the original plans will now need to be installed at the Joint Justice Center. Mail delivery for Communications will begin June 1<sup>st</sup>.

Mr. Russ Dalgarn presented a run-down of the move of both dispatch centers to the Joint Justice Center.

The mandatory janitorial walk-through for interested bidders will be conducted April 20, 2018 at 10:00 a.m. Bid opening will be on April 30, 2018 at 3:00 p.m. with Ms. Kemper and Rick Grant present. The Open House for the Joint Justice Center is April 26, 2018 from 4:00 to 7:00 p.m.

**Next Meeting:** The next meeting has been scheduled for May 3, 2018 at 9:00 a.m. in the Commissioners' Chambers of the County Courthouse.

**Executive Session:** Mr. Colling moved to recess into an executive session at 10:25 a.m. per W.S. 16-4-405 (a)-(x), Ms. Kemper seconded, motion carried.

**Adjourn:** The meeting was duly adjourned at 11:35 a.m.

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Richard C. Grant, Jr., Chairman

Attest: \_\_\_\_\_  
Holly S. Richardson, Commission Asst.