

**CONVERSE COUNTY MUNICIPAL AND COUNTY
JOINT POWERS BOARD
January 19, 2021; The Plains - Douglas**

Regular Meeting

The Converse County Municipal and County Joint Powers Board meeting was called to order at 7:00 a.m. by Chairman Tony Lehner with the following present; voting members: Mike Colling, Tony Lehner, Jim Willox, Bruce Roumell, Kim Pexton, Leda Price guests: Rick Grant, Russ Dalgarn, Vere Cooper, Rick Andrews, Jonathan Teichert, Robert Short and Holly Richardson.

Approval of Minutes

Mr. Roumell moved to approve the minutes of October 7, 2020, Mr. Willox seconded, motion carried.

New Business

None to discuss.

Business Review

Mr. Andrews, Fire Suppression Authority (FSA) Board, relayed that an RFP has been issued for an auditor also there are issues with the F-32 reports to the State Auditor. Discussion will follow to determine how to proceed with the filing of State reports.

Mr. Willox moved to ratify the agreement between Motorola Solutions and the Glenrock Police Department to enable a SIP Interface between the PD's current ECW system and their existing Admin phone lines at a quoted price of \$5,428.67, seconded by Mr. Roumell, motion carried. E-911 funds will be expended for this system upgrade.

Other Entities - Business Updates

The COVID vaccination drive held on January 15th was successful with 298 does administered.

Ms. Pexton, Tourism Promotion Board, relayed there have been no events to report, lodging tax is about \$15,000 down from \$40,000 this time last year.

An RFQ has been issued for phase II of the Joint Justice Center. The architects estimated that building now could save an estimated three million dollars. The project may go to bid to see what the actual numbers are but no decision has been made at this point to proceed with the construction.

Mr. Willox provided an update on the distribution of Cares Act funds to date. There is a possibility of another round of funding for COVID affected operations.

Elections – January 20, 2021 through January 19, 2022 Term

Mr. Lehner was unanimously nominated for Chairman by Mr. Willox, Mr. Roumell seconded, motion carried.

Mr. Roumell was unanimously nominated for Vice-Chairman by Mr. Colling, Ms. Pexton seconded, motion carried.

Ms. Pexton was unanimously nominated for Secretary/Treasurer by Mr. Willox, Mr. Roumell seconded, motion carried.

Call to Audience

Mr. Willox relayed that the Converse County EIS was finalized.

Adjournment

The next meeting will be held in April with the location to be determined at a later date. The meeting was duly adjourned at 7:45 a.m.

Attest: _____
Ms. Kim Pexton, Secretary/Treasurer

Mr. Tony Lehner, Chairman