

**Rock Springs, Green River, Sweetwater County Combined Communications  
Joint Powers Board  
Regular Meeting Minutes  
March, 2014**

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held its regular meeting on Monday, March 24, 2014 at Green River, Wyoming. Board members present included: Mike Lowell, Rich Taylor, Richard Haskell, Clark Robinson, Rick Hawkins, Jim Wamsley, and Mike Kennedy. Also in attendance were: Gary Bailiff, BOCC Liaison, David Halter, IT director; George Lemich, attorney; Drew Varley, Jennifer Buller, Kimberly Blackwell, Wauneta Lutes and Scott Sissler.

**Public Hearing**

Lowell read the resolution to amend the budget. The transfer funds from reserve to operations will provide funds for the purchase of the new building and land. The loggers will also be paid for with the transfer of these funds. The reserves-carryover from 2012/2013-(\$500,000.00); amendment-(\$119,365.38); as amended-(\$380,634.62). The public hearing was opened for public comment.

**Call to Order**

Chair Mike Lowell called the meeting to order at 14:30 p.m.

**Minutes from Regular Meeting 3/24/2014**

Minutes from the regular meeting on March 24, 2014 were reviewed by the board. Lowell entertained a motion to accept these minutes. A motion was made by Tyler and seconded by Stephen. Motion carried unanimously by board members.

**Financial Report**

The March financial report was reviewed by the board. Lowell entertained a motion to accept the financial report. A motion was made by Stephen and seconded by Jarvie. Motion carried unanimously by board members. A motion was made by Wamsley and seconded by Robinson. Motion carried unanimously by board members.

**Petitions**

Scott Sissler was at the meeting to answer any further questions the board may have for him concerning Smart-911.

**Committee Reports**

**Executive Director**

Etienne informed the board that the hole that was in the building had now been broken through both walls. The hole will need to be fixed, a new entrance door and a fence around the property to secure the property and the building. Lemich advised that signs should be placed on the property stating that the land and building was not owned by CCJPB. Lowell requested Etienne to move forward with placing signage on the property. Etienne informed the board of a 10% BCBS increase and he should have a preliminary draft by the next meeting.

**IT**

**Bills & Claims**

Lowell entertained a motion to accept the bills and claims. A motion was made by Wamsley and seconded by Hawkins. Motion carried unanimously by board members. Rock Springs, Green River,

Sweetwater County Communications JPB transactions by account-checking, as of March 24, 2014, is attached to this document.

**Correspondence**

- a. WAM-JPIC Health Insurance Board Action

**New Business**

**Old Business**

- a. Building Project (securing of the property).
- b. WAM-JPIC Ballot: Chairman Lowell reviewed and signed Etienne's paperwork for his appointment to the WAM JPIC board.

**Executive Session**

**Miscellaneous**

Possible dates for the March board meeting, March 24, 2014 or March 31, 2014. The date was agreed upon to be March 24, 2014

**Adjournment**

Lowell entertained a motion to adjourn the meeting. A motion was made by Jarvie who was seconded by Tyler. Motion carried unanimously by board members present. Meeting was adjourned at 15:35 p.m.

Attest: \_\_\_\_\_

Secretary 

Date: 4/28/14

Chair 

Date: 4/28/14