

**Rock Springs, Green River, Sweetwater County Combined Communications
Joint Powers Board
Meeting Minutes
October 4, 2010**

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held its regular meeting on Monday, October 4, 2010 at 5 Shoshone Avenue, Green River, WY. Board members present included Mike Lowell, John Love, Lisa Tarufelli, Cezanne Brennan, Peg Leininger, Rick Hawkins, Rich Haskell, Jim Wamsley and Craig Nelson. Also in attendance was Charlie Van Over, architect; George Lemich, attorney; Wauneta Lutes, Heather Marsh, and Dwane Pacheco.

Call to Order

Chair Mike Lowell called the meeting to order at 3:12 p.m.

Minutes from Last Meeting

Minutes from the August 27, 2010, August 30, 2010, September 8, 2010 and September 9, 2010 meetings were reviewed by the board. Rich Haskell entertained a motion to accept the minutes which was seconded by Jim Wamsley. Motion carried unanimously by board members.

Committee Reports

Executive Director

Jim Wamsley said the job posting and description which was handed out represents what the board had agreed on. Lisa Tarufelli noted the salary recommendation of \$75,000 was high due to only requiring an associate's degree. She said it could be bumped up if it was a bachelor's degree. It was discussed if the job description should be a bachelor's degree or equivalent experience. The board agreed it should be changed to reflect a bachelor's degree or an associate's degree with a minimum of 8 years dispatch experience. The board agreed the ad and job description would be okay for advertising with the noted changes. George Lemich suggested policies should be discussed and in place to handout to the executive director.

Benefits

The need for an IT position was discussed by the board members. It was noted the position could possibly be a contract position for the first year and then a hired position.

Building

Charlie Van Over said the Technology Plus RFP draft was expected late in the week and should be available for the next board meeting. He said he would send it to George Lemich to review. He noted Technology Plus would be willing to come up and meet with the board to go through the RFP. He also said they are down to two available vendors due to the county's jail software.

911/IT

No report given.

Bills & Claims

Lisa Tarufelli presented a disbursement list for approval. The disbursement listed included two bills as follows:

Lemich Law Center	Professional Services/ Legal	\$2,099.27
Plan One Architects	Professional Services/Architect	\$2,439.45
Green River Star	Advertising	\$36.00

Lowell entertained a motion to accept the disbursement list. A motion was made by Cezanne Brennan which was seconded by Craig Nelson. Motion carried unanimously by board members.

Old Business

Wyoming Retirement System

Mike Lowell told the board he had contacted the Wyoming Retirement System four times in the last four months as he has not received the letter from the Attorney General stating they fit in the system. He asked George Lemich if he would write a letter to the Attorney General as the board needs the retirement letter.

Motorola Contract

Lowell said the payment arrangements to Motorola had been finalized on the system and accessories. He said Motorola should be re-invoicing the entities for the breakdown amounts.

New Business

None

Miscellaneous

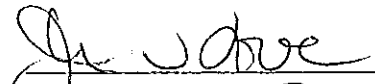
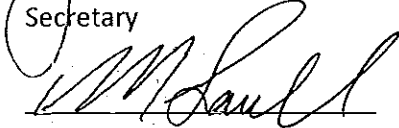
Next Meeting

It was decided by the board members to schedule the next meeting on Monday, November 8, 2010 at 3:00 p.m.

Adjournment

Rich Haskell entertained a motion to adjourn the meeting which was seconded by Cezanne Brennan and approved unanimously by the board. Meeting was adjourned at 4:10 p.m.

Attest:


Secretary

Chair

Date: 11/8/10
Date: 11/16/10