

**CONVERSE COUNTY MUNICIPAL AND COUNTY
JOINT POWERS BOARD
April 5, 2017, The Plains - Douglas**

Regular Meeting

The Converse County Municipal and County Joint Powers Board meeting was called to order at 7:09 a.m. by Chairman Jim Willox with the following present; voting members: Leda Price, René Kemper, Mike Colling, Robert Short, Jim Willox, Leroy Kingery, Ken Montgomery, guests: Timothy Hurd, Jaime Reid, Tony Lehner, Chad Holler, Tony Tolstedt, Rick Grant, Rick Andrews, Ron Casalenda, Clint Becker, Nick Laramendy and Holly Richardson.

Approval of Minutes

Mr. Short moved to approve the minutes of January 17, 2017, Mr. Kingery seconded, all ayes, motion carried.

New Business

Discussed were the recent legislative changes affecting liquor licenses. It was agreed that establishments with liquor licenses would be kept to the 6:00 a.m. to 2:00 a.m. schedule rather than the 24/7 365 which could be allowed. Resolutions or ordinances would be signed outlining hours of operation and processes for special event licenses.

Old Business

No update was available for the Tourism Promotion Board.

Mr. Laramendy with the Public Health Department reported that an offer has been tendered for a new nurse manager. There will be another point of dispensing (POD) exercise undertaken this quarter.

Mr. Andrews with the Fire Suppression Authority (FSA) Board reported that the Glenrock fire truck specifications have been determined.

Mr. Willox announced that there will be a public meeting to determine the dissolution of this Board as a result of the late submission of the annual report for the FSA Board. The public meeting is a requirement of the Department of Audit due to legislative changes for special districts. Measures have been put into place to ensure a late submission does not occur in the future.

Police Chief Casalenda reported on the recent outage of E-911 and a malfunction of the sirens in Douglas and Glenrock. He relayed that the year-to-date expenditures for E-911 is \$417,208.68 and the ending balance as of February 28, 2017 is \$270,177.71.

Mr. Holler relayed that the Integrated Public Alert and Warning System (IPAWS) will provide county-wide alerts over multiple sources. There will be a tornado drill on April 12th and a pipeline safety seminar on April 17th.

The Joint Justice Center is estimated to be 50% complete with a projected opening date in January 2018. The Joint Powers Agreement for the Joint Justice Center has been submitted to the State and is expected to be returned in a week. Bylaws, job descriptions and pay scales will be drawn up and a manager for the facility hired by July 1, 2017.

Mr. Willox relayed that the preliminary draft of the Converse County EIS will be available April 10th with a three (3) week review period to follow for cooperators.

Call to Audience

No response.

Adjournment

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

The next meeting of the Joint Powers Board will be held July 5, 2017 in Glenrock.

Attest: _____
Mr. Bruce Roumell, Secretary

Mr. Jim Willox, Chairman