

**Converse County Joint Justice Center Joint Powers Board
Converse County Courthouse, Commissioners' Chambers
107 N. 5th Street, Douglas WY
May 27, 2021
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: René Kemper, Rick Grant, Mike Colling, Ron McNare, Terry Moss and Holly Richardson, Commission Assistant.

Mr. Colling moved to approve the regular and executive minutes for the April 22, 2021 meeting, Ms. Kemper seconded, motion carried.

Ms. Kemper moved to approve the April Joint Communications invoices, Mr. McNare seconded, motion carried.

Mr. Moss moved to approve the May Joint Justice Center's operations invoices, Mr. Colling seconded, motion carried.

Ms. Kemper moved to approve the May Public Safety Software invoices, Mr. Moss seconded, motion carried.

The Advisory Committee met on May 12th to discuss various topics to include: the State Link is moving forward, the fire department tablets, the Riverside fire, notification of gas and electrical companies prior to arrival at a fire, the switch from Verizon to First Net AT&T for Net Motion for better service, the receipt of a quote from Insight for Net Motion; the decision not to move forward with splitting of radio channels between the PD and SO, deletion of call tower coordinates in CAD comments and retention of the nature of a stop in comments. The next meeting of the Committee is scheduled for June 16th.

Mr. Cooper, Joint Communications Manager, updated the Board regarding staffing and training status, one position is open and another one will be coming up, advertising will be statewide, CTO online training is underway; received quotes from Motorola for the Emergency Call Works (ECW) system hardware refresh and research will be done on an Entrade or Comtech for a text to 911 phone application.

Mr. Halvorsen, the Interim CAD Manager reported that headway is being made with State Link and digiticket is moving forward. The GIS tech with DroneKings will write instructions for the GIS work to help bridge the gap until a new person is hired. It was suggested to budget for new cameras next year.

The JPB Agreement and Bylaw were discussed to determine equitable splits for shared spaces, equipment, legal, the audit, janitorial and the shooting range. It was suggested that rather than the splits being by square footage it should be by the number of the available personnel using the firing range and the fitness center. As the PD has 21 positions and the SO has 48, it was suggested that the split be 57% County and 43% City. The Agreement and Bylaws will be further reviewed at the next meeting.

Next Meeting: The next regular meeting has been scheduled for June 17, 2021 at 9:00 a.m. in the Commissioners' Chambers of the County Courthouse.

Executive Session: At 9:53 a.m. Mr. Moss moved to go into executive session, Mr. McNare seconded, motion carried.

Regular Meeting: The regular meeting reconvened at 10:26 a.m. Mr. McNare moved to adjourn, Mr. Colling seconded, motion carried.

Richard C. Grant, Jr., Chairman

Attest: _____
Holly S. Richardson, Commission Asst.