

**CONVERSE COUNTY MUNICIPAL AND COUNTY
JOINT POWERS BOARD
July 17, 2018, Paisley Shawl - Glenrock**

Regular Meeting

The Converse County Municipal and County Joint Powers Board meeting was called to order at 7:00 a.m. by Chairman Mike Colling with the following present; voting members: Robert Short, Ken Montgomery, Jon Maines, Jim Willox, Mike Colling, Doug Frank, guests: Terri Sherman, Rick Grant, Tony Lehner, Trevor Panasuk, Rick Andrews, Jeff Nelson, Jonathan Teichert, Jason Hoppa, Karie Moulton Nick Larramendy, Russ Dalgarn, Clint Becker and Holly Richardson.

Approval of Minutes

Mr. Frank moved to approve the minutes of April 4, 2018, Mr. Montgomery seconded, motion carried.

New Business

Mr. Frank relayed that the Town of Glenrock will be hiring a fire chief, reporting to the Town Council.

Business Review

The Fire Suppression Authority as it relates to this Board was discussed. Fire vehicles will be titled in FSA's name with the insurance to be paid by FSA. Amended bylaws for the FSA will be drafted, reviewed by the County Attorney and presented at this Board's next meeting. Leases for the various fire departments may be necessary.

The FY19 budget for E-911 was presented. Discussed was the \$69,795 for text to E-911. Currently GPS-enabled cell phones provide the general location of the caller. Cell phone providers are working on improved technologies for location services. Mr. Willox moved to approve the FY19 E-911 budget, Mr. Maines seconded, motion carried.

Other Entities - Business Updates

Mr. Larramendy stated that a new Public Health Manager has been hired.

No update was available for the Tourism Promotion Board.

The Police Department has moved to the Joint Justice Center. The Sheriff's Office and jail have not made the move as yet, pending further jail testing. The Public Defender will move into the former SO annex building across from the Courthouse.

Call to Audience

Mr. Willox relayed that a final draft of the Converse County EIS has been published.

Adjournment

The meeting was duly adjourned at 7:45 a.m.

The next meeting of the Joint Powers Board will be held October 3, 2018 in Douglas.

Attest: _____
Ms. René Kemper, Secretary/Treasurer

Mr. Mike Colling, Chairman